



MINUTES
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
October 03, 2023 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 Councilmembers Greg Davied, Tyler Dehn, Emily Hamburg, Justin Smith, and John Welch.

Also present were Assistant City Manager Ted Henry, City Attorney Maria Schrock, City Engineer Anne Stephens, Director of Public Works Marty McGee, and City Clerk Melissa Krehbiel.

III. OPENING PRAYER: Gary Green 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 September 19, 2023 City Council meeting.

B. Confirm the Mayor's appointment of Ted Henry as an alternate to the Wichita Area Metropolitan Planning Organization (WAMPO) Transportation Policy Body.

C. Receive and file the Recommendation report from the Aurora Parks Gravel Roads Task Force dated September 18, 2023.

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

VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance No. 23-18 in the amount of \$276,154.53.

MOTION: Councilmember Davied moved to approve Appropriations Ordinance No. 23-18. Councilmember Dehn seconded the motion. *Motion carried 5-0.*

VIII. CITY REQUESTED APPEARANCES: None

IX. CITIZEN CONCERNS: No one spoke.

X. REPORTS

A. Council Member Reports

Councilmember Smith briefly reported on the latest meeting of the Chisholm Creek Utility Authority (CCUA).

Councilmember Dehn reported that he recently attended a Bel Aire Chamber of Commerce ribbon cutting for the new Bel Aire Secure Storage facility. He attended the Safe Routes to School presentation at the Active Transportation Summit hosted by KDOT. He is planning to attend the League of Kansas Municipalities (LKM) Conference this weekend. He also reminded residents that next Wednesday the Bel Aire Chamber will hold their monthly lunch at City Hall.

Councilmember Hamburg reported that she tried to attend the rescheduled Tree Board meeting last Wednesday, however the meeting was cancelled for lack of a quorum. She also attended the latest CCUA meeting in the Mayor's absence. She attended the recent Ad Astra Summit. Councilmember Hamburg reminded residents that this Saturday is the city-wide cleanup.

B. Mayor's Report

Mayor Benage reported that on September 20th he and several other mayors of local municipalities attended a dinner with General Mike Minnehan, Commander of the Air Mobility Command and the AMC civic leaders. He briefly reported on the latest meeting of the Sedgwick County Fire District No. 1 Steering Committee. He asked residents to continue to support businesses on Woodlawn. Mayor Benage also congratulated Alex Benage, Maize High School football receiver, who is playing under jersey number 87.

C. City Attorney Report

City Attorney Maria Schrock gave a brief update on the SAFER coalition petition to lower energy rates for municipalities.

D. City Manager Report

Assistant City Manager Ted Henry reported that the City was again awarded the GFOA's Distinguished Budget Presentation Award. He thanked Treasurer Deb Appel for her work on the budget presentation. Regarding upcoming events: street work on Oliver will begin on Thursday, the city-wide Curbside Cleanup will be held on Saturday, and Fall Fest will be held at the Rec Center on October 21st.

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of An Ordinance changing the zoning classification from “R-4” to “R-5” on certain property located within the corporate city limits of the City of Bel Aire, Kansas (Chapel Landing 7th, ZON-23-02).

MOTION: Councilmember Davied moved to approve An Ordinance changing the zoning classification from “R-4” to “R-5” on certain property located within the corporate city limits of the City of Bel Aire, Kansas and authorize the Mayor to sign. Councilmember Smith seconded the motion.

Roll Call Vote:

Greg Davied – Aye

Tyler Dehn – Aye

Emily Hamburg – Aye

Justin Smith – Aye

John Welch – Aye

Mayor Jim Benage – Aye

Motion carried 6-0.

B. Consideration of the proposal from The Traffic Group for 24-hour video vehicle classification turning movement counts at various intersections for the 45th – Oliver to Woodlawn Street Reconstruction project in the amount of \$14,800.00.

MOTION: Councilmember Smith moved to approve the quote from The Traffic Group in the amount of \$14,800.00 for 24-hour Video Vehicle Classification Turning Movement Counts at various intersections for the 45th – Oliver to Woodlawn Street Reconstruction project and authorize the Mayor to sign all related documents. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

C. Consideration of accepting the Agreement for Construction Observation Services from Garver for the observation of Elk Creek 3rd, Water, Sanitary Sewer and Paving Improvements.

MOTION: Councilmember Davied moved to accept the Agreement for Construction Observation Services with Garver for the Construction Observation of Elk Creek 3rd, Grading, Paving, Water, and Sanitary Sewer improvements in the amount not-to-exceed \$43,696.18 and authorize the Mayor to sign. Councilmember Hamburg seconded the motion. ***Motion carried 5-0.***

D. Consideration of a quote for the Phase 1 Proposal to Replace HVAC units at City Hall. Four quotes were received:

<u>Company</u>	<u>Total</u>
Dan’s Heating & Cooling (TRANE - S9V2 best performance)	\$63,747
Central Mechanical Wichita (RUUD – better performance)	\$62,280
Dan’s Heating & Cooling (TRANE – better performance)	\$54,847
Fahnestock (GOODMAN – basic performance)	\$38,320

MOTION: Councilmember Welch moved to accept the quote from Central Mechanical Wichita in the amount of \$62,280.00 for the Phase 1 Proposal to replace HVAC units at City Hall and authorize the Mayor to sign all related documents. Councilmember Smith seconded the motion. ***Motion carried 4-1,*** with Councilmember Davied voting against the motion.

E. Consideration of a change to purchase two, 2023 Dodge Durango SUV's, Police Vehicles with equipment.

MOTION: Councilmember Smith moved to authorize the change to purchase two, 2023 Dodge Durango's, from TCS Equipment including upfitting of equipment and labor costs not-to-exceed \$115,470 and authorize the Mayor to sign all related documents. Councilmember Davied seconded the motion. ***Motion carried 5-0.***

F. Consideration of A Resolution Declaring The Boundaries Of The City Of Bel Aire, Kansas As Of October 3, 2023.

MOTION: Councilmember Dehn moved to approve A Resolution Declaring The Boundaries Of The City Of Bel Aire, Kansas As Of October 3, 2023, and authorize the Mayor to sign. Councilmember Davied seconded the motion. ***Motion carried 5-0.***

G. Consideration of a quote for three Oxygenators/ bubblers for the Rock Road, 53rd Street and 37th Street lift station.

MOTION: Councilmember Dehn moved to approve the quote from Lloyd Harold, LLC for three Oxygenators in the amount of \$11,999.97, and authorize the Mayor to sign. Councilmember Davied seconded the motion. ***Motion carried 5-0.***

H. Consideration of a quote for Street Sweeper repair from Key Equipment in the amount of \$19,220.26.

MOTION: Councilmember Smith moved to accept the quote for Street Sweeper repair from Key Equipment in the amount of \$19,220.26. Councilmember Welch seconded the motion. ***Motion carried 5-0.***

XII. EXECUTIVE SESSION

MOTION: Councilmember Hamburg moved to take a 5-minute recess until 8:40 p.m. Councilmember Smith seconded the motion. ***Motion carried 5-0.***

The Council then held a brief recess. At 8:40 p.m. Mayor Benage called the meeting to back to order.

A. 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 Assistant City Manager, City Attorney, City Engineer and Neil Gosch. The meeting will be for a period of 60 minutes, and the open meeting will resume in City Council Chambers at 9:40 p.m. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

The Council then held an executive session. At 9:40 p.m., Mayor Benage called the meeting back to order in open session and stated that no binding action had been taken.

B. Consideration of a Letter of Engagement with Triplett Woolf & Garretson for Legal Services.

MOTION: Councilmember Welch moved to approve the Letter of Engagement with Triplett Woolf & Garretson for Legal Services and authorize the Mayor to sign. Councilmember Dehn seconded the motion. ***Motion carried 5-0.***

XIII. DISCUSSION AND FUTURE ISSUES

A. Workshop – October 10th at 6:30 p.m.?

The Council briefly discussed the agenda for the next City Council workshop which will be held on October 10, 2023 at 6:30 p.m.

XIV. ADJOURNMENT

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