



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
September 15, 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 – Pastor Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS:

A. Consideration of adding Item D, approving Notice of Public Hearing and related documents, and setting the date and time for a public hearing regarding the levying of special assessments to the agenda.

Action: Motion to (approve / table / deny) adding Item D to the agenda.

Motion: _____ Second: _____ Vote: _____

VI. CONSENT AGENDA

A. Minutes of the September 1, 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 20-17 in the amount of \$200,069.01.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-17.

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. REPORTS

- A. Council Member Reports**
- B. Mayor’s Report**
- C. City Attorney Report**
- D. City Manager Report**

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a Development Agreement with David Key & Assigns, City of Bel Aire and City of Bel Aire Land Bank.

Action: Motion to (approve / table / deny) the Development Agreement with David Key & Assigns, City of Bel Aire and City of Bel Aire Land Bank for Lot 1, Block 19 of the Central Park Addition to the City of Bel Aire and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

B. Consideration of a Sub Recipient Grant Agreement with Sedgwick County to pay or reimburse necessary expenditures incurred due to the COVID-19 emergency during the period of March 1, 2020 through October 30, 2020.

Action: Motion to (Approve / Deny / Table) the Sub Recipient Grant Agreement with Sedgwick County in the amount of \$147,996.64 for reimbursement of necessary expenditures incurred due to the COVID-19 emergency during the period of March 1, 2020 through October 30, 2020 and authorize the City Manager to sign.

Motion: _____ Second: _____ Vote: _____

C. Consideration of approving a quote for repairs to 53rd Street from Oliver to Woodlawn.

Action: Motion to (approve/ deny / table) the quote from PPJ Construction in the amount of \$29,800.00 for repairs to 53rd Street from Oliver to Woodlawn and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

D. Consideration of the Following Actions:

1. Approval of the Statement of Final Costs, Assessment Roll Certification, Notice of Public Hearing and Form of Notice of Hearing and Statement of Cost Proposed to be Assessed;
2. Establish September 29, 2020 at 5:30 p.m. to meet for the purpose of hearing any and all written or oral objections to the respective assessments set forth therein;
3. Authorize the publication by the City Clerk of *Exhibit C* in the official City newspaper, not less than 10 days prior to such public meeting date;
4. Mail *Exhibit D* to each and all owners of property affected by such assessments at their last known post office address on the same date as the publication of *Exhibit C*; and
5. File each of said documents of record in the office of the City Clerk and make the same available for public inspection.

Action: Motion to (approve / deny / table) the:

1. Approval of the Statement of Final Costs, Assessment Roll Certification, Notice of Public Hearing and Form of Notice of Hearing and Statement of Cost Proposed to be Assessed;
2. Establish September 29, 2020 at 5:30 p.m. to meet for the purpose of hearing any and all written or oral objections to the respective assessments set forth therein;
3. Authorize the publication by the City Clerk of *Exhibit C* in the official City newspaper, not less than 10 days prior to such public meeting date;
4. Mail *Exhibit D* to each and all owners of property affected by such assessments at their last known post office address on the same date as the publication of *Exhibit C*; and
5. File each of said documents of record in the office of the City Clerk and make the same available for public inspection.

Motion: _____ Second: _____ Vote: _____

XII. 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 and City Attorney. The meeting will be for a period of ___ minutes, and the open meeting will resume at _____PM.

Motion: _____ Second: _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES

- Special City Council Meeting – September 29th at 5:30 pm.

XIV. 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.