

MINUTES CITY COUNCIL SPECIAL MEETING



7651 E. Central Park Ave, Bel Aire, KS March 11, 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 and City Attorney Maria Schrock.

- III. READING BY CITY ATTORNEY: The written request for special meeting was read aloud by City Attorney Maria Schrock.
 - A. Request for A Special City Council Meeting 3-10-2025

The written request for special meeting is attached to these minutes (p. 2).

- IV. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS
 - A. Consideration of An Ordinance Supplementing Ordinance Nos. 365, 417, 457, 517, 586 And 618 Of The City Of Bel Aire, Kansas; Authorizing The Execution Of An Amended And Restated Sixth Supplemental Water Supply And Wastewater Service Agreement With Chisholm Creek Utility Authority; And Authorizing All Other Necessary Documents And Actions With Respect Thereto.

MOTION: Councilmember Schmitz moved to approve An Ordinance Supplementing Ordinance Nos. 365, 417, 457, 517, 586 And 618 Of The City Of Bel Aire, Kansas; Authorizing The Execution Of An Amended And Restated Sixth Supplemental Water Supply And Wastewater Service Agreement With Chisholm Creek Utility Authority; And Authorizing All Other Necessary Documents And Actions With Respect Thereto. Councilmember Hamburg seconded the motion. *Motion carried 5-0.*

V. ADJOURNMENT

MOTION: Councilmember Davied to adjourn. Councilmember Dehn seconded the motion. Motion carried 5-0.

Approved by the City Council this 18th day of March, 2025.

ATTEST:

Melissa Krehbiel, City Clerk

Jim Benage, Mayor



REQUEST FOR A SPECIAL CITY COUNCIL MEETING



March 10, 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>March 11</u>, at 7:00 p.m., for the purpose of:

A. Consideration Of An Ordinance Supplementing Ordinance Nos. 365, 417, 457, 517, 586, And 618 Of The City Of Bel Aire, Kansas; Authorizing The Execution Of An Amended And Restated Sixth Supplemental Water Supply And Wastewater Service Agreement With Chisholm Creek Utility Authority; And Authorizing All Other Necessary Documents And Actions With Respect Thereto.

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Greg Davied

Sm Schmitz

Tom Schmitz

Tyler Dehn

July D Wall

John Welch

Emily Hamburg

Pursuant to a Request for a Special Council Meeting dated March 10, 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.

fim Benage, Mayor

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