



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
November 05, 2024 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Tom Schmitz ____ John Welch ____

III. OPENING PRAYER: Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION

A. Veteran's Day - November 11, 2024

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

- A. Approval of Minutes of the October 15, 2024 City Council meeting.**
- B. Approval of the Mayor's appointment of Emily Hamburg as a Commissioner on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.**
- C. Approval of the Mayor's appointment of Justin Smith as an Alternate on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.**
- D. Approval of the Mayor's appointment of Tom Schmitz as an Alternate on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.**
- E. Approval of the Mayor's appointment of John Welch as an Alternate on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.**
- F. Approval of the Mayor's appointment of Ken Lee as an Alternate on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.**
- G. Acceptance of Petitions for Paving, Sanitary Sewer, Stormwater, Water Distribution Improvements to serve Chapel Landing 7th.**

H. Approval of Resolutions Authorizing Paving, Sanitary Sewer, Stormwater, and Water Distribution Improvements to serve Chapel Landing 7th.

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. 24-20 in the amount of \$1,101,820.51.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-20.

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:** 1) Update on PUD-24-03
- D. City Manager Report**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of An Ordinance Authorizing And Providing For The Issuance Of General Obligation Bonds, Series 2024A, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto.

Action: Motion to (accept / deny / table) An Ordinance Authorizing And Providing For The Issuance Of General Obligation Bonds, Series 2024A, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto.

Motion _____ Second _____ Vote _____

B. Consideration of A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of General Obligation Bonds, Series 2024A, Of The City Of Bel Aire, Kansas, Previously Authorized By Ordinance No. [____] Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Action: Motion to (accept / deny / table) A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of General Obligation Bonds, Series 2024A, Of The City Of Bel Aire, Kansas, Previously Authorized By Ordinance No. [____] Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Motion _____ Second _____ Vote _____

C. Consideration of A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of General Obligation Temporary Notes, Series 2024B, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Action: Motion to (accept / deny / table) A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of General Obligation Temporary Notes, Series 2024B, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Motion _____ Second _____ Vote _____

D. Consideration of an Encroachment Agreement between the City of Bel Aire and the Southern Star Central Gas Pipeline for waterline, sewer, and driveway work in Arthur Heights Estates.

Action: Motion to (approve / deny / table) the Encroachment Agreement with Southern Star Central Gas Pipeline, Inc., for a limited right to encroach upon the pipeline easement and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

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

Motion _____ Second _____ Vote _____

XIV. DISCUSSION AND FUTURE ISSUES

A. Council Workshop - November 12th at 7:00 p.m.?

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Treasurer's Report - Third Quarter 2024

B. Manager's Report - November 5, 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.