



**AGENDA
CITY COUNCIL MEETING
April 21, 2020 7:00 P.M.**



**Live Video Available on
belaireks.gov, [YouTube](#) , or Cox Cable Channel 7**

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: *Public comment shall 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. The City Clerk shall read comments for a period of time not to exceed 15 minutes during the Citizens Concerns segment of Council Meetings.*

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 3rd 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 3rd Addition.

Action: Motion to (accept / deny / table) the Paving, Sewer, and Water petitions for Phase 2 the Central Park 3rd 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 3rd 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 3rd 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 3rd 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 3rd 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 3rd 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 (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 3rd 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 _____