



AGENDA CITY COUNCIL SPECIAL MEETING

7651 E. Central Park Ave, Bel Aire, KS
January 30, 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. EXECUTIVE SESSION

A. Executive Session A

Action: Motion to go into executive session for the sole purpose of discussion the subject of: Attorney-Client consultation regarding contractual obligations pursuant to the KSA 75-4319 exception for attorney-client privilege. Invite the City Manager, Assistant City Manager, City Attorney, Ken Lee, and Jennifer Hill. 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 B

Action: Motion to go into executive session for the exclusive purpose of discussing confidential commercial financial information pursuant to the KSA 75-4319 exceptions for Confidential Financial Data and Trade Secrets and to invite in the City Manager, Assistant City Manager, City Attorney, Kevin Cowan and Andrew Nave. The meeting will be for a period of ____ minutes, and the open meeting will resume in City Council Chambers at _____ p.m.

IV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

A. Special Meeting Request 01-30-2023

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. Cox Cable Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube and at www.belaireks.gov. Please make sure all cell phones and other electronics are turned off and put away.

REQUEST FOR SPECIAL COUNCIL MEETING BEL AIRE, KANSAS

January 30, 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 January 30, 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 the KSA 75-4319 exception for attorney-client privilege.
- B. Executive Session for the exclusive purpose of discussing
confidential commercial financial information pursuant to the KSA
75-4319 exceptions for Confidential Financial Data and Trade Secrets

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

