



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
February 4, 2020 7:00 P.M.**



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Jeff Elshoff _____ Dr. Joel Schroeder _____

Diane Wynn _____ Justin Smith _____

III. OPENING PRAYER:

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the January 21, 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 20-02 in the amount of \$276,492.66.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-02.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: None

IX. 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*).

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 confirming the Mayors Appointment of _____ to fill the Council seat vacated by Jim Benage. Appointment will be for two years and up for election in 2021.

Action: Motion to (confirm / deny / table) Mayor Benage’s appointment of _____ to the vacant City Council seat.

Motion _____ Second _____ Vote _____

B. Oath of Office for New City Council Member

C. Consideration of confirming the Mayors Appointment of Sam Porter to the Bel Aire Tree Board. Appointment will be for two years ending in 2021.

Action: Motion to (confirm / deny / table) Mayor Benage’s appointment of Sam Porter to the Bel Aire Tree Board.

Motion _____ Second _____ Vote _____

D. Consideration of accepting the revised paving petition for Rock Spring Phase 6. Revision due to all bids coming in above the Engineers Estimate.

Action: Motion to (accept/ deny / table) the Revised Paving Petition for Rock Spring Phase 6.

Motion _____ Second _____ Vote _____

E. Consideration of An Ordinance Concerning The Amendment Of Chapter 8, Of The City Code Of Bel Aire, Kansas, In Connection With The Swimming Pool Code, All Within The City Of Bel Aire, Sedgwick County, Kansas.

Action: Motion to (approve / deny / table) A Ordinance Concerning the Amendment of Chapter 8, of the City Code of Bel Aire, Kansas, In Connection With the Swimming Pool Code, All Within The City Of Bel Aire, Sedgwick County, Kansas as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____

Roll Call Vote: Jeff Elshoff _____ Dr. Joel Schroeder _____

Diane Wynn _____ Justin Smith _____

F. Consideration of an Assignment, Assumption, and Consent between the City of Bel Aire and Willowbend Golf Club, Inc. for gray water.

Action: Motion to (approve / deny / table) the Assignment, Assumption and Consent with Willowbend Golf Club, Inc. and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. Review of the 2019 Bel Aire Land Bank Annual Report.

Action: Motion to (receive & file / deny / table) the Bel Aire Land Bank Annual Report, and publish the list of inventory in the official City newspaper.

Motion _____ Second _____ Vote _____

H. Consideration of a Cereal Malt Beverage License for Dollar General located at 45th and Woodlawn.

Action: Motion to (approve / deny / table) granting a limited retailer license to DG Retail LLC to sell Cereal Malt Beverages in original and unopened containers, and not for consumption on the licensed premises.

Motion _____ Second _____ Vote _____

I. Consideration of accepting a bid for Phase 6 Paving improvements in the Spring Addition.

The following bids were received:

<u>Company</u>	<u>Total Bid (Concrete)</u>
Kanas Paving	\$233,042.50
Pearsons Construction	\$239,758.25
Prado	\$241,967.25
Andale Paving	\$261,695.19
Cornejo & Sons	\$301,594.25
<i>Engineers Estimate</i>	<i>\$294,000.00</i>

Action: Motion to (accept / deny / table) the bid from _____ for Paving in phase 6 of the Rock Spring Addition and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

J. Consideration of accepting a bid for Water Main Improvements in Phase 6 of the Rock Spring Addition.

The following bids were received:

<u>Company</u>	<u>Total Bid</u>
Dondlinger Construction	\$31,494.00
Mies Construction	\$34,010.00
Nowak Construction	\$35,645.30
McCullough Construction	\$40,730.00
<i>Engineers Estimate</i>	<i>\$34,067.00</i>

Action: Motion to (accept / deny / table) the bid from _____ for Water Main Improvements in phase 6 of the Rock Spring Addition and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

K. Mayors Administration of City Attorney Bonus.

Action: Motion to (approve / deny / table) the Mayor’s administration of a bonus to the City Attorney for legal work performed related to land contract review for the period of January 1 to January 21st where the Employee Contract Addendum passed on January 21st is silent.

Motion _____ Second _____ Vote _____

XII. 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 _____ and 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: _____

XIII. DISCUSSION AND FUTURE ISSUES

- City Council Workshop (Training) – February 11th @ 6:30 pm?
- Governing Body Strategic Planning – February 22nd from 9:00 am – 1:00 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. Please make sure cell phones and other electronic devices are turned off and put away.