



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
February 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 – Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS:

VI. CONSENT AGENDA

A. Minutes of the February 2, 2021 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 21-03 in the amount of \$641,078.53

Action: Motion to (approve / table / deny) Appropriations Ordinance 21-03.

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 Mayors Reappointment of Hildegard Yops to the Bel Aire Tree Board. Reappointment will be for two years ending in 2023.

Action: Motion to (confirm / deny / table) Mayor Benage’s reappointment of Hildegard Yops to the Bel Aire Tree Board.

Motion _____ Second _____ Vote _____

B. Consideration of confirming the Mayors Reappointment of Sylvia McCombs to the Bel Aire Tree Board. Reappointment will be for two years ending in 2023.

Action: Motion to (confirm / deny / table) Mayor Benage’s reappointment of Sylvia McCombs to the Bel Aire Tree Board.

Motion _____ Second _____ Vote _____

C. Consideration of confirming the Mayors Reappointment of Phillip Jordan to the Bel Aire Planning Commission. Reappointment will be

for three years ending in 2024.

Action: Motion to (confirm / deny / table) Mayor Benage’s reappointment of Phillip Jordan to the Bel Aire Planning Commission.

Motion _____ Second _____ Vote _____

D. Consideration of accepting a bid for Rock Spring Phase 7 Paving Improvements. Five bids were received:

Contractor	Paving
APAC	\$253,521.10
Cornejo	\$249,625.85
Kansas Paving	\$235,730.80
Pearson	\$244,659.35
Prado	\$249,453.00
Engineer’s	\$310,042.00

Action: Motion to (accept / deny / table) the bid from _____ in the amount of \$ _____ for Rock Spring Phase 7 Paving Improvements, and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

E. Consideration of a Proposal from MKEC for Additional Design Services– Woodlawn from 37th to 45th.

Action: Motion to (approve / deny / table) a Proposal from MKEC for Additional Design Services– Woodlawn from 37th to 45th, and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

F. Consideration of An Early Access Agreement by and between Ruedebusch Development & Construction, Inc (“Developer”), and City of Bel Aire.

Action: Motion to (approve / deny / table) An Early Access Agreement by and between Ruedebusch Development & Construction, Inc (“Developer”), and City of Bel Aire, and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

G. Consideration of a Sign Agreement By and Between the City of Bel Aire and Occidental Management (Lot 5, Block A, Sunflower Commerce Park 2nd Addition).

Action: Motion to (approve / deny / table) a Sign Agreement By and Between the City of Bel Aire and Occidental Management (Lot 5, Block A, Sunflower Commerce Park 2nd Addition), 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: _____ pursuant to the KSA 75-4319 exception for: _____, invite the City Manager and City Attorney. The meeting will be for a period of ___ minutes, and the open meeting will resume in 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 or can be streamed on YouTube. Please make sure cell phones and other electronic devices are turned off and put away.