



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
June 16, 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 – City Manager

VI. CONSENT AGENDA

A. Minutes of the June 2, 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 20-11 in the amount of \$321,013.69.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-11.

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 request from Waste Connections for a 2% increase for solid waste and recycling fees for 2020 effective July 1, 2020 and adjust the solid waste and recycling fees in accordance.

Action: Motion to (approve / deny / table) the solid waste and recycling fees by ___% effective July 1, 2020 and adjust the Bel Aire fee schedule accordingly.

Motion _____ Second _____ Vote: _____

B. Consideration of adopting the 2020 Water Conservation Plan for the City of Bel Aire

Action: Motion to (approve / deny / table) the 2020 Water Conservation Plan for the City of Bel Aire and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of confirming Mayor Benage’s Re-Appointment of Art Tenbrink to the Utility Advisory Committee. The term will run for two years and expire in 2022.

Action: Motion to (confirm / deny / table) the Mayors Re-Appointment of Art Tenbrink to the Utility Advisory Committee for a two year term.

Motion _____ Second _____ Vote _____

D. Consideration of confirming Mayor Benage’s Re-Appointment of Bill Moss to the Utility Advisory Committee. The term will run for two years and expire in 2022.

Action: Motion to (confirm / deny / table) the Mayors Re-Appointment of Bill Moss to the Utility Advisory Committee for a two year term.

Motion _____ Second _____ Vote _____

E. Consideration of confirming Mayor Benage’s Re-Appointment of Dan Broyles to the Utility Advisory Committee. The term will run for two years and expire in 2022.

Action: Motion to (confirm / deny / table) the Mayors Re-Appointment of Dan Broyles to the Utility Advisory Committee for a two year term.

Motion _____ Second _____ Vote _____

F. Consideration of confirming Mayor Benage’s Re-Appointment of David Floyd to the Bel Aire Planning Commission. The term will run for three years and expire in 2023.

Action: Motion to (confirm / deny / table) the Mayors Re-Appointment of David Floyd to the Bel Aire Planning Commission for a three year term.

Motion _____ Second _____ Vote _____

G. Consideration of confirming Mayor Benage’s Re-Appointment of Gary Northwall to the Bel Aire Tree Board. The term will run for two years and expire in 2022.

Action: Motion to (confirm / deny / table) the Mayors Re-Appointment of Gary Northwall to the Bel Aire Tree Board effective February 1, 2020 for a two year term.

Motion _____ Second _____ Vote _____

H. Consideration of temporary and permanent right-of-way and easement acquisitions for the Woodlawn Expansion project.

Action: Motion to (authorize/not authorize/ table) the City Manager working with land acquisition contractor, Allen Skeens, City Engineer, City Attorney, and individual homeowners to negotiate and authorize reasonable payments on the City’s behalf. Such limits shall be based on the expertise of the acquisition contractor, specific circumstances of each parcel, KDOT guidelines, and overall needs of the project and shall remain within the budget set for the project.

Motion _____ Second _____ Vote _____

XII. EXECUTIVE SESSION

A. Executive Session

Action: Motion to go into executive session for the sole purpose of discussing the subject of: **Consultation with Attorney to discuss legal assessment of a certain matter**, pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite the City Manager, Finance Director 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: _____

B. Executive Session

Action: Motion to go into executive session for the sole purpose of discussing the subject of: **Consultation with Attorney about agreement 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: _____

XIII. DISCUSSION AND FUTURE ISSUES

- Workshop – June 20th or 27th at 9:00 am?

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.