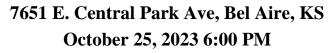


AGENDA SPECIAL CITY COUNCIL MEETING





I.	CALL TO ORDER: Mayor Jim Benage					
II.	ROLL CALL					
	Greg Justin	Davied Tyler Dehn Emily Hamburg Smith John Welch				
III.	ORD	INANCES, RESOLUTIONS AND FINAL ACTIONS				
	A.	Executive Session				
Action: Motion to go into executive session for the sole purpose of discussing the of: attorney-client consultation regarding contractual obligations pursuant to K.S. 4319(b)(2) for consultation with an attorney for the public body or agency which deemed privileged in the attorney-client relationship. Invite the City Manager, Cit 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. 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: Motio	n to		
		Motion	Second	Vote	
	E.	Executive Session			
		of: non-elected related to non-	d personnel pursual elected personnel eriod of () m	ant to K.S.A. 75. Invite the City	the sole purpose of discussing the subject 4319(b)(1) to discuss personnel matters Manager and City Attorney. The meeting pen meeting will resume in City Council
		Motion	Second	Vote	
IV.	ADJ	OURNMENT			
	Action: Motion to adjourn.				
	Motio	on Sec	cond Ve	ote	
	Addit	ional Attachmen	ts		

Notice

Request for Special Meeting - October 25, 2023

<u>A.</u>

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	
•	•	nereby call a Special Meeting of the and place as specified in the above
request.	Cityof	
Jim Benage, Mayor	Bel Air	9