

AGENDA
BEL AIRE LAND BANK ANNUAL MEETING

City Hall – Bel Aire, Kansas

May 5, 2020, 6:00 pm

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

I. CALL TO ORDER: By Jim Benage

II. ROLL CALL:

Jim Benage _____ Jeff Elshoff _____ John Welch _____

Dr. Joel Schroeder _____ Justin Smith _____ Diane Wynn _____

III. MINUTES

A. Minutes of the March 3, 2020 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the February 18, 2020 Bel Aire Land Bank minutes as (presented / amended).

Motion _____ Second _____ Vote: _____

IV. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney about proposed contract negotiations pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite the Land Bank Treasurer, City of Bel Aire Finance Director and Land Bank Attorney. The meeting will be for a period of __ minutes, and the open meeting will resume at _____PM.

Motion _____ Second _____ Vote: _____

V. RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of granting a Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SW ¼ of Section 17, Township 26S and Range 2E.

Action: Motion to approve granting Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SW ¼ of Section 17, Township 26S and Range 2E and authorize the Land Bank Treasurer to sign.

Motion _____ Second _____ Vote: _____

- B. Consideration of granting a Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SE ¼ of Section 17, Township 26S and Range 2E.

Action: Motion to approve granting Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SE ¼ of Section 17, Township 26S and Range 2E and authorize the Land Bank Treasurer to sign.

Motion _____ Second _____ Vote: _____

- C. Consideration of granting a Sanitary Sewer Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SE ¼ of Section 17, Township 26S and Range 2E.

Action: Motion to approve granting Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SE ¼ of Section 17, Township 26S and Range 2E and authorize the Land Bank Treasurer to sign.

Motion _____ Second _____ Vote: _____

VI. DISCUSSION AND OTHER ITEMS

VII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____