



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
August 18, 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 – Pastor Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS – City Manager

VI. CONSENT AGENDA

A. Minutes of the August 4, 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 20-15 in the amount of \$275,565.01.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-15.

Motion: _____ Second: _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: Tara Laughlin with Allen, Gibbs & Houlik. Presentation of the 2019 City of Bel Aire Financial Audit.

IX. PUBLIC HEARING: The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed 2021 City of Bel Aire Budget.

(Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor).

Action: Motion to close the public hearing.

Motion: _____ Second: _____ Vote: _____

X. 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.*

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 adopting the 2021 City of Bel Aire Budget.

Action: Motion to adopt the 2021 City of Bel Aire budget as (presented / amended) and authorized the Governing Body to sign.

Motion: _____ Second: _____ Vote: _____

B. Consideration of approving a quote to rehab sewer manholes in the Lawn Terrace, Bel Aire Village and Summit Hills Additions to Bel Aire. Two quotes were received as follows:

Mayer Specialty Services	\$76,479.50
Utility Maintenance Contractors	\$58,675.00

Action: Motion to (accept / deny / table) the quote from _____ at a cost of \$_____ for sewer manhole rehab and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

C. Consideration of approving a quote from South Central Sealing & Paving to repair, slurry seal, and re-stripe the Bel Aire Recreation Center parking lot at a cost of \$35,424.00.

Action: Motion to (accept / deny / table) the quote from South Central Sealing & Paving at a cost of \$35,424.00 for repair of the Bel Aire Recreation Center parking lot and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

D. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Webb Road Gravity Sewer Main); And Amending, Restating And Repealing Resolution No. R-19-11).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Webb Road Gravity Sewer Main); And Amending, Restating And Repealing Resolution No. R-19-11) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

E. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Webb Road Lift Station); And Amending, Restating And Repealing Resolution No. R-19-12).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Webb Road Lift Station); And Amending, Restating And Repealing Resolution No. R-19-12) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

F. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Paving Improvements/Rock Spring Addition Phase 7).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Finding (Paving Improvements/Rock Spring Addition Phase 7) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

G. Consideration of 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/Rock Spring Addition-Phase 7).

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/Rock Spring Addition-Phase 7) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

H. Consideration of 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 Distribution System Improvements/Rock Spring Addition-Phase 7).

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 Distribution System Improvements/Rock Spring Addition-Phase 7) 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: _____. 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: _____

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. Please make sure cell phones and other electronic devices are turned off and put away.