



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
May 16, 2023 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Justin Smith ____ John Welch ____

III. OPENING PRAYER: Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION

A. Memorial Day – May 29, 2023

B. National Public Works Week, May 21-27, 2023

C. National Kids to Parks Day - May 20, 2023

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the May 2, 2023 City Council meeting.

B. Approve Minutes of the May 9, 2023 City Council special meeting.

C. Approve the reappointment of Ty Lasher as City Manager for the next twelve months.

D. Approve the reappointment of Jennifer Hill as Interim City Attorney for the next two months or until the new City Attorney is appointed.

E. Approve the reappointment of Terry Beall as Municipal Court Judge for the next twelve months.

Action: Motion to (approve / table / deny) the Consent Agenda as (listed / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance No 23-09 in the amount of \$2,435,988.57.

Action: Motion to (approve / deny / table) Appropriations Ordinance No 23-09.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES

X. CITIZEN CONCERNS: *If you wish to speak, please fill out a "Request to Speak" card at the podium and give it to the City Clerk before the meeting begins. When you are called on by the Mayor, please go to the podium, speak into the microphone, and state your name and address before giving your comments. Please limit your comments to 3 minutes in the interest of time. If more time is needed, you may request an extension from the Mayor.*

XI. REPORTS

- A. Council Member Reports**
- B. Mayor's Report**
- C. City Attorney Report**
- D. City Manager Report**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of approving an amended application for Retail Sale of Fireworks Permit from Bellino Fireworks Kansas, Inc / Bel Aire Lions Club, for a tent to be located near the northwest corner of 45th & Woodlawn. Approval is conditioned upon approval of the site and inspection by the Sedgwick County Fire Department.

Action: Motion to (approve / deny / table) the amended application for Retail Sale of Fireworks Permit from Bellino Fireworks Kansas, Inc / Bel Aire Lions Club, for a tent to be located near the northwest corner of 45th & Woodlawn, conditioned upon approval and inspection by the Sedgwick County Fire Department.

Motion _____ Second _____ Vote _____

B. Consideration of a request from Waste Connections to increase trash rates by 2%.

Action: Motion to (approve / deny / table) a ____% rate increase for trash and recycling to Waste Connections effective July 1, 2022 and adjust Bel Aire utility rates to reflect the increase.

Motion _____ Second _____ Vote _____

C. Consideration of A Resolution Concerning Service, License And Permit Fees Within The Corporate Limits Of The City Of Bel Aire, Kansas (Amending Fee Schedule 2023).

Action: Motion to (approve / deny / table) A Resolution Concerning Service, License And Permit Fees Within The Corporate Limits Of The City Of Bel Aire, Kansas as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of an Ordinance for a Conditional Use (CON-23-03) LED backlit sign at the Resurrection Catholic School in R-6 zoning.

Action: Motion to (accept / deny / table) an Ordinance for a Conditional Use (CON-23-03) LED backlit sign at the Resurrection Catholic School in R-6 zoning and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____ Mayor Jim Benage _____

E. Consideration of An Order (V-23-02) Vacating A Portion Of A Platted Building Setback Line On Certain Property Located In Villas at Prestwick Within The Corporate City Limits Of The City Of Bel Aire, Kansas (Lot 20, Block 1).

Action: Motion to (approve / deny / table) an order vacating a portion of a platted building setback line on certain property located in Villas at Prestwick Addition within the corporate city limits of the City of Bel Aire, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____ Mayor Jim Benage _____

F. Consideration of accepting a bid for Cedar Pass Water and Storm Sewer Improvements. Three bids were received:

<u>Contractor</u>	<u>Total Bid</u>
<i>Engineer's Estimate</i>	<i>\$1,264,124.75</i>
Apex	\$1,200,314.92
Mies	\$1,105,761.87
Nowak	\$1,049,176.90

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$_____ for the Cedar Pass Water and Storm Sewer Improvements and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

G. Consideration of Third Addendum to the Water Service Area Agreement USDA Loan Involved, including Compensation for Territory and Facilities and Permanent Water Service Territories between the City of Bel Aire and Sedgwick County Rural Water District No. 1.

Action: Motion to (approve / deny / table) the Third Addendum to the Water Service Area Agreement USDA Loan Involved, including Compensation for Territory and Facilities and Permanent Water Service Territories between the City of Bel Aire and Sedgwick County Rural Water District No. 1, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

H. Consideration of an Employment Agreement for the City Attorney position by and between the City of Bel Aire and Maria Schrock.

Action: Motion to (approve / deny / table) an Employment Agreement for the City Attorney position by and between the City of Bel Aire and Maria Schrock (as presented / amended).

Motion _____ Second _____ Vote _____

I. Consideration of a Flock Safety System within the City of Bel Aire.

Action: Motion to (approve / deny) the installation of five Flock System Cameras within the City Limits of Bel Aire and authorize the required signatures.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussing the subject of: _____, pursuant to KSA 75-4319 exception for _____. Invite the: _____. The meeting will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

XIV. DISCUSSION AND FUTURE ISSUES

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

- A. Community Development Monthly Report, April 2023
- B. Recreation Center Monthly Report, April 2023
- C. City Manager's Report - May 16, 2023

Notice

It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the Council Chambers or the lobby of City Hall. No one is excluded from these areas during these times. Video of this meeting can be streamed on YouTube and at www.belaireks.gov. Please make sure all cell phones and other electronics are turned off and put away.