

MINUTES CITY COUNCIL SPECIAL MEETING



7651 E. Central Park Ave, Bel Aire, KS April 29, 2025 7:00 PM

- I. CALL TO ORDER: Mayor Jim Benage called the meeting to order at 7:00 p.m.
- II. ROLL CALL

Councilmembers Greg Davied, Tyler Dehn, Emily Hamburg, Tom Schmitz, and John Welch were present.

Also present were City Manager Ted Henry, City Attorney Maria Schrock, and City Attorney Anne Stephens.

III. READING BY CITY ATTORNEY: City Attorney Maria Schrock read the request for special meeting aloud. The written request is attached to these minutes (p.3)

IV. NEW BUSINESS

A. PEC Presents Their Concept Plan For The Woodlawn Roadway Project

Representatives from PEC, Ben Mabry, Jason Fundis, and Bob Henthorne, presented the concept plan to the Council and stood for questions. Next steps in the engineering design phase of the project include drafting construction plans and agreements, and getting cost estimates. They anticipate that construction agreements may be ready in three to six months.

V. EXECUTIVE SESSION

A. MOTION: Councilmember Davied moved to recess into executive session to discuss with legal counsel and receive legal advice related to pending litigation. The discussion will be pursuant to K.S.A. 75- 4319 (b)(2) for legal consultation with Neil Gosch, which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Engineer, City Attorney, and Katherine Chlumsky. The meeting will be for a period of 20 minutes, and the open meeting will resume in City Council Chambers at 7:53 p.m. Councilmember Welch seconded the motion. *Motion carried 5-0.*

The Council then recessed for executive session. At 7:54 p.m. Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

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VI. ADJOURNMENT

MOTION: Councilmember Welch moved to adjourn. Councilmember Dehn seconded the motion. *Motion carried 5-0.*

Approved by the City Council this day of may, 2025.

Jim Benage, Mayor

ATTEST:

Melissa Krehbiel, City Clerk



REQUEST FOR A SPECIAL CITY COUNCIL MEETING



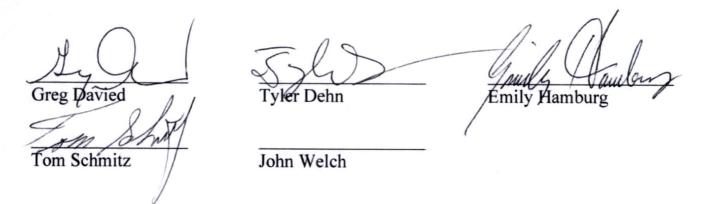
April 16, 2025

THE HONORABLE JIM BENAGE, MAYOR OF THE CITY OF BEL AIRE:

We, the undersigned council members of the City of Bel Aire, Kansas, hereby respectfully request you to call a special meeting of the Bel Aire City Council to be held at the Bel Aire City Hall, 7651 E. Central Park Avenue, Bel Aire, Kansas, on <u>Tuesday</u>, <u>April 29</u>, at 7:00 <u>p.m.</u>, for the purpose of:

- A. PEC to Present their Concept Plan for the Woodlawn Roadway Project
- B. The Governing Body may request an executive session to discuss with legal counsel and receive legal advice related to pending litigation, if needed.

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Pursuant to a Request for a Special Council Meeting dated April 16, 2025, and signed by at least three (3) members of the Council, I hereby call a Special Meeting of the Governing Body of Bel Aire, Kansas, pursuant to Bel Aire City Code 2.1.5, to be held at the time, place, and purpose as specified in the above request.

Jim Benage, Mayor

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