



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 06, 2024 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: Dr. Robert Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the January 16, 2024 City Council meeting.

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

Motion ____ Second ____ Vote ____

VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance No. 24-02 in the amount of \$1,507,600.81.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-02.

Motion ____ Second ____ Vote ____

VIII. CITY REQUESTED APPEARANCES: Commissioner Pete Meitzner

IX. 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.*

X. REPORTS

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

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of appointing a delegate and alternate delegate to the annual meeting of the Kansas Rural Water Association (KRW).**

Action: Motion to appoint _____ as the delegate and _____ as the alternate delegate to the annual meeting of the Kansas Rural Water Association and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- B. Consideration of bids for purchase and installation of a Badger Mag flow meter for a sanitary sewer lift station (53rd Street & Harding). Two companies submitted bids:**

<u>Company</u>	<u>Bid</u>
<i>R. W. Vaught for Badger Mag flow meter</i>	<i>\$17,500</i>
R.W. Vaught for installation of flow meter	\$10,000
JCI for installation of flow meter	\$6,925

Action: Motion to (approve / deny / table) the bid from R.W. Vaught in the amount of \$17,500 for the purchase of a Badger Mag flow meter and (approve /deny / table) the bid from _____ in the amount not to exceed \$_____ for installation of the meter and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- C. Consideration of An Ordinance Authorizing A Planned Unit Development Containing C-2 And R-5 Uses On Certain Property Located Within The Corporate City Limits Of Bel Aire, Sedgwick County, Kansas And Revoking, Repealing And Superseding Ordinance 642 Adopted For The Same (PUD-23-01).**

Action: Motion to (adopt / deny / table) An Ordinance Authorizing A Planned Unit Development Containing C-2 And R-5 Uses On Certain Property Located Within The Corporate City Limits Of Bel Aire, Sedgwick County, Kansas And Revoking, Repealing And Superseding Ordinance 642 Adopted For The Same (Arthur Heights Estates) and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Jim Benage _____ Greg Davied _____ Tyler Dehn _____

Emily Hamburg _____ Justin Smith _____ John Welch _____

D. Consideration of An Agreement Concerning The Development Of Arthur Heights Estates, Bel Aire, Sedgwick County, Kansas.

Action: Motion to (approve / table / deny) an An Agreement Concerning The Development Of Arthur Heights Estates, Bel Aire, Sedgwick County, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of An Agreement Concerning The Development Of Hollenbeck Farm, Bel Aire, Sedgwick County, Kansas (ZON-23-04).

Action: Motion to (approve / table / deny) an An Agreement Concerning The Development Of Hollenbeck Farm, Bel Aire, Sedgwick County, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

F. Consideration of Master Services Agreement with Professional Engineering Consultants, P.A. (PEC).

Action: Motion to (approve / deny / table) the Master Services Agreement with Professional Engineering Consultants, P.A. (as presented / as amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. Consideration of An Ordinance Concerning The Amendment Of Chapter 18, Of The City Code Of Bel Aire, Kansas, In Connection With The Zoning Map, All Within The City Of Bel Aire, Sedgwick County, Kansas.

Action: Motion to (approve / table / deny) An Ordinance Concerning The Amendment Of Chapter 18, Of The City Code Of Bel Aire, Kansas, In Connection With The Zoning Map, All Within The City Of Bel Aire, Sedgwick County, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Jim Benage _____ Greg Davied _____ Tyler Dehn _____

Emily Hamburg _____ Justin Smith _____ John Welch _____

H. Consideration of accepting a proposal for the Geotechnical Investigation of 45th Street from Oliver to Woodlawn. Two proposals were received:

<u>Company</u>	<u>Total</u>
PEC	\$25,508.50

Terracon

\$19,700.00

Action: Motion to (accept / deny / table) the proposal from _____ in the amount of \$_____ for the Geotechnical Investigation of 45th Street from Oliver to Woodlawn and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote _____

XII. EXECUTIVE SESSION

- A. Action:** Motion to go into executive session for the sole purpose of discussing the subject of: attorney-client consultation regarding contractual obligations pursuant to K.S.A. 75-4319(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Invite the City Manager, Assistant City Manager, City Attorney, City Engineer and Neil Gosch. 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 _____

- B. Action:** Motion to recess into Executive Session to discuss contract negotiations pursuant to K.S.A. 75-4319(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. The Executive Session will include the City Manager, Assistant City Manager, and Attorneys for the City. The Executive Session will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

- C. Action:** Motion to recess into Executive Session to discuss personnel performance pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters of non-elected personnel. The Executive Session will include the City Manager, Assistant City Manager, and Attorney for the City. The Executive Session will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

- D. Action:** Motion to (approve / deny / table) A Contract For Legal Services Between The City Of Bel Aire, Kansas And Jay C. Hinkel, Attorney At Law.

Motion _____ Second _____ Vote _____

XIII. DISCUSSION AND FUTURE ISSUES: Workshop February 13th at 6:30 p.m.?

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A.** Planning Commission Report, January 2024
- B.** Recreation and Senior Center Reports 2023
- C.** Treasurer's Report 4th Qtr 2023
- D.** Manager's Report - February 6, 2024

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 at www.belaireks.gov and on YouTube. Please make sure all cell phones and other electronics are turned off and put away.