



**AGENDA
CITY COUNCIL MEETING
May 5, 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 – Pastor Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS – City Manager

VI. CONSENT AGENDA

A. Minutes of the April 21, 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 20-08 in the amount of \$1,652,198.01.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-08.

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

- National Park Day, May 16, 2020
- Building Safe Month – May 2020
- Public Service Week, May 3-9, 2020
- Older Americans Month, May 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 approving a Contract for Professional Services regarding right-of-way acquisitions and temporary construction easements along Woodlawn from 37th to 45th Streets. Proposals were received from:

Easement Acquisitions, LLC.	\$23,250
Keens Consulting Services	\$53,100
Land Acquisitions, Inc.	\$78,150

Action: Motion to (approve / deny / table) the Contract from _____ at a cost not to exceed \$_____ for professional services related to land acquisitions and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

B. Consideration of accepting a Utility Easement from the City of Bel Aire Land Bank on a portion of land in the SW ¼ of Section 17, Township 26S, Range 2E.

Action: Motion to (accept / deny / table) the Utility Easement from the City of Bel Aire Land Bank on a portion of land in the SW ¼, Section 17, Township 26S, Range 2E.

Motion _____ Second _____ Vote _____

C. Consideration of accepting a Utility Easement from the City of Bel Aire Land Bank on a portion of land in the SW ¼ of Section 17, Township 26S, Range 2E.

Action: Motion to (accept / deny / table) the Utility Easement from the City of Bel Aire Land Bank on a portion of land in the SW ¼, Section 17, Township 26S, Range 2E.

Motion _____ Second _____ Vote _____

D. Consideration of accepting a Utility Easement from the City of Bel Aire on a portion of Lot 2 of the Broadstone Villas Addition.

Action: Motion to (accept / deny / table) the Utility Easement from the City of Bel Aire on Lot 2 of the Broadstone Villas Addition.

Motion _____ Second _____ Vote _____

E. Consideration of accepting a Utility Easement by USD 259 on a portion identified as Lot 1, Block A of the USD 259 3rd Addition.

Action: Motion to (accept / deny / table) the Utility Easement from USD 259 on Lot 1, Block A of the USD 259 3rd Addition.

Motion _____ Second _____ Vote _____

F. Consideration of accepting a Utility Easement from the City of Bel Aire Land Bank on a portion of land in the SE ¼ of Section 17, Township 26S, Range 2E.

Action: Motion to (accept / deny / table) the Utility Easement from the City of Bel Aire Land Bank on a portion of land in the SE ¼, Section 17, Township 26S, Range 2E.

Motion _____ Second _____ Vote _____

G. Consideration of accepting a Sanitary Sewer Easement from the City of Bel Aire Land Bank on a portion of land in the SE ¼ of Section 17, Township 26S, Range 2E.

Action: Motion to (accept / deny / table) the Utility Easement from the City of Bel Aire Land Bank on a portion of land in the SE ¼, Section 17, Township 26S, Range 2E.

Motion _____ Second _____ Vote _____

H. Consideration of a Contract with P.P. & J Construction for thermal crack repair and concrete work at Westlake Drive, Willow Point and Country Lane at a cost of \$29,930.00.

Action: Motion to (approve / deny / table) the Contract with P.P. & J Construction for certain street repairs at a cost of \$29,930.00 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

I. Consideration of the City Managers Reopening Plan for the City of Bel Aire.

Action: Motion to (approve / deny / table) the City Managers plan for reopening of City operations and facilities as (presented / amended).

Motion _____ Second _____ Vote _____

J. Consideration of accepting a bid for the replacement of an F-350 truck. Three vendors were contacted with two responding:

Rusty Eck Ford	\$94,632.00
Don Hattan	\$96,900.00

Action: Motion to (accept / deny / table) the bid from _____ for a replacement F-550 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

- Workshop – May 12th at 6:30 pm?

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____