



AGENDA SPECIAL CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS
October 25, 2023 6:00 PM



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Greg Davied ____ Tyler Dehn ____ Emily Hamburg ____
Justin Smith ____ John Welch ____

III. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Executive Session

Action: Motion 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, City Engineer and Neil Gosch. The meeting will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

B. Executive Session

Action: Motion 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 and City Attorney. The meeting will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

C. Consideration of taking action regarding response to the KDHE consent order received by CCUA.

Action: Motion to _____.

Motion _____ Second _____ Vote _____

D. Consideration of taking such action as may be deemed necessary regarding sanitary sewer treatment services for the City of Bel Aire.

Action: Motion to _____.

Motion _____ Second _____ Vote _____

E. Executive Session

Action: Motion to go into Executive Session for the sole purpose of discussing the subject of: non-elected personnel pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters related to non-elected personnel. Invite the City Manager and City Attorney. The meeting will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) p.m.

Motion _____ Second _____ Vote _____

IV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

A. Request for Special Meeting - October 25, 2023

Notice

It is possible that sometime between 5:30 and 6:00 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. Video of this meeting can be streamed at www.belaireks.gov and on YouTube. Please make sure all cell phones and other electronics are turned off and put away.

REQUEST FOR SPECIAL COUNCIL MEETING BEL AIRE, KANSAS

October 25, 2023

TO 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 October 25, 2023 at 6:00 p.m.

For the purpose of:

- A. 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, City Engineer, and Neil Gosch.
- B. 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 and City Attorney.
- C. Take such action as may be deemed necessary regarding response to the KDHE consent order received by CCUA.
- D. Take such action as may be deemed necessary regarding sanitary sewer treatment services for the City of Bel Aire.
- E. Executive Session for the sole purpose of discussing the subject of: non-elected personnel pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters related to non-elected personnel. Invite the City Manager and City Attorney.

Greg Davied

Tyler Dehn

Justin Smith

Emily Hamburg

John Welch

I, Jim Benage, Mayor of the City of Bel Aire, Kansas, do hereby call a Special Meeting of the Governing Body of Bel Aire, Kansas to be held at the time and place as specified in the above request.

Jim Benage, Mayor

