



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
August 4, 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 – Dr. Robert Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS – City Manager

VI. CONSENT AGENDA

A. Minutes of the July 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 20-14 in the amount of \$608,646.45.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-14.

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 approving the 2021 City of Bel Aire Budget for publication and establish a public hearing at the Regular City Council meeting on August 18, 2020 at 7:00 p.m.

Action: Motion to (approve / amend / table) the City of Bel Aire 2021 Budget as presented by City Manager and Staff for publication and schedule a public hearing on August 18, 2020 at 7:00 p.m.

Motion _____ Second _____ Vote: _____

B. Consideration of approving the replacement of a lift station pump at the 53rd Street lift station with a new Flgyt pump with cutter head from JCI at a cost of \$49,830.00.

Action: Motion to (approve / deny / table) the purchase of a Flgyt pump with cutter head from JCI at a cost of \$49,830.00 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of approving Contracts for Engineering Services with Kaw Valley Engineering, Inc. for design of water and sewer mains in Phase 1 of Bristol Hollows.

Action: Motion to (approve / deny / table) the Contracts for Engineering Services with Kaw Valley Engineering for design of water and sewer mains in Phase 1 of Bristol Hollows at a total cost of \$45,950.00 and authorize the City Manager to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of approving an Agreement for Construction Observation with Garver Engineering during installation of water and sewer mains in Phase 1 of Bristol Hollows.

Action: Motion to (approve / deny / table) the Agreement for Construction Observation with Garver Engineering during installation of water and sewer mains in Phase 1 of Bristol Hollows at a cost not to exceed \$29,757.57 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

E. Consideration of accepting a bid for installation of water and sewer mains in Phase 1 of Bristol Hollows. The following bids were received:

Contractor	Sanitary Sewer	Water	Total
Donglinger	\$319,290.00	\$78,912.00	\$398,202.00
McCullough	\$249,220.00	\$63,995.00	\$313,215.00
Mies	\$197,567.00	\$54,397.00	\$251,964.00
Nowak	\$252,171.00	\$56,775.00	\$308,946.00
Engineer's Estimate	\$257,770.00	\$114,984.00	\$372,754.00

Action: Motion to (accept / deny / table) the bid from _____ at a total cost of \$_____ for water and sewer main installation in Phase 1 of Bristol Hollows and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

F. Consideration of accepting petitions for Paving, Sewer Mains and Water Mains in Phase 7 of the Rock Spring Addition.

Action: Motion to (accept / deny / table) the petitions for Paving, Sewer Mains and Water Mains in Phase 7 of the Rock Spring Addition.

Motion _____ Second _____ Vote: _____

G. Consideration of An Order Vacating A Portion Of A Utility Easement Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas (Lot 2 of Broadstone Villas).

Action: Motion to (approve / deny / table) An Order Vacating A Portion Of A Utility Easement Property located on Lot 2 of Broadstone Villas within the corporate city limits of the City Of Bel Aire, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

H. Consideration of selecting Garver Engineering for Construction Inspection during the Woodlawn Expansion project. The Consultation Selection Committee reviewed four proposals and is unanimously recommending Garver.

Action: Motion to (approve / deny / table) the selection of Garver Engineering as the Construction Engineering Consultant for the Woodlawn Reconstruction Project and authorize the Mayor to sign all related documents.

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: _____. 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 – August 14th at 6:30 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. Please make sure cell phones and other electronic devices are turned off and put away.