



**AGENDA**  
**CITY COUNCIL MEETING**  
7651 E. Central Park Ave, Bel Aire, KS  
Video available at [belaireks.gov](http://belaireks.gov)  
July 21, 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 – Father Terry Hedrick**

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS – City Manager**

**VI. CONSENT AGENDA**

**A. Minutes of the July 7, 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 20-13 in the amount of \$501,689.14.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 20-13.

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 An Ordinance Authorizing An Amendment To Agreements For Payment In Lieu Of Taxes For A Property Tax Abatement Relating To The City Of Bel Aire, Kansas Taxable Industrial Revenue Bonds, Series 2014 And Series 2015 (Wichita Hoops, LLC) Issued For The Purposes Of Acquiring, Constructing, Furnishing And Equipping A Sports Facility; And Authorizing The Execution Of Documents Necessary Or Desirable To Effect The Transaction Contemplated Hereby.**

**Action:** Motion to (approve / deny / table) An Ordinance Authorizing An Amendment To Agreements For Payment In Lieu Of Taxes For A Property Tax Abatement Relating To The City Of Bel Aire, Kansas Taxable Industrial Revenue Bonds, Series 2014 And Series 2015 (Wichita Hoops, LLC) Issued For The Purposes Of Acquiring, Constructing, Furnishing And Equipping A Sports Facility; As (Presented / Amended) And Authorizing The Execution Of Documents Necessary Or Desirable To Effect The Transaction Contemplated Hereby; and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Jeff Elshoff \_\_\_\_\_ Dr. Joel Schroeder \_\_\_\_\_ Justin Smith \_\_\_\_\_

John Welch \_\_\_\_\_ Diane Wynn \_\_\_\_\_

**B. Consideration of approving the Bel Aire Emergency Operations Plan and Letter of Promulgation**

**Action:** Motion to (approve / deny / table) the Bel Aire Emergency Operations Plan and authorize the Mayor & City Manager to sign the Letter of Promulgation.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. Consideration of approving the purchase of three replacement police cruisers. The Police Department would like to replace two, 2015 vehicles and one 2016 vehicle with each having over 90,000 miles. The 2019 budget contained funds for one replacement and the 2020 budget included two replacement vehicles. Total cost for three Explorers with equipment is \$150,536 and procured using the State of Kansas Pricing Contract with Ford.**

**Action:** Motion to (approve / deny / table) the purchase of three Ford Explorers at a cost of of \$150,536.00 and authorize the City Manager to sign related documents.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Consideration of confirming Mayor Benage’s Appointment of Ashley Markley to the Utility Advisory Committee. The term will run for two years and expire in 2022.**

**Action:** Motion to (confirm / deny / table) the Mayors Appointment of Ashley Markley to the Utility Advisory Committee for a two year term.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. Consideration of accepting a bid for paving in Phase 2 of Central Park 3<sup>rd</sup> Addition. The following bids were received:**

<u>Contractor</u>	<u>Asphalt</u>	<u>Concrete</u>
<b>Kansas Paving</b>	<b>\$220,531.60</b>	<b>\$253,644.60</b>
Pearsons	\$234,919.60	\$298,751.10
Cornejo	\$272,454.85	\$371,701.85
Andale	No Bid	\$367,301.11
APAC	\$316,726.95	No Bid
<i>Engineers Estimate</i>	<i>\$257,071.00</i>	<i>\$307,659.00</i>

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ for (concrete / asphalt) at a cost of \$ \_\_\_\_\_ and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**F. Consideration of accepting a quote for water main replacements in Aurora Park. The following quotes were received:**

McCullough Excavation	\$198,000.00
<b>Nowak Construction</b>	<b>\$132,125.00</b>

**Action:** Motion to (accept / deny / table) the quote from \_\_\_\_\_ for water main replacements at a cost of \$ \_\_\_\_\_ and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**G. Consideration of accepting revised petitions for sanitary sewer main and lift station in Phase 1 of the Rock Spring 3<sup>rd</sup> addition.**

**Action:** Motion to (accept / deny / table) the revised petitions for sanitary sewer and lift station in Phase 1 of Rock Spring 3<sup>rd</sup> Addition upon presentation.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**H. Consideration of accepting a bid for water mains, sanitary sewer mains and lift station for Phase 1 of the Rock Spring 3<sup>rd</sup> Addition. The following bids were received:**

Contractor	Group A: Water	Group B: Sanitary Sewer	Group C: Lift Station	Total
Engineer's Estimate	\$101,010.00	\$158,020.50	\$592,789.25	\$851,819.75
McCullough	\$96,820.00	\$167,375.00	\$881,470.00	\$1,144,795.00
Dondlinger	\$113,093.00	\$227,359.50	\$1,067,339.00	\$1,407,791.50
Mies	\$83,804.00	\$162,386.00	\$816,918.00	\$1,063,108.00
<b>Nowak</b>	<b>\$74,111.00</b>	<b>\$157,882.50</b>	<b>\$811,437.00</b>	<b>\$1,043,430.50</b>

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ at a cost not to exceed \$\_\_\_\_\_ and authorize the Mayor to sign.

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: \_\_\_\_\_, pursuant to the KSA 75-4319 exception for: \_\_\_\_\_. 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**

**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.