



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
March 2, 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 – Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATIONS:

- American Red Cross Month, March 2021
- Severe Weather Awareness Week, March 1st -5th, 2021
- Flood Awareness Week, March 1st -5th, 2021

VI. DETERMINE AGENDA ADDITIONS:

VII. CONSENT AGENDA

- A. Minutes of the February 18, 2021 City Council meeting.**
- B. Approve Wholesale Fireworks Enterprises, LLC to be located at 6334 E Crestmark as qualifying for Fireworks Sales Permit pending Sedgwick County Fire Marshall inspection.**
- C. Approve Waz Up Fireworks, LLC to be located at 9745 E 50th St N (Clinic In A Can) as qualifying for Fireworks Sales Permit pending Sedgwick County Fire Marshall inspection.**
- D. Approve Bellino Fireworks Kansas, Inc to be located at 4552 N Woodlawn Blvd as qualifying for Fireworks Sales Permit pending Sedgwick County Fire Marshall inspection.**

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 21-04 in the amount of \$382,776.35

Action: Motion to (approve / table / deny) Appropriations Ordinance 21-04.

Motion: _____ Second: _____ Vote: _____

IX. CITY REQUESTED APPEARANCES:

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 adopting the 2021 Municipal Water Conservation Plan for the City of Bel Aire.

Action: Motion to (approve / deny / table) the 2021 Municipal Water Conservation Plan for the City of Bel Aire and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of accepting a bid for an International 7400 dump truck from Summit Truck Group.

Action: Motion to (approve / deny / table) the bid from Summit Truck Group at a cost not to exceed \$160,895.00 and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

C. Consideration of accepting the dedication of streets and other public ways, service and utility easements and land dedicated for public use as shown on the Final Plat of Skyview at Block 49.

Action: Motion to (accept / deny / table) the dedications within the Final Plat for Skyview at Block 49 and authorize all required signatures.

Motion _____ Second _____ Vote: _____

Jim Benage _____ Jeff Elshoff _____ Dr. Joel Schroeder _____

Justin Smith _____ Diane Wynn _____ John Welch _____

D. Consideration of accepting the dedication of streets and other public ways, service and utility easements and land dedicated for public use as shown on the Final Plat of Rock Spring 4th.

Action: Motion to (accept / deny / table) the dedications within the Final Plat for Rock Spring 4th and authorize all required signatures.

Motion _____ Second _____ Vote: _____

Jim Benage _____ Jeff Elshoff _____ Dr. Joel Schroeder _____

Justin Smith _____ Diane Wynn _____ John Welch _____

XIII. EXECUTIVE SESSION

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. 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

- March Workshop – March 9th at 6:30 pm?

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.