



MINUTES CITY COUNCIL SPECIAL MEETING

7651 E. Central Park Ave, Bel Aire, KS
May 09, 2023 6:00 PM



I. **CALL TO ORDER:** Mayor Jim Benage called the meeting to order at 6:03 p.m.

II. **ROLL CALL**

Present were Tyler Dehn, Emily Hamburg, and John Welch. Councilmembers Greg Davied and Justin Smith arrived after roll call. City Manager Ty Lasher was also present.

III. **ORDINANCES, RESOLUTIONS AND FINAL ACTIONS**

A. **Consideration of a response letter by CCUA to KDHE regarding KDHE Case #22-E-035-BOW.**

MOTION: Councilmember Smith moved to receive and file the response letter by CCUA to KDHE regarding KDHE Case # 22-E-035-BOW as amended with the dates corrected. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

IV. **EXECUTIVE SESSION**

MOTION: Councilmember Dehn moved to go into executive session for the sole purpose of discussing the subject of: matters of non-elected personnel; pursuant to the KSA 75-4319 exception for the same, and invite the City Manager. The meeting will be for a period of 10 minutes, and the open meeting will resume in Council Chambers at 6:38 p.m. Councilmember Smith seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 6:40 p.m. Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

V. **ADJOURNMENT**

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

The meeting was adjourned at 6:40 p.m.

Approved by the City Council this 16th day of May, 2023.

Jim Benage

Jim Benage, Mayor

ATTEST:

Melissa Krehbiel

Melissa Krehbiel, City Clerk

