



**AGENDA**  
**CITY COUNCIL MEETING**  
7651 E. Central Park Ave, Bel Aire, KS  
Video available at [belaireks.gov](http://belaireks.gov)  
January 19, 2021 7:00 P.M.



**I. CALL TO ORDER:** Mayor Jim Benage

**II. ROLL CALL**

Jeff Elshoff \_\_\_ Dr. Joel Schroeder \_\_\_ Justin Smith \_\_\_

John Welch \_\_\_ Diane Wynn \_\_\_

**III. OPENING PRAYER – Father Terry Hedrick**

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS:**

**VI. CONSENT AGENDA**

**A. Minutes of the January 5, 2021 City Council meeting.**

**Action:** Motion to (approve / table / deny) the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A. Consideration of Appropriations Ordinance 21-01 in the amount of \$738,793.98**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 21-01.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. CITY REQUESTED APPEARANCES:**

- A. Presentation of 2020 Christmas Lighting winners – Ashley Sherwood**
- B. WAMPO Director Chad Parasa - WAMPO funding situation and potential alternatives.**
- C. MKEC update on Woodlawn – Jay Anglemyer**

**IX. CITIZEN CONCERNS:** *Public comment may be sent by email to the City Clerk at least 2 hours before a City Council meeting, received via US mail to City Hall on or before the day of a City Council meeting, or via other online platform provided on the City’s website, explicitly for public comment during the meeting or provided at the meeting. The City Clerk shall read comments for a period of time not to exceed 15 minutes during the Citizens Concerns segment of Council Meetings. Persons speaking live at the meeting are limited to 3 minutes.*

**X. REPORTS**

- A. Council Member Reports**
- B. Mayor’s Report**
- C. City Attorney Report**
- D. City Manager Report**

**XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS**

- A. Consideration of a Professional Services Agreement with Garver for Woodlawn 37<sup>th</sup> to 45<sup>th</sup> – Utility Relocations in the amount not to exceed \$62,094.00.**

**Action:** Motion to (accept / deny / table) a Professional Services Agreement with Garver for Woodlawn 37<sup>th</sup> to 45<sup>th</sup> – Utility Relocations in the amount not to exceed \$62,094.00 and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. Consideration of accepting a bid for relocation of water and sanitary sewer infrastructure on Woodlawn Avenue from 37<sup>th</sup> Street North to 45<sup>th</sup> Street North (Woodlawn Reconstruction Project). Three bids were received:**

	Engineer's Estimate	<b>Dondlinger</b>	Mies	Nowak
Group 1 (Water)	\$172,890.00	<b>\$185,527.00</b>	\$252,054.60	\$215,722.40
Group 2 (Sanitary Sewer)	\$363,535.00	<b>\$406,576.00</b>	\$409,339.50	\$399,303.05
Group 3 (Wichita)	\$193,920.00	<b>\$159,490.00</b>	\$153,674.00	\$144,556.50
Total	\$730,345.00	<b>\$751,593.00</b>	\$815,868.10	\$759,581.95

**Action:** Motion to (approve / deny / table) the bid from \_\_\_\_\_ at a cost not to exceed \$ \_\_\_\_\_ and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. Consideration of accepting a bid for Rock Spring Phase 7 Utilities (Water and Sanitary Sewer Improvements). Five bids were received:**

Contractor	Water + Sewer	Water + Sewer + Add Alternate
Dondlinger	\$101,792.00	\$105,617.00
Dutton	\$88,131.00	\$91,506.00
<b>McCullough</b>	<b>\$78,235.00</b>	<b>\$81,260.00</b>
Mies	\$98,442.00	\$102,192.00
Nowak	\$83,637.10	\$87,767.10
Engineer's Estimate	\$148,500.00	\$155,500.00

**Action:** Motion to (approve / deny / table) the bid from \_\_\_\_\_ at a cost not to exceed \$ \_\_\_\_\_ and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**D. Consideration Of An Amendment To The Development Agreement By And Between The City Of Bel Aire, The City Of Bel Aire Land Bank, And David Key And Assigns, As Buyer (Lot 1 Block 19 Central Park Addition).**

**Action:** Motion to (accept / deny / table) An Amendment To The Development Agreement By And Between The City Of Bel Aire, The City Of Bel Aire Land Bank, And David Key And Assigns, As Buyer (Lot 1 Block 19 Central Park Addition) and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. Consideration of approving a legislative priorities letter for the 2021 State Of Kansas legislative session.**

**Action:** Motion to (accept / deny / table) A Legislative Priorities Letter for the 2021 State of Kansas legislative session and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for the sole purpose of discussing the subject of: \_\_\_\_\_ pursuant to the KSA 75-4319 exception for: \_\_\_\_\_, invite the City Manager and City Attorney. The meeting will be for a period of \_\_\_ minutes, and the open meeting will resume in Chambers at \_\_\_\_\_ PM.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XIII. DISCUSSION AND FUTURE ISSUES**

## XIV. ADJOURNMENT

**Action:** Motion to adjourn.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

### Notice

It is possible that sometime between 6:30 and 7:00 p.m. 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 lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube. Please make sure cell phones and other electronic devices are turned off and put away.