



AGENDA

CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS

Video Available at belaireks.gov

June 1, 2021 7:00 PM



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 Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATION:

A. Flag Day - June 14, 2021

VI. DETERMINE AGENDA ADDITIONS:

- Slurry Seal Bids for Additional Residential Streets

VII. CONSENT AGENDA

A. **Minutes of the May 18, 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 APPROPRIATION ORDINANCE

A. **Consideration of Appropriations Ordinance 21-10 in the amount of \$632,360.85**

Action: Motion to (approve / deny/ table) Appropriations Ordinance 21-10.

Motion _____ Second _____ Vote _____

IX. CITY REQUESTED APPEARANCES – None

X. 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.*

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 approval of the Mayor's appointment of Dee Roths to the Bel Aire Planning Commission, term ending June 1, 2024.**

Action: Motion to (accept/ deny/ table) he Mayor's appointment of Dee Roths to the Bel Aire Planning Commission.

Motion _____ Second _____ Vote _____

- B. Consideration of A Resolution Authorizing The Offering For Sale Of General Obligation Refunding Bonds, Series 2021A, And General Obligation Temporary Notes, Series 2021B, Of The City Of Bel Aire, Kansas.**

Action: Motion to (accept/ deny/ table) A Resolution Authorizing The Offering For Sale Of General Obligation Refunding Bonds, Series 2021A, And General Obligation Temporary Notes, Series 2021B, Of The City Of Bel Aire, Kansas, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- C. Consideration of A Resolution Authorizing Certain Street And Water System Improvements To And Along Prestwick Avenue In The City Of Bel Aire, Kansas; And Authorizing The Issuance Of General Obligation Bonds Of The City To Pay Such Costs.**

Action: Motion to (accept/ deny/ table) A Resolution Authorizing Certain Street And Water System Improvements To And Along Prestwick Avenue In The City Of Bel Aire, Kansas; And Authorizing The Issuance Of General Obligation Bonds Of The City To Pay Such Costs, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of 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/Rock Spring 3rd Addition – Phase 1); And Amending, Restating And Repealing Resolution No. R-19-06

Action: Motion to (approve/ deny/ table) 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/Rock Spring 3rd Addition – Phase 1); And Amending, Restating And Repealing Resolution No. R-19-06, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of 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/Rock Spring 3rd Addition – Phase 2); And Amending, Restating And Repealing Resolution No. R-19-06.

Action: Motion to (approve/ deny/ table) 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/Rock Spring 3rd Addition – Phase 2); And Amending, Restating And Repealing Resolution No. R-19-06, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

F. Consideration of 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/Rock Spring 3rd Addition – Phase 1); And Amending, Restating And Repealing Resolution No. R-19-07.

Action: Motion to (approve/ deny/ table) 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/Rock Spring 3rd Addition – Phase 1); And Amending, Restating And Repealing Resolution No. R-19-07, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. Consideration of 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/Rock Spring 3rd Addition – Phase 2); And Amending, Restating And Repealing Resolution No. R-19-07.

Action: Motion to (accept/ deny/ table) 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/Rock Spring 3rd Addition – Phase 2); And Amending, Restating And Repealing Resolution No. R-19-07, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

H. Consideration of 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 (Storm Water Drainage Improvements/Rock Spring 3rd Addition).

Action: Motion to (accept/ deny/ table) 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 (Storm Water Drainage Improvements/Rock Spring 3rd Addition), and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

I. Consideration of 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 Distribution System Improvements/Rock Spring 3rd Addition—Phase 1); And Amending, Restating And Repealing Resolution No. R-19-09.

Action: Motion to (accept/ deny/ table) 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 Distribution System Improvements/Rock Spring 3rd Addition—Phase 1); And Amending, Restating And Repealing Resolution No. R-19-09, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

J. Consideration of 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/Skyview At Block 49 - Phase 1); And Amending, Restating And Repealing Resolution No. R-21-04.

Action: Motion to (accept/ deny/ table) 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/Skyview At Block 49 - Phase 1); And Amending, Restating And Repealing Resolution No. R-21-04, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

K. Consideration of 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/Skyview At Block 49 - Phase 2) ; And Amending, Restating And Repealing Resolution No. R-21-08.

Action: Motion to (accept/ deny/ table) 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/Skyview At Block 49 - Phase 2); And Amending, Restating And Repealing Resolution No. R-21-08, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

L. Consideration of An Ordinance Changing The Zoning Classification From R-4 Residential To R-1 Estate Residential On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas (Chapel Landing Addition).

Action: Motion to (accept/ deny/ table) An Ordinance Changing The Zoning Classification From R-4 Residential To R-1 Estate Residential On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas (Chapel Landing Addition), and authorize the Mayor to sign.

Motion _____ Second _____
 Jim Benage _____ Jeff Elshoff _____ Dr. Joel Schroeder _____
 Justin Smith _____ Diane Wynn _____ John Welch _____
 Vote _____

M. Consideration of a developer's agreement for Rock Spring 4th Addition

Action: Motion to (accept/ deny/ table) the developer's agreement for Rock Spring 4th Addition and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

N. Consideration of accepting a bid for Skyview at Block 49 Phase 1 Sanitary Sewer Improvements. Five bids were received:

<u>Contractor</u>	<u>Sewer</u>
Apex	\$259,762.60
Dondlinger	\$410,355.00
McCullough	\$384,390.00
Mies	\$389,564.50
Nowak	\$393,959.00
<i>Engineer's Estimate</i>	<i>\$268,053.75</i>

Action: Motion to (accept/ deny/ table) the bid from _____ in the amount of \$ _____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

O. Consideration of approving the City Of Bel Aire Sidewalk Replacement Program Fiscal Year 2021.

Action: Motion to (approve/ deny/ table) the City Of Bel Aire Sidewalk Replacement Program Fiscal Year 2021 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

P. Consideration of a request from Waste Connections for a 2% increase for solid waste and recycling fees for 2021 effective June 1, 2021 and adjust the solid waste and recycling fees in accordance.

Action: Motion to (accept/ deny/ table) the request from Waste Connections for a 2% increase for solid waste and recycling fees for 2021 effective June 1, 2021 and adjust the solid waste and recycling fees in accordance and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

Q. Consideration of contract negotiations related to non-elected personnel.

Action: Motion to go into Executive Session for the sole purpose of discussing the subject of: matters of non-elected personnel; pursuant to the KSA 75-4319 exception for the same. The meeting will be for a period of ___ minutes, and the open meeting will resume in Council Chambers at _____PM.

Motion _____ Second _____ Vote _____

R. Consideration of Second Amendment to Employment Contract- City Manager

Action: Motion to (approve/ deny/ table) the Second Amendment to Employment Contract- City Manager and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

S. Consideration of Second Amendment to Employment Contract- City Attorney

Action: Motion to (approve/ deny/ table) the Second Amendment to Employment Contract- City Attorney 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: **Attorney Client consultation about preliminary contract negotiations**, pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. 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 _____

XIV. DISCUSSION AND FUTURE ISSUES

- **Workshop – June 8th at 6:30 p.m.?**

XV. ADJOURNMENT

Action: Motion to adjourn

Motion _____ Second _____ Vote _____

Additional Attachments

- A. UAC Meeting Minutes, April 10, 2021
- B. 2021CommunityPoolBrochure
- C. City Manager’s Report – June 1, 2021

Notice

It is possible that sometime between 6:30 and 7:00 PM 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 the lobby of City Hall. No one is excluded from these areas during these times. Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube. Please make sure all cell phones and other electronics are turned off and put away.