



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
March 16, 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 – Dr. Rob Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS:

VI. CONSENT AGENDA

A. Minutes of the March 2, 2021 City Council meeting.

B. Minutes of the March 9, 2021 City Council special 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 21-05 in the amount of \$618,653.28

Action: Motion to (approve / table / deny) Appropriations Ordinance 21-05.

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 confirming the Mayor’s Re-appointment of John Charleston to the Planning Commission. Reappointment will be for three years ending in 2024.

Action: Motion to (confirm / deny / table) the Mayor’s Re-appointment of John Charleston to Planning Commission.

Motion: _____ Second: _____ Vote: _____

B. Consideration of confirming the Mayor’s appointment of Tyler Dehn to the Utility Advisory Committee. Appointment will be for two years ending in 2023.

Action: Motion to (confirm / deny / table) the Mayor’s appointment of Tyler Dehn to the Utility Advisory Committee.

Motion: _____ Second: _____ Vote: _____

C. Consideration of Accepting Petitions for Paving and Water Distribution System Improvements (Rock Spring 3rd Addition).

Action: Motion to (accept / deny / table) Petitions for paving and water distribution system improvements (Rock Spring 3rd Addition).

Motion: _____ Second: _____ Vote: _____

D. Consideration of Accepting A Petition for Sanitary Sewer Improvements (Rock Spring 3rd Addition and Skyview At Block 49).

Action: Motion to (accept / deny / table) a petition for sanitary sewer improvements (Rock Spring 3rd Addition and Skyview at Block 49).

Motion: _____ Second: _____ Vote: _____

E. Consideration of Accepting Petitions for Phase 1 Paving, Sanitary Sewer, Sidewalk, Storm Water Drain, and Water Distribution System Improvements (Skyview At Block 49).

Action: Motion to (accept / deny / table) petitions for Phase 1 paving, sanitary sewer, sidewalk, storm water drain, and water distribution system improvements (Skyview at Block 49).

Motion: _____ Second: _____ Vote: _____

F. Consideration of Accepting Petitions for Phase 2 Paving, Sanitary Sewer, Sidewalk, Storm Water Drain, and Water Distribution System Improvements (Skyview At Block 49).

Action: Motion to (accept / deny / table) petitions for Phase 2 paving, sanitary sewer, sidewalk, storm water drain, and water distribution system improvements (Skyview at Block 49).

Motion: _____ Second: _____ Vote: _____

G. Consideration of a Professional Services Agreement with Garver for Engineering Services (Skyview At Block 49).

Action: Motion to (approve / deny / table) a professional services agreement with Garver (Skyview at Block 49) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

H. 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: _____

XII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussing the subject of Attorney Client privileged consultation regarding certain proposed local contracts pursuant to the KSA 75-4319 exception for: Attorney Client Consultation. Invite the City Manager and the 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: _____

XIII. DISCUSSION AND FUTURE ISSUES

- Special Workshop – March 23rd 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 or can be streamed on YouTube. Please make sure cell phones and other electronic devices are turned off and put away.