



MINUTES CITY COUNCIL SPECIAL MEETING

7651 E. Central Park Ave, Bel Aire, KS
February 09, 2023 5:30 PM



I. **CALL TO ORDER:** Mayor Jim Benage called the meeting to order at 5:39 p.m.

II. **ROLL CALL**

Present were Greg Davied, Tyler Dehn, Emily Hamburg, Justin Smith, and John Welch. Also present were City Manager Ty Lasher, City Attorney Jacqueline Kelly and Assistant City Manager Ted Henry.

III. **EXECUTIVE SESSION**

MOTION: Councilmember Welch moved to go into executive session for the sole purpose of discussing the subject of: Attorney-Client consultation regarding contractual obligations pursuant to the KSA 75-4319 exception for attorney-client privilege. Invite the City Manager, Assistant City Manager, City Attorney, Jennifer Hill and Ken Lee. The meeting will be for a period of 45 minutes, and the open meeting will resume in City Council Chambers at 6:25 p.m. Councilmember Smith seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 6:28 p.m., Mayor Benage called the meeting back to order in open session.

MOTION: Councilmember Welch moved to extend the executive session for 45 minutes with the open meeting to resume in Council Chambers at 7:15 p.m. Councilmember Davied seconded the motion. ***Motion carried 5-0.***

The Council then returned to executive session. At 7:18 p.m., Mayor Benage stated no binding action had been taken and called the meeting back to order in open session.

MOTION: Councilmember Dehn moved to take a 5-minute recess. Councilmember Smith seconded the motion. ***Motion carried 5-0.***

The Council then held a brief recess. At 7:23 p.m. Mayor Benage called the meeting to order.

MOTION: Councilmember Dehn moved to extend the executive session for 15 minutes and to come back to the Council meeting at 7:39 p.m. Councilmember Hamburg seconded the motion. ***Motion carried 5-0.***

The Council then returned to executive session. At 7:43 p.m. Mayor Benage called the meeting back to order in open session and stated no binding action had been taken.

IV. ADJOURNMENT

MOTION: At 7:44 p.m., Councilmember Smith moved to adjourn. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***