



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
April 20, 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 – Pastor Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATIONS:

- Arbor Day, April 30, 2021
- Building Safety Month, April 2021

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the April 6, 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: _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 21-07 in the amount of \$400,709.13

Action: Motion to (approve / table / deny) Appropriations Ordinance 21-07.

Motion: _____ Second: _____ Vote: _____

**IX. CITY REQUESTED APPEARANCES – Jay Anglemyer with MKEC.
Woodlawn expansion update.**

X. CITIZEN CONCERNS: Oral communication from the audience (*Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor.*)

XI. REPORTS

- A. Council Member Reports**
- B. Mayor’s Report**
- C. City Attorney Report**
- D. City Manager Report**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of Accepting Revised Petitions for Sanitary Sewer and Storm Water Drain Improvements (Chapel Landing 3rd Addition).

Action: Motion to (accept / deny / table) Revised Petitions for Sanitary Sewer and Storm Water Drain Improvements (Chapel Landing 3rd Addition).

Motion: _____ Second: _____ Vote: _____

B. Consideration of Accepting Revised Petitions for Paving and Sanitary Sewer Improvements (Rock Spring 3rd Phase 2).

Action: Motion to (accept / deny / table) Revised Petitions for Paving and Sanitary Sewer Improvements (Rock Spring 3rd Phase 2)

Motion: _____ Second: _____ Vote: _____

C. Consideration of Accepting A Revised Petition for Phase 1 Sanitary Sewer Improvements (Skyview at Block 49).

Action: Motion to (accept / deny / table) A Revised Petition for Phase 1 Sanitary Sewer Improvements (Skyview at Block 49).

Motion: _____ Second: _____ Vote: _____

D. Consideration of Accepting A Revised Petition for Phase 2 Sanitary Sewer Improvements (Skyview at Block 49).

Action: Motion to (accept / deny / table) A Revised Petition for Phase 2 Sanitary Sewer Improvements (Skyview at Block 49).

Motion: _____ Second: _____ Vote: _____

E. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Chapel Landing 3rd Addition); And Amending, Restating And Repealing Resolution No. R-17-16.

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Chapel Landing 3rd Addition); And Amending, Restating And Repealing Resolution No. R-17-16.

Motion: _____ Second: _____ Vote: _____

F. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Storm Water Drainage Improvements/Chapel Landing 3rd Addition); And Amending, Restating And Repealing Resolution No. R-17-17.

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Storm Water Drainage Improvements/Chapel Landing 3rd Addition); And Amending, Restating And Repealing Resolution No. R-17-17.

G. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Paving Improvements/Chapel Landing And Chapel Landing 4th Additions).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Paving Improvements/Chapel Landing And Chapel Landing 4th Additions). and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

H. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Chapel Landing And Chapel Landing 4th Additions).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Chapel Landing And Chapel Landing 4th Additions) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

I. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sidewalk Improvements/Chapel Landing And Chapel Landing 4th Additions).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sidewalk Improvements/Chapel Landing And Chapel Landing 4th Additions) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

J. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution Improvements/Chapel Landing And Chapel Landing 4th Additions).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution Improvements/Chapel Landing And Chapel Landing 4th Additions) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

K. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution System Improvements/Rock Spring 3rd Addition/4th Addition); And Amending, Restating And Repealing Resolution No. R-19-09.

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution System Improvements/Rock Spring 3rd Addition/4th Addition); And Amending, Restating And Repealing Resolution No. R-19-09 and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

L. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Paving Improvements/Rock Spring 4th Addition--Phase 1).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Paving Improvements/Rock Spring 4th Addition--Phase 1) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

M. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Rock Spring 4th Addition--Phase 1).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Rock Spring 4th Addition--Phase 1) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

N. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Storm Water Drainage Improvements/Rock Spring 4th Addition--Phase 1).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Storm Water Drainage Improvements/Rock Spring 4th Addition--Phase 1) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

O. Consideration of A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution Improvements /Rock Spring 4th Addition--Phase 1).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution Improvements /Rock Spring 4th Addition--Phase 1) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

P. Consideration of accepting a bid for Chapel Landing 3rd Utility Improvements (Sanitary Sewer, Storm Water Drain, and Water Phases 1 and 2). Three bids were received:

	Dondlinger	Mies	Nowak	Engineer's Estimate
Sanitary Sewer	\$861,149.00	\$605,796.00	\$715,348.00	\$395,162.00
Ph 1 Water	\$129,591.00	\$119,246.00	\$87,370.00	\$100,990.00
Ph 2 Water	\$136,082.60	\$121,147.00	\$93,255.00	\$104,610.00
Storm Water Drain	\$618,841.55	\$527,251.00	\$439,424.48	\$310,581.25
Total	\$1,745,663.55	\$1,373,440.00	\$1,335,397.48	\$911,343.25

Action: Motion to (approve / deny / table) the bid from _____ at a cost not to exceed \$_____ for Chapel Landing 3rd Utility Improvements (Sanitary Sewer, Storm Water Drain, and Water Phases 1 and 2) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

Q. Consideration of accepting a bid for Rock Spring 3rd, Phase 2 Utility Improvements (Sanitary Sewer and Water). Five bids were received:

Contractor	Water	Sewer	Total
Dondlinger	\$114,615.00	\$179,613.25	\$294,228.25
Dutton	\$111,890.00	\$137,010.00	\$248,900.00
McCullough	\$119,785.00	\$145,030.00	\$264,815.00
Mies	\$108,204.00	\$141,796.00	\$250,000.00
Nowak	\$123,882.00	\$199,120.00	\$323,002.00
Engineer's Estimate	\$109,422.00	\$140,500.00	\$249,922.00

Action: Motion to (approve / deny / table) the bid from _____ at a cost not to exceed \$_____ for Rock Spring 3rd, Phase 2 Utility Improvements (Sanitary Sewer and Water) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

R. Consideration of accepting Change Order No. 1 from Dondlinger for Woodlawn - 37th to 45th Utility Relocation Project.

Action: Motion to (accept / deny / table) Change Order No. 1 from Dondlinger in the amount of \$80,461.00 for Woodlawn – 37th to 45th Utility Relocation Project and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

S. Consideration of the Bel Aire Land Bank 2020 ending sales report.

Action: Motion to (accept and file / deny / table) the Bel Aire Land Bank 2020 ending sales report.

Motion _____ Second _____ Vote: _____

T. Consideration of accepting Change Order No. 2 from Dondlinger for Bristol Hollows Phase 1 Paving and Drainage.

Action: Motion to (accept / deny / table) Change Order No. 2 from Dondlinger in the amount of \$247,005.00 for Bristol Hollows Phase 1 Paving and Drainage and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

XIII. 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 the same. Request to invite in The City Manager and 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: _____

XIV. DISCUSSION AND FUTURE ISSUES

XV. 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.