



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
September 03, 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. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the August 20, 2024 City Council meeting.

B. Confirmation of the Mayor's appointment of Sharon Armbrister to the Bel Aire Tree Board. The term of office will expire on 9/01/2028.

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. 24-16 in the amount of \$398,080.87.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-16.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

A. Bel Aire Lions Club and Tree Board representatives

B. 2025 Budget Overview - Barry Smith, Director of Finance

IX. PUBLIC HEARING

- A. **Revenue Neutral Rate - The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on exceeding the Revenue Neutral Rate of 38.764 mills.**

Action: Motion to close the public hearing.

Motion _____ Second _____ Vote _____

- B. **Consideration of A Resolution Of The City Of Bel Aire, Kansas To Levy A Property Tax Rate Exceeding The Revenue Neutral Rate.**

Action: Motion to (approve/ deny / table) A Resolution Of The City Of Bel Aire, Kansas To Levy A Property Tax Rate Exceeding The Revenue Neutral Rate and authorize the Mayor to sign.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Tom Schmitz _____ John Welch _____

- C. **2025 City of Bel Aire Budget - The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed 2025 City of Bel Aire Budget.**

Action: Motion to close the public hearing.

Motion _____ Second _____ Vote _____

- 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 the 2025 City of Bel Aire Budget.**

Action: Motion to (approve / deny / table) the 2025 City of Bel Aire Budget as (presented/ amended) and authorize all required signatures.

Motion _____ Second _____ Vote _____

B. Consideration of an Agreement with Baughman for the Design, Construction Staking and Construction Administration and Observation Services for the Chapel Landing 6th water, sanitary sewer, drainage and street projects in the amount of \$248,800, Not to Exceed.

Action: Motion to (accept / deny / table) the Agreement with Baughman for the Design, Construction Staking and Construction Administration and Observation Services for the Chapel Landing 6th water, sanitary sewer, drainage and street projects in the amount of \$248,800, Not to Exceed and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

C. Consideration of a Contract for Equipment Purchase between City of Bel Aire and Kansas Golf and Turf (New Lawnmower).

Action: Motion to (accept / deny / table) the Contract for Equipment Purchase between City of Bel Aire and Kansas Golf and Turf (New Lawnmower) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of a Contract for Equipment Purchase and Service between City of Bel Aire and JCI Industries, Inc. (new grinder pump and installation).

Action: Motion to (accept / deny / table) the Contract for Equipment Purchase and Service between City of Bel Aire and JCI Industries, Inc. (new grinder pump and installation) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

A. Executive Session, Woodlawn Roadway Project

Action: Motion to recess into executive session to discuss with legal counsel and receive legal advice related to the Woodlawn Roadway Project. The discussion will be pursuant to K.S.A. 75-4319 (b)(2) for legal consultation with the City Attorney which would be deemed privileged in the attorney-client relationship. Invite the 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 _____

XIV. DISCUSSION AND FUTURE ISSUES

A. City Council Workshop - September 10, 2024 at 6:30 pm?

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A. Public Works Report - July 2024
- B. Manager's Report - September 3, 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.