

## MINUTES CITY COUNCIL SPECIAL MEETING



7651 E. Central Park Ave, Bel Aire, KS November 10, 2025 7:00 PM

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

Councilmembers Greg Davied, Tom Schmitz and John Welch were present. Tyler Dehn participated via video conference. Emily Hamburg was absent.

Also present were City Manager Ted Henry, City Attorney Maria Schrock, City Engineer Anne Stephens, and Ken Lee with Garver Engineering.

#### III. READING BY CITY ATTORNEY

**A.** Request for Special Meeting dated 11-07-2025: The written request for special meeting was read, and are attached to these minutes as Exhibit A.

#### IV. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of Change Order No 5 Paving and Drainage Improvements to Parkwood & 40th and Alternate #2 – Aurora Park Ditch Improvements to serve Bel Aire, in an amount not to exceed \$82,656.70.

**MOTION:** Councilmember Schmitz moved to accept Change Order No 5 Paving and Drainage Improvements to Parkwood & 40th and Alternate #2 – Aurora Park Ditch Improvements to serve Bel Aire, in an amount not to exceed \$82,656.70 and of the amount, \$82,656.70 is being paid by the City of Bel Aire for deferred maintenance on the Storm Sewer ditches and authorize the Mayor to sign. Councilmember Welch seconded the motion. *Motion carried 4-0*.

B. Consideration of Change Order No 7 Paving and Drainage Improvements to Parkwood & 40th and Alternate #2 – Aurora Park Ditch Improvements to serve Bel Aire, in an amount not to exceed \$11,615.00.

**MOTION:** Councilmember Davied move to accept Change Order No 7 Paving and Drainage Improvements to Parkwood & 40th and Alternate #2 – Aurora Park Ditch Improvements to serve Bel Aire, in an amount not to exceed \$11,615.00 and of the amount, \$11,615.00 is being paid by the City of Bel Aire for deferred maintenance on the Storm Sewer ditches and authorize the Mayor to sign. Councilmember Welch seconded the motion. *Motion carried 4-0*.

#### V. ADJOURNMENT

**MOTION:** Councilmember Welch moved to adjourn. Councilmember Schmitz seconded the motion. *Motion carried 4-0*.

oved by the City Council this day	y of, 2025
Jim Benage, Mayor	
ATTEST:	
Melissa Krehbiel, City Clerk	

#### **Exhibit A**



# REQUEST FOR A SPECIAL CITY COUNCIL MEETING



November 7, 2025

### THE HONORABLE JIM BENAGE, MAYOR OF THE CITY OF BEL AIRE:

We, the undersigned council members of the City of Bel Aire, Kansas, hereby respectfully request you to call a special meeting of the Bel Aire City Council to be held at the Bel Aire City Hall, 7651 E. Central Park Avenue, Bel Aire, Kansas, on Monday, November 10, 2025 at 7:00 p.m., for the purpose of:

- A. Consideration of Change Order No. 5 authorizing Aurora Park Ditch Improvements at \$82,656.70 for the Project Named "Paving and Drainage Improvements to Parkwood & 40<sup>th</sup> Street" with Kansas Paving.
- **B.** Consideration of Change Order No. 7 authorizing extending cleanout of an existing drainage easement at \$11,615.00 for the Project Named "Paving and Drainage Improvements to Parkwood & 40<sup>th</sup> Street" with Kansas Paving.

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Greg Davied	Tyler Dehn	Emily Hamburg
Tom Schmitz	Tohn Welch	

Pursuant to a Request for a Special Council Meeting dated November 7, 2025, and signed by at least three (3) members of the Council, I hereby call a Special Meeting of the Governing Body of Bel Aire, Kansas, pursuant to Bel Aire City Code 2.1.5, to be held at the time, place, and purpose as specified in the above request.

Jim Benage, Mayor

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### AGENDA SPECIAL CITY COUNCIL MEETING



7651 E. Central Park Ave, Bel Aire, KS November 10, 2025 at 7:00 PM

I.	CALL TO ORDER: Mayor Jim Benage		
П.	ROLL CALL		
	Greg Davied Tyler Dehn Emily Hamburg Tom Schmitz John Welch		
III.	<b>READING BY CITY ATTORNEY:</b> The written request for special meeting is read, and entered at length in the minutes.		
IV.	NEW BUSINESS		
	A. Consideration of Change Order No. 5 authorizing Aurora Park Ditch Improvements at \$82,656.70 for the Project Named "Paving and Drainage Improvements to Parkwood & 40 <sup>th</sup> Street" with Kansas Paving.		
	<b>Action:</b> Motion to (approve / deny / table) Change Order No. 5 at a cost not to exceed \$82,656.70 for the Project Named "Paving & Drainage Improvements to Parkwood & 40 <sup>th</sup> Street" with Kansas Paving and authorize the Mayor to sign.		
	Motion Second Vote		
	B. Consideration of Change Order No. 7 authorizing extending cleanout of an existing drainage easement at \$11,615.00 for the Project Named "Paving and Drainage Improvements to Parkwood & 40th Street" with Kansas Paving.		
	<b>Action:</b> Motion to (approve / deny / table) Change Order No. 7 at a cost not to exceed \$11,615.00, for the Project Named "Paving & Drainage Improvements to Parkwood & 40 <sup>th</sup> Street" with Kansas Paving and authorize the Mayor to sign.		
	Motion Second Vote		
V.	ADJOURNMENT		
	Action: Motion to adjourn.		
	Motion Second Vote		