



MINUTES CITY COUNCIL SPECIAL MEETING

7651 E. Central Park Ave, Bel Aire, KS
January 30, 2023 6:00 PM



I. **CALL TO ORDER:** Council President Justin Smith called the meeting to order at 6:00 p.m.

II. **ROLL CALL**

Present were Greg Davied, Tyler Dehn, Emily Hamburg, Justin Smith, John Welch. Mayor Jim Benage attended via audio conference.

Also present were City Manager Ty Lasher, City Attorney Jaqueline Kelly, and Assistant City Manager Ted Henry.

III. **EXECUTIVE SESSION**

A. **Executive Session A**

MOTION: Councilmember Hamburg moved to go into executive session for the sole purpose of discussion the subject of: Attorney-Client consultation regarding contractual obligations pursuant to the KSA 75-4319 exception for attorney-client privilege. Invite the City Manager, Assistant City Manager, City Attorney, and Ken Lee. The meeting will be for a period of 15 minutes, and the open meeting will resume in City Council Chambers at 6:17 p.m. Councilmember Davied seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 6:25 p.m. Council President Smith called the meeting back to order in open session. He stated no binding action was taken.

MOTION: Councilmember Hamburg moved to extend the executive session for an additional 30 minutes and the open meeting will resume at 6:55 p.m. Councilmember Welch seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 6:57 p.m. Council President Smith called the meeting back to order in open session. He stated no binding action was taken.

MOTION: Councilmember Welch moved to extend the executive session for an additional 10 minutes and the open meeting will resume at 7:06 p.m. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 7:07 p.m. Council President Smith called the meeting back to order in open session. He stated no binding action was taken.

B. Executive Session B

MOTION: Councilmember Welch moved to go into executive session for the exclusive purpose of discussing confidential commercial financial information pursuant to the KSA 75-4319 exceptions for Confidential Financial Data and Trade Secrets and to invite in the City Manager, Assistant City Manager, City Attorney and Kevin Cowan. The meeting will be for a period of 45 minutes, and the open meeting will resume in City Council Chambers at 7:58 p.m. Councilmember Hamburg seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 7:52 p.m. Council President Smith called the meeting back to order in open session. He stated no binding action was taken.

MOTION: Councilmember Welch moved to extend the executive session for an additional 20 minutes, resuming at 8:20 p.m. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 8:24 p.m. Council President Smith called the meeting back to order in open session. He stated no binding action was taken.

MOTION: Councilmember Welch moved to extend the executive session for an additional 20 minutes, returning at 8:45 p.m. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 8:48 p.m. Council President Smith called the meeting back to order in open session. He stated no binding action was taken.

IV. ADJOURNMENT

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

The meeting adjourned at 8:49 p.m.