



MINUTES
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
November 05, 2024 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage called the meeting to order at 7:00 p.m.

II. ROLL CALL

Councilmembers Tyler Dehn, Emily Hamburg, and John Welch were present. Councilmembers Tom Schmitz and Greg Davied participated via videoconference. Also present were City Manager Ted Henry, City Attorney Maria Schrock, City Engineer Anne Stephens, City Clerk Melissa Krehbiel and Bond Counsel Kevin Cowan of Gilmore & Bell, P.A.

III. OPENING PRAYER: Mark Posson provided the opening prayer.

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Mayor Benage led the pledge of allegiance.

V. PROCLAMATION

A. Veteran's Day - November 11, 2024

Mayor Benage read and signed the proclamation.

VI. DETERMINE AGENDA ADDITIONS: There were no additions

VII. CONSENT AGENDA

A. Approval of Minutes of the October 15, 2024 City Council meeting.

B. Approval of the Mayor's appointment of Emily Hamburg as a Commissioner on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.

C. Approval of the Mayor's appointment of Justin Smith as an Alternate on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.

D. Approval of the Mayor's appointment of Tom Schmitz as an Alternate on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.

E. Approval of the Mayor's appointment of John Welch as an Alternate on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.

- F. Approval of the Mayor's appointment of Ken Lee as an Alternate on the board of the Chisholm Creek Utility Authority effective from 12/3/2024 to 12/3/2026.**
- G. Acceptance of Petitions for Paving, Sanitary Sewer, Stormwater, Water Distribution Improvements to serve Chapel Landing 7th.**
- H. Approval of Resolutions Authorizing Paving, Sanitary Sewer, Stormwater, and Water Distribution Improvements to serve Chapel Landing 7th.**

MOTION: Councilmember Davied moved to approve the Consent Agenda as listed and authorize the Mayor to sign. Councilmember Hamburg seconded the motion. ***Motion carried 5-0.***

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

- A. Consideration of Appropriations Ordinance No. 24-20 in the amount of \$1,101,820.51.**

MOTION: Councilmember Welch moved to approve Appropriations Ordinance No. 24-20. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

IX. CITY REQUESTED APPEARANCES: None.

X. CITIZEN CONCERNS: No one spoke.

XI. REPORTS

A. Council Member Reports

Councilmember Hamburg reported she filled-in for the Mayor at the CCUA (Chisholm Creek Utility Authority) meeting on October 24th. She also participated in the last cleanup for the year at Eagle Lake Park. She reminded everyone about the Lions Club annual fundraiser dinner this Saturday.

Councilmember Dehn reminded everyone that the next Bel Aire Chamber lunch is tomorrow. He thanked the Recreation Center staff for their work on the volleyball season and Fall Fest.

Councilmember Davied briefly reported on the latest meeting of the CCUA.

Councilmember Schmitz briefly reported on his experience at Fall Festival.

B. Mayor's Report

Mayor Benage briefly reported on Fall Fest and on the latest meeting of the UAC (Utility Advisory Committee) on October 17th. He also reported on upcoming events: the Lions Club's Taste of Italy fundraiser on November 9th, Veteran's Day on November 11th, the SCAC (Sedgwick County Association of Cities) meeting on November 16th and the next CCUA board meeting on November 21st. He noted the recent rain and asked for continued prayers for rain, especially in the Cheney watershed area.

C. City Attorney Report: 1) Update on PUD-24-03

City Attorney Maria Schrock briefly reported on zoning case number PUD-24-03. The Council tabled the item on October 15th. The applicant has since withdrawn the application in order to gather information and communicate with staff to address Council's concerns.

D. City Manager Report

City Manager Ted Henry gave a brief update on 2024 fiscal year expenditures and continued interest in development in Bel Aire. He reported that a new staff member, Public Relations and Communications Manager Nick Bishop, started work on Monday. He reminded everyone of the Lions Club fundraiser Saturday, and the Tree Board event on November. 16th.

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of An Ordinance Authorizing And Providing For The Issuance Of General Obligation Bonds, Series 2024A, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto.

MOTION: Councilmember Dehn moved to accept An Ordinance Authorizing And Providing For The Issuance Of General Obligation Bonds, Series 2024A, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto. Councilmember Welch seconded the motion. *Motion carried 5-0.*

B. Consideration of A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of General Obligation Bonds, Series 2024A, Of The City Of Bel Aire, Kansas, Previously Authorized By Ordinance No. [___] Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Please note: City Council was provided with Ordinance number 707 for the motion. Ordinance number 726 should have been provided, as it was the next sequential number. To maintain a continuous sequence, 726 is shown in the motion below and was printed on the official copy of the Ordinance.

MOTION: Councilmember Hamburg moved to accept A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of General Obligation Bonds, Series 2024A, Of The City Of Bel Aire, Kansas, Previously Authorized By Ordinance No. [726] Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith. Councilmember Dehn seconded the motion. *Motion carried 5-0.*

- C. Consideration of A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of General Obligation Temporary Notes, Series 2024B, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.**

MOTION: Councilmember Welch moved to accept A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of General Obligation Temporary Notes, Series 2024B, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith. Councilmember Dehn seconded the motion. *Motion carried 5-0.*

- D. Consideration of an Encroachment Agreement between the City of Bel Aire and the Southern Star Central Gas Pipeline for waterline, sewer, and driveway work in Arthur Heights Estates.**

MOTION: Councilmember Dehn moved to approve the Encroachment Agreement with Southern Star Central Gas Pipeline, Inc., for a limited right to encroach upon the pipeline easement and authorize the Mayor to sign. Councilmember Schmitz seconded the motion. *Motion carried 5-0.*

XIII. EXECUTIVE SESSION: No executive session was held.

XIV. DISCUSSION AND FUTURE ISSUES

- A. Council Workshop - November 12th at 7:00 p.m.?**

The Council briefly discussed the agenda for the upcoming workshop which will be held at 7:00 p.m. on November 12, 2024.

XV. ADJOURNMENT

MOTION: Councilmember Schmitz moved to adjourn. Councilmember Davied seconded the motion. *Motion carried 5-0.*