

Minutes
BEL AIRE LAND BANK ANNUAL MEETING
City Hall – Bel Aire, Kansas
May 5, 2020, 6:00 pm

Live Video Available on Belaireks.gov, [YouTube](#) or Cox Cable Channel 7

I. CALL TO ORDER: Jim Benage called the meeting to order at 6:01 p.m.

II. ROLL CALL:

Present by video conference on Go-To-Meeting were Chairman Jim Benage, Jeff Elshoff, John Welch, Dr. Joel Schroeder, Justin Smith. Diane Wynn joined the meeting later by video conference.

Also present by video conference was Land Bank Treasurer Ty Lasher. Land Bank Attorney Jacqueline Kelly joined the meeting later by video conference.

III. MINUTES

A. Minutes of the March 3, 2020 Bel Aire Land Bank meeting.

MOTION: Mr. Smith moved to approve the March 3, 2020 Bel Aire Land Bank minutes as presented. Dr. Schroeder seconded the motion. *Motion carried 4-0-0* with Mr. Welch abstaining and Ms. Wynn absent from the vote.

IV. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of granting a Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SW ¼ of Section 17, Township 26S and Range 2E.

MOTION: Mr. Schroeder moved to approve granting Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SW ¼ of Section 17, Township 26S and Range 2E and authorize the Land Bank Treasurer to sign. Mr. Smith seconded the motion. *Motion carried 5-0*, with Ms. Wynn absent from the vote.

B. Consideration of granting a Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SE ¼ of Section 17, Township 26S and Range 2E.

MOTION: Mr. Elshoff moved to approve granting Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SE ¼ of Section 17, Township 26S and Range 2E and authorize the Land Bank Treasurer to sign. Mr. Schroeder seconded the motion. *Motion carried 5-0*, with Ms. Wynn absent from the vote.

C. Consideration of granting a Sanitary Sewer Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SE ¼ of Section 17, Township 26S and Range 2E.

MOTION: Mr. Welch moved to approve granting Utility Easement to the City of Bel Aire on a track of land owned by the Bel Aire Land Bank located in the SE ¼ of Section 17, Township 26S and Range 2E and authorize the Land Bank Treasurer to sign. Mr. Smith seconded the motion. *Motion carried 5-0*, with Ms. Wynn absent from the vote.

V. DISCUSSION AND OTHER ITEMS – No other items were discussed.

RECESS: Chairman Benage announced that the meeting would be in recess for a period of 30 minutes, and the open meeting would resume at 6:30 p.m.

The meeting then recessed and the board members disconnected from the video conference. After the recess, the board members then reconnected to the video conference and Chairman Benage called the open meeting to order at 6:30 p.m.

Diane Wynn and City Attorney Kelly joined the meeting by video conference.

VI. EXECUTIVE SESSION

MOTION: Chairman Benage moved to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney about proposed contract negotiations pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite the Land Bank Treasurer, City of Bel Aire Finance Director and Land Bank Attorney. The meeting will be for a period of 20 minutes, and the open meeting will resume at 6:56 p.m. Mr. Welch seconded the motion. *Motion carried 6-0*.

The board members then went into executive session. Following the executive session Chairman Benage called the open meeting back to order and announced that no binding actions were taken.

MOTION: Chairman Benage moved to go into recess, to reconvene following the City Council meeting. Mr. Welch seconded the motion. *Motion carried 6-0.*

RECESS: The meeting went into recess at 7:03 p.m. After the recess, the meeting reconvened at 10:19 p.m. on Go-To-Meeting.

MOTION: Chairman Benage moved to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney about proposed contract negotiations pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite the Land Bank Treasurer, City of Bel Aire Finance Director and Land Bank Attorney. The meeting will be for a period of 15 minutes, and the open meeting will resume on the same virtual platform, Go-To-Meeting, at 10:36 p.m. Mr. Smith seconded the motion. *Motion carried 6-0.*

Following the executive session, Chairman Benage called the meeting to order and announced that no binding action had been taken.

MOTION: Chairman Benage moved to extend the executive session for a period of 15 minutes, and the open meeting will resume on the same virtual platform, Go-To-Meeting, at 10:53 p.m. Mr. Smith seconded the motion. *Motion carried 6-0.*

Following the executive session, Chairman Benage called the meeting to order and announced that no binding action had been taken.

MOTION: Mr. Smith moved to extend the executive session for a period of 10 minutes, and the open meeting will resume on the same virtual platform, Go-To-Meeting, at 11:04 p.m. Dr. Schroeder seconded the motion. *Motion carried 6-0.*

Following the executive session, Chairman Benage called the meeting to order and announced that no binding action had been taken.

VII. ADJOURNMENT

MOTION: Mr. Smith moved to adjourn. Chairman Benage seconded the motion. *Motion carried 6-0.*

The meeting adjourned at 11:04 p.m.