



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
May 19, 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 – Father Schemm

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS – City Manager

VI. CONSENT AGENDA

A. Minutes of the May 5, 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 20-09 in the amount of \$733,159.40.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-09.

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. PROCLAMATIONS

- Memorial Day, May 25, 2020
- Public Works Week, May 18 – 22, 2020

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 accepting a bid for Storm Water Drainage installation in Rock Spring 3rd Addition. The following bids were received:

Alan’s Excavating	\$280,144.30
Bergkamp Construction	\$219,722.36
Unruh Excavation	\$174,986.80
Mies Construction	\$161,186.75
<i>Engineer’s Estimate</i>	<i>\$169,207.25</i>

Action: Motion to (accept / deny / table) the bid from _____ at a cost not to exceed \$_____ for storm water drainage installation in Rock Spring 3rd and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

B. Consideration of accepting a quote from JCI for repair of the 53rd Street lift station pump in the amount of \$12,270.00.

Action: Motion to (accept / deny / table) the lift station pump repair quote from JCI in the amount of \$12,270.00 and authorize the City Manager to sign.

Motion _____ Second _____ Vote _____

C. Consideration of the revised Governing Body Vacancy Policy for the City of Bel Aire.

Action: Motion to (approve / deny / table) the revised Governing Body Vacancy Policy as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of appointing a Woodlawn Construction Engineering Consultant Selection Committee. The Engineering Design Selection Committee consisted of City Engineer Anne Stephens, City Manager Ty Lasher, Mayor Jim Benage, Planning Commissioner David Floyd and Council Member Jeff Hawes.

Action: Motion to (appoint / table) City Manager Ty Lasher, City Engineer Anne Stephens, Mayor Jim Benage, Planning Commissioner David Floyd and _____ to the Woodlawn Construction Engineering Consultant Selection Committee.

Motion _____ Second _____ Vote _____

XIII. 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 City Manager, the City Attorney and Tom Kaleko (to assist understanding of particular matters). The meeting will be for a period of 30 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.