

MINUTES

Aurora Park Gravel Roads Task Force
City Hall Community Room
7651 E Central Park Avenue
Bel Aire, KS
January 19, 2023 at 6:00 pm

- I. CALL TO ORDER:** Chairperson Butch Amey called the meeting to order at 6:02 p.m. Chairperson Amey opened with a prayer.

Present were Lisa Bellecci, Chad Crittenden, Marty Couey, Sean Matheny, Logan Schrag, Judy Schroeder, Mark Schroeder, and Connie White. Carolyn Gunzelman arrived late.

Two interested residents of Aurora Park observed.

- II. INTRODUCTIONS:** New Task Force Members briefly introduced themselves.

III. APPROVAL OF MINUTES

A. Approval of minutes of the January 3, 2023 meeting.

MOTION: Logan Schrag motioned to approve the minutes of the January 3, 2023 meeting as listed. Mark Schroeder seconded the motion.

Motion carried 9-0.

IV. SCHEDULE OF MEETINGS

Dates and Times: Chairman Amey recommended several meeting dates.

February: Monday 27th at 6:00 pm

March: Monday 13th and Monday 27th at 6:00 pm

MOTION: Chad Crittenden motioned to accept the list of Dates and Times of Task Force meetings. Logan Schrag seconded the motion.

Motion carried 9-0.

V. ELECTION OF OFFICERS

A. Election of Chairperson for 2023.

MOTION: Connie White motioned that Butch Amey remain as Chairperson. Logan Schrag seconded. **Motion carried 9-0.**

B. Election of Vice-Chairperson for 2023.

Mark Schroeder requested suggestions from anyone else who wanted to volunteer for the Vice-Chairperson job. Marty Couey volunteered to be Vice-Chairperson. Mark Schroeder motioned to accept. Sean Matheny seconded. **Motion carried 9-0.**

VI. NEW BUSINESS

Marty Couey presented preliminary information on 3 products for chemical treatment of roadways: Soil Sement, Perma-Zyme, and Envirokleen as a cheaper alternative to what is presently proposed.

Discussion included the question about the Council's willingness to work with non-local businesses and still use local contractors. Task Force members requested websites in order to do reading on our own, including sites that other members have researched.

Chair Amey reminded that one person on the Task Force was to bring our questions to city manager Ty Lasher, with a copy going to him, Chair Amey. Chad Crittenden was nominated as liaison,

Motion made by Logan Schrag that Chad Crittenden be the liaison to the City Manager from the Task Force. Seconded by Judy Schroeder.
Motion carried 10-0.

VII. OLD BUSINESS:

A. Review of Section 3 of "The City of Bel Aire, KS - Resolution No. R-22-50" Chair Amey requested that each member of the Task Force study the document.

B. "Duties of the Task Force" Chair Amey recommended that all read the Water and Drainage studies already provided. Carolyn Gunzelman shared road maintenance logs she received when requested.

VIII. ADJOURNMENT:

Motion to Adjourn by **Judy Schroeder**. Seconded by Carolyn Gunzelman.
Motion carried 10-0.

Time 7:08 pm