



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
January 17, 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: 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.

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 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 REQUESTED APPEARANCES

A. Woodlawn Update - Pat Herman, 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.*

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

Action: Motion to (confirm/ deny / table) the Mayor's appointment of Marty Couey, Logan Schrag, Chad Crittenden, and Sean T. Matheny to the Aurora Park Gravel Roads Task Force.

Motion _____ Second _____ Vote _____

- B. Consideration of the Bel Aire Chamber of Commerce Funding Policy for 2023.**

Action: 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 45th 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 engineering 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.

Action: 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 _____

E. 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

A. Executive Session

Action: Motion to go into executive session for the sole purpose of discussion the subject of: Attorney-Client consultation regarding contractual obligations pursuant to the KSA 75-4319 exception for attorney-client privilege. Invite the Assistant City Manager, the City Attorney, Ken Lee, Brian Meier, Sarah Lohman, Dave Naaman and Jennifer Hill. The meeting will be for a period of () minutes, and the open meeting will resume in City Council Chambers at () PM.

Motion _____ Second _____ Vote _____

B. 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 a period of ____minutes, and the open meeting will resume in Council Chambers at _____PM.

Motion _____ Second _____ Vote _____

XIII. DISCUSSION AND FUTURE ISSUES

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ 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.