



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
May 18, 2021 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 – John Barkett

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION:

- Memorial Day

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the May 4, 2021 City Council meeting.

Action: Motion to (approve / table / deny) the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 21-09 in the amount of \$3,144,257.79

Action: Motion to (approve / table / deny) Appropriations Ordinance 21-09.

Motion: _____ Second: _____ Vote: _____

IX. CITY REQUESTED APPEARANCES:

- **Director Julie Stimson, Sedgwick County Emergency Management**
- **Garver, Woodlawn update**

X. CITIZEN CONCERNS: Oral communication from the audience (*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*).

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 An Ordinance Authorizing The City Of Bel Aire, Kansas To Enter Into A Supplemental Lease With Option To Purchase No. 2, Dated June 2, 2021, Which Supplements A Lease With Option To Purchase Between The City And The City Of Bel Aire, Kansas Public Building Commission, Dated April 15, 2010, Whereby The City Will Continue To Lease From The Public Building Commission Certain Property; Approving The Form Of Said Supplemental Lease With Option To Purchase No. 2; And Authorizing The Execution Thereof And Certain Related Documents.

Action: Motion to (approve / deny / table) An Ordinance Authorizing The City Of Bel Aire, Kansas To Enter Into A Supplemental Lease With Option To Purchase No. 2, Dated June 2, 2021, Which Supplements A Lease With Option To Purchase Between The City And The City Of Bel Aire, Kansas Public Building Commission, Dated April 15, 2010, Whereby The City Will Continue To Lease From The Public Building Commission Certain Property; Approving The Form Of Said Supplemental Lease With Option To Purchase No. 2; And Authorizing The Execution Thereof And Certain Related Documents and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____



B. Consideration of approving Supplemental Agreement No. 1 from MKEC (The Villas at Prestwick Phase 2 Improvements).

Action: Motion to (approve / deny / table) Supplemental Agreement No. 1 from MKEC in the amount of \$43,497.00 (The Villas at Prestwick Phase 2 Improvements) 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 the same. Request to invite in The City Manager and City Attorney. The meeting will be for a period of ___minutes, and the open meeting will resume in 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 or can be streamed on YouTube. Please make sure cell phones and other electronic devices are turned off and put away.

