



MINUTES SPECIAL CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS
January 9, 2024 6:30 PM



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- I. **CALL TO ORDER:** Mayor Jim Benage called the meeting to order at 6:34 p.m.
- II. **READING:** City Attorney Schrock read the Request for Special Meeting in its entirety, verified that it was signed by at least three council members, and that public notice was given.

III. **ROLL CALL**

Present were Council Members Greg Davied via Zoom, Tyler Dehn, Emily Hamburg, Justin Smith, and John Welch.

Staff Members Present: City Manager Ty Lasher, Assistant City Manager Ted Henry and City Attorney Maria Schrock.

IV. **EXECUTIVE SESSION**

MOTION: Council Member Smith moved to recess into executive session to discuss contract negotiations 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. The Executive Session will include the City Manager, Assistant City Manager, and Attorneys for the City. The Executive Session will be for a period of 30 minutes, and the open meeting will resume in City Council Chambers at 7:07 p.m. Council Member Hamburg seconded the motion. ***Motion carried 4-0.*** Council Member Welch abstained.

The Council then held an executive session. At 7:11 p.m., Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

Council Member Dehn moved to extend the executive session for an additional 30 minutes, and the open meeting would resume in City Council Chambers at 7:41pm. Council Member Hamburg seconded the motion. ***Motion carried 4-0.*** Council Member Davied remained in the executive session room via Zoom.

The Council then continued the executive session. At 7:41p.m., Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

Council Member Welch moved to extend the executive session for an additional 15 minutes, and the open meeting would resume in City Council Chambers at 8:00 pm. Council Member Hamburg

seconded the motion. ***Motion carried 3-1.*** Council Member Smith opposed. Council Member Davied remained in the executive session room via Zoom.

The Council then continued the executive session. At 7:52 p.m., Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

V. ADJOURNMENT

MOTION: Council Member Welch moved to adjourn at 8:01 pm. Council Member Dehn seconded the motion. ***Motion carried 5-0.***