



# MINUTES CITY COUNCIL SPECIAL MEETING

7651 E. Central Park Ave, Bel Aire, KS  
December 14, 2021 6:45 PM



I. **CALL TO ORDER:** Mayor Jim Benage called the meeting to order at 6:45 p.m.

II. **ROLL CALL**

Present were Greg Davied, Dr. Joel Schroeder, Justin Smith, and John Welch. Diane Wynn was absent.

Also present were City Manager Ty Lasher and City Attorney Jacqueline Kelly.

III. **ORDINANCES, RESOLUTIONS AND FINAL ACTIONS**

Dakota Zimmerman and Ken Lee, Garver, stood for questions from the Council.

A. **Consideration of approving a Change Order from Pearson Construction for Sanitary Sewer Repair (Woodlawn Reconstruction Project).**

**MOTION:** Councilmember Welch moved to accept the Change Order from Pearson Construction for expenses related to the repair and replacement of the 18" Sanitary Sewer line underneath the Reinforced Concrete Box structure in the amount of \$42,000.00 and authorize the Mayor to sign. Councilmember Smith seconded the motion. ***Motion carried 3-1***, with Councilmember Davied voting against the motion.

IV. **ADJOURNMENT**

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