



MINUTES SPECIAL CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS
July 09, 2024 6:00 PM



I. **CALL TO ORDER:** Mayor Jim Benage called the meeting to order at 6:00 p.m.

II. **ROLL CALL**

Present were Councilmembers Tyler Dehn, Emily Hamburg, Tom Schmitz, and John Welch. Councilmember Greg Davied participated via videoconference.

Also present were City Manager Ted Henry, City Attorney Maria Schrock, and Justin Smith.

III. **REQUEST FOR SPECIAL MEETING**

The request for special meeting was read aloud and is attached hereto.

IV. **EXECUTIVE SESSION**

MOTION: Councilmember Hamburg moved to recess into executive session to discuss CCUA contract negotiations pursuant to K.S.A. 75- 4319(b)(2) for legal consultation with the City Attorney which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Attorney, and Justin Smith. The meeting will be for a period of 15 minutes, and the open meeting will resume in City Council Chambers at 6:18 p.m. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

The Council then recessed for Executive Session. At 6:20 p.m., Mayor Benage called the meeting to order in open session and stated that no binding action had been taken.

MOTION: Councilmember Hamburg moved to extend the executive session for 10 minutes and reconvene in Council Chambers at 6:31 p.m. Councilmember Dehn seconded the motion. ***Motion carried 4-0,*** with Councilmember Davied absent from the vote.

The Council then recessed for Executive Session. At 6:32 p.m., Mayor Benage called the meeting to order in open session and stated that no binding action had been taken.

MOTION: Councilmember Welch moved to suspend the special meeting until after the City Council workshop. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

The Council then recessed for the City Council Workshop at 6:35 p.m.

At 9:25 p.m., following the City Council Workshop, Mayor Benage called the special meeting back to order.

MOTION: Councilmember Welch moved to extend the executive session for an additional 5 minutes, returning at 9:30 p.m. Councilmember Schmitz seconded the motion. ***Motion carried 5-0.***

The Council then recessed for executive session. Justin Smith was absent from this portion of the Executive Session. At 9:32 p.m. Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

V. DISCUSSION

A. Consideration of a service agreement with the Chisholm Creek Utility Authority (CCUA) concerning a cost-of-service methodology for water and wastewater.

MOTION: Councilmember Welch moved to table the 6th Supplemental Service Agreement with the Chisholm Creek Utility Authority. Councilmember Davied seconded the motion. ***Motion carried 5-0.***

VI. ADJOURNMENT

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

Attached: Request for A Special City Council Meeting dated July 2, 2024.

Approved by the City Council this ____ day of _____, 2024.

Jim Benage, Mayor

ATTEST:

Melissa Krehbiel, City Clerk