



**AGENDA**  
**CITY COUNCIL MEETING**  
7651 E. Central Park Ave, Bel Aire, KS  
Video available at [belaireks.gov](http://belaireks.gov)  
February 18, 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 – Terry Hedrick**

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

**V. DETERMINE AGENDA ADDITIONS:**

**VI. CONSENT AGENDA**

**A. Minutes of the February 2, 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 21-03 in the amount of \$641,078.53**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 21-03.

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

**VIII. CITY REQUESTED APPEARANCES: None**

**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 confirming the Mayors Reappointment of Hildegard Yops to the Bel Aire Tree Board. Reappointment will be for two years ending in 2023.**

**Action:** Motion to (confirm / deny / table) Mayor Benage’s reappointment of Hildegard Yops to the Bel Aire Tree Board.

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

**B. Consideration of confirming the Mayors Reappointment of Sylvia McCombs to the Bel Aire Tree Board. Reappointment will be for two years ending in 2023.**

**Action:** Motion to (confirm / deny / table) Mayor Benage’s reappointment of Sylvia McCombs to the Bel Aire Tree Board.

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

**C. Consideration of confirming the Mayors Reappointment of Phillip Jordan to the Bel Aire Planning Commission. Reappointment will be**

**for three years ending in 2024.**

**Action:** Motion to (confirm / deny / table) Mayor Benage’s reappointment of Phillip Jordan to the Bel Aire Planning Commission.

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

**D. Consideration of accepting a bid for Rock Spring Phase 7 Paving Improvements. Five bids were received:**

Contractor	Paving
APAC	\$253,521.10
Cornejo	\$249,625.85
<b>Kansas Paving</b>	<b>\$235,730.80</b>
Pearson	\$244,659.35
Prado	\$249,453.00
Engineer’s	\$310,042.00

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for Rock Spring Phase 7 Paving Improvements, and authorize the Mayor to sign all related documents.

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

**E. Consideration of a Proposal from MKEC for Additional Design Services– Woodlawn from 37th to 45<sup>th</sup>.**

**Action:** Motion to (approve / deny / table) a Proposal from MKEC for Additional Design Services– Woodlawn from 37th to 45<sup>th</sup>, and authorize the Mayor to sign.

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

**F. Consideration of An Early Access Agreement by and between Ruedebusch Development & Construction, Inc (“Developer”), and City of Bel Aire.**

**Action:** Motion to (approve / deny / table) An Early Access Agreement by and between Ruedebusch Development & Construction, Inc (“Developer”), and City of Bel Aire, and authorize the Mayor to sign.

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

**G. Consideration of a Sign Agreement By and Between the City of Bel Aire and Occidental Management (Lot 5, Block A, Sunflower Commerce Park 2<sup>nd</sup> Addition).**

**Action:** Motion to (approve / deny / table) a Sign Agreement By and Between the City of Bel Aire and Occidental Management (Lot 5, Block A, Sunflower Commerce Park 2<sup>nd</sup> Addition), 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.