



**MINUTES
CITY COUNCIL
SPECIAL MEETING
7651 E. Central Park Ave, Bel Aire, KS
September 12, 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 Councilmembers Greg Davied, Emily Hamburg, and Justin Smith. Councilmember Tyler Dehn arrived at 6:10 p.m. Councilmember John Welch was absent. Also present were City Manager Ty Lasher, City Attorney Maria Schrock, Director of Public Works Marty McGee, and City Engineer Anne Stephens.

III. EXECUTIVE SESSION

MOTION: Councilmember Smith moved 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, and City Engineer. The meeting will be for a period of 20 minutes, and the open meeting will resume in City Council Chambers at 6:25 p.m. Councilmember Hamburg seconded the motion. *Motion carried 3-0.*

The Council then held an executive session. At 6:27 p.m. Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

MOTION: Councilmember Smith moved to extend the executive session for an additional 10 minutes with the open meeting resuming in Council Chambers at 6:39 p.m. Councilmember Dehn seconded the motion. *Motion carried 4-0.*

The Council then returned to executive session. At 6:39 p.m. Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

IV. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a stop order for Woodlawn.

MOTION: Councilmember Smith moved to deny the stop order for Woodlawn. Councilmember Davied seconded the motion. *Motion carried 4-0.*

B. Consideration of a sewer main replacement on Kreuger. The following bids were received:

<u>Contractor</u>	<u>Total Bid</u>
UMC	\$18,890.00
Nowak	\$14,300.00
Pearsons	No Bid
Dondlinger	No Bid

Director of Public Works Marty McGee stood for questions from Council. He noted that in the staff report there was a typo in the total bid from UMC: the correct total bid is \$18,890.00.

MOTION: Councilmember Davied moved to accept the bid from Nowak in an amount not to exceed \$14,300.00 and authorize the Mayor to sign. Councilmember Dehn seconded the motion. *Motion carried 4-0.*

C. Consideration of sidewalk repairs in Eagle Lake. The following bids were received:


<u>Contractor</u>	<u>Total Bid</u>
Calvin Opp	\$11,794.50
PP&J	\$12,925.00
UMC	\$15,700.00
Nowak	No Bid
Pearsons	No Bid
Dondlinger	No Bid

MOTION: Councilmember Hamburg moved to accept the bid from Calvin Opp in an amount not to exceed \$11,794.50 for sidewalk repair and authorize the Mayor to sign. Councilmember Smith seconded the motion. *Motion carried 4-0.*

V. ADJOURNMENT

MOTION: At 6:50 p.m. Councilmember Smith moved to adjourn. Councilmember Davied seconded the motion. *Motion carried 4-0.*

Approved by the City Council this 19th day of September, 2023.


Jim Benage, Mayor

ATTEST:


Melissa Krehbiel, City Clerk

