



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**April 21, 2020 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 – Mayor Benage**

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

**V. DETERMINE AGENDA ADDITIONS – City Manager**

**VI. CONSENT AGENDA**

**A. Minutes of the April 7, 2020 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 20-07 in the amount of \$326,281.91.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 20-07.

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

**VIII. CITY REQUESTED APPEARANCES: None**

**IX. CITIZEN CONCERNS: City Clerk**

**X. PROCLAMATIONS – Arbor Day, April 24, 2020**

**XI. REPORTS**

**A. Council Member Reports**

**B. Mayor’s Report**

**C. City Attorney Report**

**D. City Manager Report**

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

**A. Consideration of a Development Agreement for the Central Park 3<sup>rd</sup> Addition between the City of Bel Aire and Nottingham Estates at Hunters Pointe, LLC.**

**Action:** Motion to (approve / deny / table) the Development Agreement with Nottingham Estates at Hunters Pointe, LLC and authorize the Mayor to sign.

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

**B. Consideration of accepting Paving, Sanitary Sewer Mains and Water Mains petitions for Phase 2 of the Central Park 3<sup>rd</sup> Addition.**

**Action:** Motion to (accept / deny / table) the Paving, Sewer, and Water petitions for Phase 2 the Central Park 3<sup>rd</sup> Addition.

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

**C. A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In**

**Accordance With Such Findings (Paving Improvements/Central Park 3<sup>rd</sup> Addition - Phase II).**

**Action:** Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings Paving Improvements/Central Park 3<sup>rd</sup> Addition - Phase II) and authorize the Mayor to sign.

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

**D. A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Central Park 3<sup>rd</sup> Addition - Phase II).**

**Action:** Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Central Park 3<sup>rd</sup> Addition - Phase II) and authorize the Mayor to sign.

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

**E. A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Main Improvements/Central Park 3<sup>rd</sup> Addition - Phase II).**

**Action:** Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect

There to; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Main Improvements/ Central Park 3rd Addition - Phase II).and authorize the Mayor to sign.

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

**F. Consideration of accepting a bid for Phase 2 Sanitary Sewer improvements in the Central Park 3rd Addition.**

**The following bids were received:**

<u>Company</u>	<u>Total Bid</u>
Mies	\$131,558.00
Nowak	\$135,455.50
Dondlinger	\$145,655.75
DLS Underground	\$183,426.20
McCullough	\$193,520.00

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ for Sanitary Sewer in phase 2 of the Central Park 3rd Addition and authorize the Mayor to sign all related documents.

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

**G. Consideration of accepting a bid for Phase 2 Water improvements in the Central Park 3rd Addition.**

**The following bids were received:**

<u>Company</u>	<u>Total Bid</u>
Nowak	\$62,462.60
DLS Underground	\$65,061.85
Mies	\$70,413.00
Dondlinger	\$73,193.00
McCullough	\$110,945.00

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ for Water in phase 2 of the Central Park 3<sup>rd</sup> Addition and authorize the Mayor to sign all related documents.

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

**H. Consideration of proposal for replacing carpet in the administration area and the Senior Center at City Hall. Two quotes were received:**

Jabara Carpet Outlet	\$15,271.11
Bell Carpet & Floors, Inc	\$20,921.14

**Action:** Motion to (approve / deny / table) the proposal from \_\_\_\_\_ for replacing the carpet in the administration area and the Senior Center at City Hall at a cost not to exceed \$\_\_\_\_\_ and authorize the Mayor to sign.

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

**XIII. 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 \_\_\_\_\_ and Invite the City Manager and the City Attorney. The meeting will be for a period of \_\_\_ minutes, and the open meeting will resume in City Council Chambers at \_\_\_\_\_PM.

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

**XIV. DISCUSSION AND FUTURE ISSUES**

**XV. ADJOURNMENT**

**Action:** Motion to adjourn.

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