



**MINUTES**  
**CITY COUNCIL MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**October 19, 2021 7:00 PM**



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

**II. ROLL CALL**

Present were Jeff Elshoff, Dr. Joel Schroeder, Justin Smith, John Welch, and Diane Wynn.

Also present were City Manager Ty Lasher, City Attorney Jacqueline Kelly, Director of Finance Ted Henry, City Engineer Anne Stephens, and City Clerk Melissa Krehbiel.

**III. OPENING PRAYER:** John Barkett provided the opening prayer.

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

Mayor Benage led the pledge of allegiance.

**V. PROCLAMATION:**

**A. Red Ribbon Drug Free Week, October 23—31, 2021**

Mayor Benage read and signed the proclamation.

**VI. DETERMINE AGENDA ADDITIONS** – There were no additions.

**VII. CONSENT AGENDA**

**A. City Council Special Meeting Minutes 9-30-2021**

**B. City Council Meeting Minutes 10-05-2021**

**C. City Council Special Meeting Minutes 10-12-2021**

**D. Accept a Grant from Firehouse Subs Public Safety Foundation for Seven Zoll Fully Automatic AEDs & Accessories valued at up to \$13,160.00.**

**E. Proposed Planning Commission Schedule Change:** The Planning Commission currently meets monthly on the Thursday between regular City Council meetings. The Planning Commission requests to change the meeting day to the second Thursday of every month.

Councilmember Welch noted that there were typos in materials included in the packet regarding consent agenda items D and E. He asked that typos in the proposed Planning

Commission schedule be corrected to reflect the year “2022” and the staff report for Item D be corrected to reflect the grant does not pay for a vehicle, only the AED machines and accessories.

**MOTION:** Councilmember Smith moved to approve the Consent Agenda as amended and authorize the Mayor to sign. Councilmember Schroeder seconded the motion. ***Motion carried 5-0.***

## **VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

### **A. Approval of Appropriations Ordinance 21-19 in the amount of \$856,672.46.**

**MOTION:** Councilmember Welch moved to approve Appropriations Ordinance 21-19. Councilmember Smith seconded the motion. ***Motion carried 5-0.***

## **IX. CITY REQUESTED APPEARANCES**

### **A. Jabara Airport Master Plan**

Patrick Taylor, Coffman and Associates Airport Planning Consultants, and John Oswald, Airport Engineer and Planning Manager, Wichita Airport Authority, reported on the master plan for Jabara Airport

## **X. CITIZEN CONCERNS:** No one spoke.

## **XI. REPORTS**

### **A. Council Member Reports**

Councilmember Elshoff reported that he attended a soccer game and Fall Fest at the Rec Center last weekend and thanked everyone who worked on the events.

Councilmember Schroeder also thanked staff and volunteers for their work at Fall Fest.

### **B. Mayor's Report**

Mayor Benage reported he attended Fall Fest on Saturday. Thanks to staff for their work on the event.

He attended the K-254 Corridor Development Association meeting in El Dorado on October 15th. The association now has commitments from local communities and organizations totaling about \$162,000 to develop a corridor management plan with KDOT.

Regarding COVID-19, Sedgwick County is now reporting a positive test rate of 6.4%. The current wave is subsiding. He encouraged Bel Aire residents to continue to support each other and continue to follow guidelines aimed at reducing the spread of the disease.

Mayor Benage reported on upcoming events:

- On October 21st, the Bel Aire Area Chamber of Commerce will sponsor a candidate forum at City Hall.
- October 21-25, 2021, the Vietnam Moving Wall will be in Lions Park in Valley Center.
- On October 26th at 6 pm an open forum will be held at City Hall regarding mayor and council term limits. A feedback form available on the City's website.
- November 2nd is Election Day. Applications for advance mail ballots can be submitted until October 26th. Early voting will be held at City Hall starting on Oct. 28th at 10 am and ending on October 30<sup>th</sup> at 4pm.

### **C. City Attorney Report**

City Attorney Jacqueline Kelly briefly reported on the October Planning Commission meeting and redistricting at the County, State and Federal levels.

### **D. City Manager Report**

City Manager Ty Lasher reported on two events that will be held this Saturday, the DEA Drug Take-Back and Curbside Clean-up.

He also reported that the police department is investigating several car thefts that have occurred in Bel Aire. Thieves are targeting unlocked cars. The police department urges people to lock their cars, even if they are parked in the driveway.

## **XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS**

### **A. Consideration of A Resolution Authorizing The Offering For Sale Of General Obligation Bonds, Series 2021C, Of The City Of Bel Aire, Kansas.**

Kevin Cowan of Gilmore and Bell, Bond Counsel for the City, stood for questions from the Council.

**MOTION:** Councilmember Smith moved to accept A Resolution Authorizing The Offering For Sale Of General Obligation Bonds, Series 2021C, Of The City Of Bel Aire, Kansas and authorize the Mayor to sign. Councilmember Schroeder seconded the motion. *Motion carried 5-0.*

### **B. Consideration of a 2021 Land Bank Fund Budget Amendment to be published and schedule a public hearing for the November 2, 2021 City Council Meeting.**

**MOTION:** Councilmember Schroeder moved to approve a 2021 Land Bank Fund Budget Amendment to be published and schedule a public hearing for the November 2, 2021 City Council Meeting. Councilmember Smith seconded the motion. *Motion carried 5-0.*

**C. Consideration of a bid for Water, Sanitary Sewer and Storm Sewer Improvements to serve Rock Spring 4th. Four bids were received:**

Apex	\$1,110,266.48
Dondlinger	\$1,026,192.85
<b>McCullough</b>	<b>\$922,781.00</b>
Mies	\$973,169.30
Nowak	\$1,058,583.20
<i>Engineer's Estimate</i>	<i>\$940,307.00</i>

City Engineer Anne Stephens stood for questions from Council.

**MOTION:** Councilmember Schroeder moved to accept the bid from McCullough at a cost not to exceed \$922,781.00 for the water, sanitary sewer and storm sewer improvements to serve Rock Spring 4th and authorize the Mayor to sign. Councilmember Welch seconded the motion. ***Motion carried 5-0.***

**D. Consideration of a bid for Paving Improvements to serve Phase 1 of Skyview at Block 49. Five bids were received:**

APAC	\$1,054,682.00
Cornejo	\$769,824.75
<b>Kansas Paving</b>	<b>\$644,796.70</b>
Pearson	\$790,370.00
Prado	\$744,501.10
<i>Engineer's Estimate</i>	<i>\$749,897.50</i>

City Engineer Anne Stephens stood for questions from Council.

**MOTION:** Councilmember Smith moved to accept a bid from Kansas Paving in the amount not to exceed \$644,796.70 for Phase 1 Paving Improvements to serve Skyview at Block 49 and authorize the Mayor to sign. Councilmember Welch seconded the motion. ***Motion carried 5-0.***

**E. Consideration of a bid for Paving Improvements to serve the Villas at Prestwick, Phase 2. Five bids were received:**

	<u>Asphalt</u>	<u>Concrete</u>
APAC	\$541,003.50	\$640,683.50
Cornejo	\$477,685.40	\$567,774.15
Kansas Paving	\$420,920.90	\$489,727.40
<b>Pearson</b>	<b>\$413,106.90</b>	<b>\$484,831.90</b>
Prado	No Bid	\$557,717.00
<i>Engineer's Estimate</i>	<i>\$450,743.75</i>	<i>\$450,743.75</i>

City Engineer Anne Stephens stood for questions from Council.

Developer Marvin Schellenberg addressed the Council regarding his preference for asphalt paving due to recent increases in construction costs.

Councilmembers discussed current street paving in the area, maintenance costs, and possible effects of costs on special assessments.

**MOTION:** Councilmember Smith moved to accept the bid from Pearson for concrete paving at a cost not to exceed \$484,831.90 for Phase 2 Paving Improvements to serve the Villas at Prestwick and authorize the Mayor to sign. Councilmember Schroeder seconded the motion. ***Motion carried 4-0-1, with Councilmember Wynn abstaining from the vote.***

**F. Consideration of proposals for a Comprehensive Street Evaluation with GIS database. Proposals were received from two firms:**

MKEC	\$70,000
PEC	\$67,800

City Engineer Anne Stephens stood for questions from Council.

**MOTION:** Councilmember Welch moved to accept a proposal from PEC in the amount not to exceed \$67,800 for the Comprehensive Street Evaluation with GIS Database and authorize the Mayor to sign. Councilmember Schroeder seconded the motion. ***Motion carried 5-0.***

**G. Consideration of A Governmental Services Agreement with Sedgwick County for Animal Control Service And Enforcement**

**MOTION:** Councilmember Schroeder moved to approve A Government Services Agreement For Animal Control Service And Enforcement By And Between The City Of Bel Aire, Kansas Sedgwick County, Kansas, and authorize the Mayor to sign. Councilmember Smith seconded the motion. ***Motion carried 5-0.***

**H. Consideration of An Order Vacating A Portion Of Access Control On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas.** Location is two points along Webb Road at Lot 3, Block A of the Sunflower Commerce Park.

**MOTION:** Councilmember Schroeder moved to approve An Order Vacating A Portion Of An Access Control On Certain Property Located Within The Corporate City Limits Of The City Of Bel Aire, Kansas and authorize the Mayor to sign. Councilmember Welch seconded the motion.

**Rollcall vote:**

Jim Benage - Aye	Jeff Elshoff – Aye	Justin Smith - Aye
Dr. Joel Schroeder - Aye	Diane Wynn - Aye	John Welch – Aye

***Motion carried 6-0.***

**XIII. EXECUTIVE SESSION** – There was no need for an executive session.

**XIV. DISCUSSION AND FUTURE ISSUES** – No other issues were discussed.

**XV. ADJOURNMENT**

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