



**AGENDA**  
**CITY COUNCIL MEETING**  
7651 E. Central Park Ave, Bel Aire, KS  
Video available at [belaireks.gov](http://belaireks.gov)  
September 15, 2020 7:00 P.M.



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**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 September 1, 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 20-17 in the amount of \$200,069.01.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 20-17.

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 a Development Agreement with David Key & Assigns, City of Bel Aire and City of Bel Aire Land Bank.**

**Action:** Motion to (approve / table / deny) the Development Agreement with David Key & Assigns, City of Bel Aire and City of Bel Aire Land Bank for Lot 1, Block 19 of the Central Park Addition to the City of Bel Aire and authorize the Mayor to sign.

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

**B. Consideration of a Sub Recipient Grant Agreement with Sedgwick County to pay or reimburse necessary expenditures incurred due to the COVID-19 emergency during the period of March 1, 2020 through October 30, 2020.**

**Action:** Motion to (Approve / Deny / Table) the Sub Recipient Grant Agreement with Sedgwick County in the amount of \$147,996.64 for reimbursement of necessary expenditures incurred due to the COVID-19 emergency during the period of March 1, 2020 through October 30, 2020 and authorize the City Manager to sign.

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

**C. Consideration of approving a quote for repairs to 53<sup>rd</sup> Street from Oliver to Woodlawn.**

**Action:** Motion to (approve/ deny / table) the quote from PPJ Construction in the amount of \$29,800.00 for repairs to 53<sup>rd</sup> Street from Oliver to Woodlawn 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 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: \_\_\_\_\_

**XIII. DISCUSSION AND FUTURE ISSUES**

- Special City Council Meeting – September 29<sup>th</sup> at 5:30 pm.

**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.