



# MINUTES CITY COUNCIL SPECIAL MEETING

7651 E. Central Park Ave, Bel Aire, KS  
September 12, 2023 6:00 PM



I. **CALL TO ORDER:** Mayor Jim Benage called the meeting to order at 6:03 p.m.

II. **ROLL CALL**

Present were Councilmembers Greg Davied, Emily Hamburg, and Justin Smith. Councilmember Tyler Dehn arrived at 6:10 p.m. Councilmember John Welch was absent. Also present were City Manager Ty Lasher, City Attorney Maria Schrock, Director of Public Works Marty McGee, and City Engineer Anne Stephens.

III. **EXECUTIVE SESSION**

**MOTION:** Councilmember Smith moved to go into executive session for the sole purpose of discussing the subject of: attorney-client consultation regarding contractual obligations pursuant to K.S.A. 75-4319(b)(2) for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Invite the City Manager, City Attorney, and City Engineer. The meeting will be for a period of 20 minutes, and the open meeting will resume in City Council Chambers at 6:25 p.m. Councilmember Hamburg seconded the motion. ***Motion carried 3-0.***

The Council then held an executive session. At 6:27 p.m. Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

**MOTION:** Councilmember Smith moved to extend the executive session for an additional 10 minutes with the open meeting resuming in Council Chambers at 6:39 p.m. Councilmember Dehn seconded the motion. ***Motion carried 4-0.***

The Council then returned to executive session. At 6:39 p.m. Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

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

A. **Consideration of a stop order for Woodlawn.**

**MOTION:** Councilmember Smith moved to deny the stop order for Woodlawn. Councilmember Davied seconded the motion. ***Motion carried 4-0.***

**B. Consideration of a sewer main replacement on Kreuger. The following bids were received:**

<u>Contractor</u>	<u>Total Bid</u>
UMC	\$18,890.00
Nowak	\$14,300.00
Pearsons	No Bid
Dondlinger	No Bid

Director of Public Works Marty McGee stood for questions from Council. He noted that in the staff report there was a typo in the total bid from UMC: the correct total bid is \$18,890.00.

**MOTION:** Councilmember Davied moved to accept the bid from Nowak in an amount not to exceed \$14,300.00 and authorize the Mayor to sign. Councilmember Dehn seconded the motion. ***Motion carried 4-0.***

**C. Consideration of sidewalk repairs in Eagle Lake. The following bids were received:**

<u>Contractor</u>	<u>Total Bid</u>
Calvin Opp	\$11,794.50
PP&J	\$12,925.00
UMC	\$15,700.00
Nowak	No Bid
Pearsons	No Bid
Dondlinger	No Bid

**MOTION:** Councilmember Hamburg moved to accept the bid from Calvin Opp in an amount not to exceed \$11,794.50 for sidewalk repair and authorize the Mayor to sign. Councilmember Smith seconded the motion. ***Motion carried 4-0.***

**V. ADJOURNMENT**

**MOTION:** At 6:50 p.m. Councilmember Smith moved to adjourn. Councilmember Davied seconded the motion. ***Motion carried 4-0.***