



**MINUTES
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

Present by video conference were Jeff Elshoff, Dr. Joel Schroeder, Justin Smith, John Welch and Diane Wynn.

Also present by video conference were City Manager Ty Lasher, City Attorney Jacqueline Kelly, City Engineer Anne Stephens, and City Clerk Melissa Krehbiel.

III. OPENING PRAYER – A moment of silent prayer was observed.

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Mayor Benage led the pledge of allegiance.

V. DETERMINE AGENDA ADDITIONS – No additions were made.

VI. CONSENT AGENDA

A. Minutes of the April 7, 2020 City Council Meeting.

MOTION: Council Member Smith moved to approve the consent agenda as listed and authorize the Mayor to sign. Council Member Schroeder seconded the motion. *Motion carried 5-0.*

VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 20-07 in the amount of \$326,281.91.

MOTION: Council Member Schroeder moved to approve Appropriations Ordinance 20-07. Council Member Smith seconded the motion. *Motion carried 5-0.*

VIII. CITY REQUESTED APPEARANCES: None

IX. CITIZEN CONCERNS: No comments were submitted.

X. PROCLAMATIONS – Arbor Day, April 24, 2020

Mayor Benage read the proclamation declaring Arbor Day, April 24, 2020.

XI. REPORTS

A. Council Member Reports-

Council Member Wynn reported that tomorrow is the 50th anniversary of Earth Day. She noted that this year also marks 25 years of recycling in Bel Aire. The first recycling program was started by volunteers in 1995.

Council Member Schroeder stated that he supports Arbor Day. Trees are very important. For example, Haiti was deforested and had disastrous consequences, while the Dominican Republic kept their trees and is beautiful. Trees are beneficial to the environment and essential to the economy.

B. Mayor's Report

Mayor Benage attended the Wichita Area Metropolitan Planning Organization (WAMPO) meeting on April 14th. WAMPO approved additional \$1.36 million in funding for Bel Aire's Woodlawn expansion project. Construction is tentatively planned to begin in August. Mayor Benage spoke to Wichita city leaders regarding Rock Road and 45th Street and Rock Road from 45th Street to the railroad tracks. They have tentatively agreed to move up funding of the project to 2020.

C. City Attorney Report

City Attorney Kelly reported that the governor has extended the stay-at-home order until May 3rd. Also, notary public services are now allowed to be done remotely. Public gatherings are still limited to 10 people.

D. City Manager Report

City Manager Lasher reported that there were several comments on social media regarding Bel Aire parks. The stay-home orders from Sedgwick County and the state have not closed parks. He encouraged citizens to follow safety guidelines such as wearing masks and avoid using playground equipment. Surfaces such as playground equipment can hold the virus.

He also reminded citizens to complete the Census survey, as it is very important for funding state and local services.

Bel Aire Park is currently closed for maintenance on the safety surfacing. The City received a grant of \$40,000 to replace the crumbling surfacing, which was 15 years old. The park should reopen in a few days.

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.

MOTION: Council Member Welch moved to approve the Development Agreement with Nottingham Estates at Hunters Pointe, LLC and authorize the Mayor to sign. Council Member Elshoff seconded the motion. *Motion carried 5-0.*

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

MOTION: Council Member Elshoff moved to accept the Paving, Sewer, and Water petitions for Phase 2 the Central Park 3rd Addition. Council Member Schroeder seconded the motion. *Motion carried 5-0.*

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).

MOTION: Council Member Smith moved to approve 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. Council Member Schroeder seconded the motion. *Motion carried 5-0.*

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).

MOTION: Council Member Schroeder moved to approve 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. Council Member Smith seconded the motion. *Motion carried 5-0.*

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).

MOTION: Council Member Schroeder moved to approve 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. Council Member Smith seconded the motion. *Motion carried 5-0.*

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

MOTION: Council Member Smith moved to accept the bid from Nowak Construction, Inc. for Sanitary Sewer in phase 2 of the Central Park 3rd Addition and authorize the Mayor to sign all related documents. Council Member Welch seconded the motion. *Motion carried 5-0.*

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

MOTION: Council Member Welch moved to accept the bid from Nowak Construction, Inc. for Water in phase 2 of the Central Park 3rd Addition and authorize the Mayor to sign all related documents. Council Member Smith seconded the motion. *Motion carried 5-0.*

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

MOTION: Council Member Welch moved to approve the proposal from Jabara Carpet Outlet for replacing the carpet in the administration area and the Senior Center at City Hall at a cost not to exceed \$15,211 and authorize the Mayor to sign.

Discussion followed. Council Member Welch withdrew his motion. Council members asked questions of staff and discussed the not-to-exceed amount recommended by staff, the timing of the replacement, the need to replace worn and torn carpet, the bid amounts, financial projections, and timing the replacement to minimize disruption to public services. Council Member Schroeder stated he would usually support updates like this, but was hesitant to support it given the current economy.

MOTION: Council Member Elshoff moved to approve the proposal from Jabara Carpet Outlet for replacing the carpet in the administration area and the Senior Center at City Hall at a cost not to exceed \$17,000 and authorize the Mayor to sign. Council Member Smith seconded the motion. *Motion carried 4-1*, with Council Member Schroeder voting against the motion.

XIII. EXECUTIVE SESSION - No executive session was held.

XIV. DISCUSSION AND FUTURE ISSUES – Mayor Benage asked for feedback in the future on virtual meetings and any suggestions for improvement.

XV. ADJOURNMENT

MOTION: Council Member Schroeder moved to adjourn. Council Member Smith seconded the motion. *Motion carried 5-0.*

Approved by the City Council this 5th day of May, 2020.


Jim Benage, Mayor

ATTEST:


Melissa Krehbiel, City Clerk