



MINUTES
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
December 20, 2022 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: Father Michael Schemm

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the December 6, 2022 City Council meeting.

B. Approval of a 2023 Limited Retailer Cereal Malt Beverage License for Dollar General, located at 45th and Woodlawn.

VII. 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 22-23 in the amount of \$291,012.33.

Action: Motion to (approve / deny / table) Appropriations Ordinance 22-23.

Motion ____ Second ____ Vote ____

IX. CITY REQUESTED APPEARANCES

A. Gary O'Neal, Bel Aire Chamber of Commerce President

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 the Mayor's appointment of Antonio Kitt to Seat 4 on the Utility Advisory Committee. The term will expire on August 1, 2025.**

Action: Motion to (confirm/ deny / table) the Mayor's appointment of Antonio Kitt to the Utility Advisory Committee.

Motion _____ Second _____ Vote _____

- B. Consideration of the Mayor's appointment of Carolyn Gunzelman, Judy Schroeder, Mark Schroeder, Lisa Bellecci, Connie White, and Leon "Butch" Amey to the Aurora Park Gravel Roads Task Force.**

Action: Motion to (confirm/ deny / table) the Mayor's appointment of Carolyn Gunzelman, Judy Schroeder, Mark Schroeder, Lisa Bellecci, Connie White, and Leon "Butch" Amey to the Aurora Park Gravel Roads Task Force.

Motion _____ Second _____ Vote _____

- C. Consideration of the 2023 Agreement For Senior Centers By And Between Sedgwick County, Kansas And City Of Bel Aire.**

Action: Motion to (approve / deny / table) the 2023 Agreement For Senior Centers By And Between Sedgwick County, Kansas And City Of Bel Aire, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- D. Consideration of a resolution declaring the official boundaries of the City of Bel Aire as of December 20, 2022 and repealing and replacing all previously adopted boundary declarations of the City of Bel Aire.**

Action: Motion to (approve / deny / table) a resolution declaring the official boundaries of the City of Bel Aire as of December 20, 2022 and repealing and replacing all previously adopted boundary declarations of the City of Bel Aire, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- E. Consideration of approving a contract with Axon Enterprises, Inc. for In-Car Cameras and Storage System for the Police Department.**

Action: Motion to (approve / deny / table) a 60-month contract with Axon Enterprises, Inc. for in-car camera systems and cloud storage, in the amount of \$14,307.36 per year.

Motion _____ Second _____ Vote _____

XIII. EXECUTIVE SESSION

XIV. 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 City Manager, the City Attorney 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 _____

XV. DISCUSSION AND FUTURE ISSUES

XVI. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

- A. Planning and Zoning Staff report, November 2022
- B. Recreation Activities - November 2022
- C. Utility Advisory Committee Minutes, October 2022
- D. LKM Save the Date
- E. Manager's Report - December 20, 2022

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.