



MINUTES
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
August 16, 2022 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage called the meeting to order at 7:04 p.m.

II. ROLL CALL

Present were Greg Davied, Tyler Dehn, Emily Hamburg, Justin Smith, and John Welch.

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

III. OPENING PRAYER: Daniel Vanderbom provided the opening prayer.

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Mayor Benage led the pledge of allegiance.

V. DETERMINE AGENDA ADDITIONS: There were no additions.

VI. CONSENT AGENDA

A. Minutes of the August 2, 2022 City Council meeting.

B. Revised Sanitary Sewer Petition for Phase 1 of Skyview at Block 49 2nd Addition.

MOTION: Councilmember Smith moved to approve the Consent Agenda.
Councilmember Davied seconded the motion. *Motion carried 5-0.*

VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 22-15 in the amount of \$336,447.62

MOTION: Councilmember Davied moved to approve Appropriations Ordinance 22-15.
Councilmember Smith seconded the motion. *Motion carried 5-0.*

VIII. CITY REQUESTED APPEARANCES: None

- IX. PUBLIC HEARING: IRB for Block 49, LLC-** The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed Industrial Revenue Bond and associated exemption from ad valorem taxation of property constructed or purchased with the proceeds from the IRB (Block 49, LLC).

No one spoke.

MOTION: Councilmember Hamburg moved to close the public hearing. Councilmember Welch seconded the motion. *Motion carried 5-0.*

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

XI. REPORTS

A. Council Member Reports

Councilmember Dehn thanked the Bel Aire Police Department and local sponsors for organizing the National Night Out event at City Hall last weekend.

Councilmember Smith thanked the Police Department for organizing the National Night Out.

Councilmember Hamburg reported that she attended the latest meeting of the Bel Aire Lions Club and the Bel Aire Ball.

B. Mayor's Report

Mayor Benage encouraged citizens to support local businesses who are being affected by the road construction on Woodlawn. Mayor Benage reported that he attended National Night Out and the latest meetings of the Wichita Area Municipal Planning Organization (WAMPO) policy board, the Bel Aire Utility Advisory Committee. He also attended an open house hosted by Jesse Miller Insurance and a meeting with Colonel Nate Vogel at McConnell Air Force Base.

C. City Attorney Report- No report was given.

D. City Manager Report- No report was given.

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of approving the 2023 City of Bel Aire Budget for publication and establish a public hearing to exceed the revenue neutral rate and a public hearing on the budget at the Regular City Council meeting on September 7th, 2022 at 7:00 p.m.**

Ted Henry, Assistant City Manager/ Director of Finance, presented the 2023 Budget and stood for questions from the Council.

MOTION: Councilmember Smith moved to approve the City of Bel Aire 2023 Budget as presented for publication and schedule a public hearing to exceed the revenue neutral rate and a public hearing on the budget at a City Council meeting on September 7th, 2022 at 7:00 p.m. Councilmember Welch seconded the motion. *Motion carried 5-0.*

B. Consideration of accepting a bid for Water Main Replacements in Aurora Park and along 41st Street. Four bids were received:

<u>Contractor</u>	<u>Price (Aurora Park)</u>	<u>Price (41st Street)</u>
UMC	\$219,717.00	\$210,771.00
Nowak Construction	\$255,400.00	\$217,030.00
Mies Construction	\$303,905.31	\$302,552.84
McCullough Excavation	\$637,500.00	\$462,500.00
Apex Excavation	No Bid	No Bid

MOTION: Councilmember Welch moved to accept the bid from UMC in the amount of \$219,717.00 and \$210,771.00 for water main replacements in Aurora Park and along 41st Street and authorize the Mayor to sign all related documents. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

C. Consideration of approving the purchase of an outfitted 2022 Chevrolet 3500 Reg Cab 2WD (Diesel) truck for use by the Public Works Department.

MOTION: Councilmember Smith moved to approve the purchase of an outfitted 2022 Chevrolet 3500 Reg Cab 2WD (Diesel) truck at a cost not to exceed \$53,000. Councilmember Welch seconded the motion. ***Motion carried 5-0.***

XIII. EXECUTIVE SESSION

MOTION: Councilmember Hamburg moved to go into executive session for the sole purpose of discussing the subject of: attorney-client consultation regarding contract negotiations, pursuant to the KSA 75-4319 exception for: contract negotiations. Invite the City Manager and the City Attorney. The meeting will be for a period of 15 minutes, and the open meeting will resume in City Council Chambers at 8:01 p.m. Councilmember Smith seconded the motion. ***Motion carried 5-0.***

At 7:46 p.m. the Council went into executive session. At 8:01 p.m. the Council returned to the Council chambers. Mayor Benage stated no binding action had been taken and called the meeting back to order in open session.

XIV. DISCUSSION AND FUTURE ISSUES

MOTION: Councilmember Davied moved to move the regular City Council meeting from September 6th to September 7th at 7:00 pm. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

XV. ADJOURNMENT

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

The meeting adjourned at 8:04 p.m.