



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
June 18, 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: John Barkett

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the June 4, 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. 24-11 in the amount of \$574,734.28.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 24-11.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

A. Councilmember Justin Smith - Service Recognition

B. Tamara Blackwell, Miss Wheelchair Kansas 2024

C. Bob Henthorne and Ben Mabry, Professional Engineering Consultants - Woodlawn

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 a Letter of Intent to Issue IRB's and Provide Other Incentives for Phase 2 of Bel Aire Industrial Park commercial strip center project (WAM Investments, Phase 2).**

Action: Motion to (approve / deny / table) a Letter of Intent to Issue IRB's and Provide Other Incentives for Phase 2 of Bel Aire Industrial Park commercial strip center project (WAM Investments, Phase 2) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- B. Consideration of a Notice of Hearing regarding Issuance of Industrial Revenue Bonds For The Purpose Of Financing The Acquiring, Constructing And Equipping Of A Commercial Facility To Be Located In The City (WAM Investments, Phase 2).**

Action: Motion to (approve / deny / table) publication of a Notice of Hearing regarding Issuance of Industrial Revenue Bonds For The Purpose Of Financing The Acquiring, Constructing And Equipping Of A Commercial Facility To Be Located In The City (WAM Investments, Phase 2).

Motion _____ Second _____ Vote _____

- C. Consideration of an Agreement with Garver for the Design, Construction Staking and Construction Observation Services for the Skyview 2nd, Phase 2 water, sanitary sewer, drainage and street projects in the amount of \$309,296, Not to Exceed.**

Action: Motion to (accept / deny / table) the Agreement with Garver for the Design, Construction Staking and Construction Observation Services for the Skyview 2nd, Phase 2 water, sanitary sewer, drainage and street projects in the amount of \$309,296, Not to Exceed and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XII. APPOINTMENT TO CITY COUNCIL

- A. Consideration of confirming the Mayor's appointment of _____ to fill the seat vacated by Justin Smith. The seat will be up for re-election in November of 2025.**

Action: Motion to (confirm / deny / table) the appointment of _____ to fill the seat vacated by Justin Smith.

Motion _____ Second _____ Vote _____

B. Oath of Office for New Councilmember.

XIII. EXECUTIVE SESSION

A. Action: Motion to recess into executive session to discuss CCUA negotiations 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 and the City Attorney. 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 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, 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. Upcoming Council Meetings:

July 2, 2024 - regular City Council meeting, 7:00 p.m.

July 11, 2024 - City Council Budget Workshop, 6:30 p.m.

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

- A.** Finance Report - May 2024
- B.** Public Works Report - May 2024
- C.** Rec, Pool & Senior Activities - May 2024
- D.** City Manager's Report - June 18, 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.belairesks.gov and on YouTube. Please make sure all cell phones and other electronics are turned off and put away.