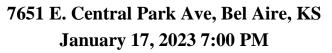


## AGENDA CITY COUNCIL MEETING





I.	CALL TO ORDER: Mayor Jim Benage					
II.	ROLL CALL					
	Greg Justin	Davied Smith	Tyler Dehn John Welch	Emily Hamburg		
III.	OPE	NING PRAYEF	R: Rob Lindsted			
IV.	PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG					
V.	DETERMINE AGENDA ADDITIONS					
VI.	CONSENT AGENDA					
	A. Approval of Minutes of the January 3, 2023 City Council meeting.					
	<b>Action:</b> 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	n of Appropriatio	ons Ordinance AP 23-01 in the amount of \$339,457.39.		
	Action: Motion to (approve / table / deny) Appropriations Ordinance AP 23-01.					
		Motion	Second	Vote		
VIII.	CITY	Y REQUESTED	APPEARANCE	CS .		
	<b>A.</b>	Woodlawn U	pdate - Pat Herm	aan, Garver		



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.

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- 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 the Mayor's appointment of Marty Couey, Logan Schrag, Chad Crittenden, and Sean T. Matheny to the Aurora Park Gravel Roads Task Force.

		n to (confirm/ deny / table) the Mayor's appointment of Marty Cou Chad Crittenden, and Sean T. Matheny to the Aurora Park Gravel				
	Motion	_ Second	_ Vote			
В.	Consideration	of the Bel Aire C	Chamber of Commerce Funding Policy	for 2023.		
	<b>Action:</b> Motion to (approve / deny / table) the Bel Aire Chamber of Commerce Funding Policy for 2023 and authorize the Mayor to sign.					
	Motion	_ Second	_ Vote			
C.	Consideration of accepting an engineering design option for 45 <u>th</u> Street from Oliver to Woodlawn. Garver was selected as the design engineer and has provided two options for consideration:					
	Option A (Basic design of 3-lane with signalized intersection at Oliver) \$673,097.00					
	Option B (Expanded design looking at round-about at Oliver and other possible improvements) \$739,702.00					
	Action: Motion	to (accept / deny	/ table) Option from Garver for eng	ineering design		

of 45th Street from Oliver to Woodlawn at a cost not to exceed \$\_\_\_\_\_, and

authorize the Mayor to sign all related documents.

Motion \_\_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_



	D.	Consideration of a Legislative Priorities Letter for the 2023 State of Kansas legislative session.				
		<b>Action:</b> Motion to (approve / deny / table) A Legislative Priorities Letter for the 2023 State of Kansas legislative session as (presented / amended) and authorize the Mayor to sign.				
		Motion Second Vote				
	Е.	Consideration of a bid from Kansas Paving for Repairs to 53rd Street in the amount of \$29,950.00.  Action: Motion to (accept / deny / table) the bid from Kansas Paving at a cost not to exceed \$29,950.00, for Repairs to 53rd Street (Woodlawn to Oliver) and authorize the Mayor to sign.				
		Motion Second Vote				
XII.	EXECUTIVE SESSION					
	<b>A.</b>	Executive Session				
	Action: Motion to go into executive session for the sole purpose of discussion the of: Attorney-Client consultation regarding contractual obligations pursuant to the 4319 exception for attorney-client privilege. Invite the Assistant City Manager, the Attorney, Ken Lee, Brian Meier, Sarah Lohman, Dave Naaman and Jennifer Hill. meeting will be for a period of ( ) minutes, and the open meeting will resume in Council Chambers at ( ) PM.					
	D	Motion Second Vote				
	В.	Executive Session				
		Action: Motion to go into executive session for the sole purpose of discussing the subject of: matters of non-elected personnel contracted employees; pursuant to the KSA 75-4319 exception for the same. Invite Jacqueline Kelly into this session. The meeting will be for period ofminutes, and the open meeting will resume in Council Chambers atPM.	)			
		Motion Second Vote				
XIII.	DISC	CUSSION AND FUTURE ISSUES				
XIV.	ADJOURNMENT					
	Action: Motion to adjourn.					
	Motio	on Second Vote				
	Additional Attachments					



- **A.** Planning and zoning December report
- **B.** Staff Report Communications and HR Update 1-11-2023
- C. Manager's Report January 17, 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. Rebroadcasts 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.

