



MINUTES
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 15, 2022 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 Greg Davied, Justin Smith, and John Welch. Dr. Joel Schroeder and Diane Wynn were absent.

Also present were City Manager Ty Lasher, City Attorney Jacqueline Kelly, City Clerk Melissa Krehbiel, and Bond Counsel Kevin Cowan of Gilmore and Bell, PC.

III. OPENING PRAYER: Mark Posson provided the opening prayer.

IV. PRESENTATION OF COLORS: Boy Scout Pack # 585 presented the colors.

V. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

Boy Scout Pack #585 led the pledge.

VI. DETERMINE AGENDA ADDITIONS: There were no additions.

VII. CONSENT AGENDA

A. Minutes of the February 1, 2022 City Council meeting.

B. Minutes of the February 8, 2022 City Council Special Meeting

C. Acceptance of Petitions for Paving, Sanitary Sewer, Sidewalk, Storm Water Drain, and Water Distribution System Improvements to serve Skyview at Block 49 Phase 2.

D. Approval of Amending Resolutions Authorizing Paving, Sanitary Sewer, Sidewalk, Storm Water Drain, and Water Distribution System Improvements to serve Skyview at Block 49 Phase 2.

MOTION: Councilmember Smith moved to approve the Consent Agenda.
Councilmember Welch seconded the motion. *Motion carried 3-0.*

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 22-03 in the amount of \$587,478.46.

MOTION: Councilmember Davied moved to approve Appropriations Ordinance 22-03. Councilmember Smith seconded the motion. *Motion carried 3-0.*

IX. CITY REQUESTED APPEARANCES

A. KDOT TEAP Intersection Analysis, 53rd and Woodlawn, 53rd and Rock:

The representatives could not attend, so this presentation will be rescheduled.

X. CITIZEN CONCERNS: No one spoke.

XI. REPORTS

A. Council Member Reports: No reports were given.

B. Mayor's Report

- Mayor Benage encouraged residents to give blood. There is currently a nationwide blood shortage. Residents can sign up by visiting the Red Cross website.
- Mayor Benage also briefly reported on the recent meetings of the K-254 Corridor Development Association and the Transportation Policy Body (TPB) of the Wichita Area Metropolitan Planning Organization (WAMPO).

C. City Attorney Report

- City Attorney Kelly reported on bills currently in the state legislature.
- If the Animal Code Ordinance is adopted by City Council today, the County will then officially take over all animal control enforcement and pet licensing, with the exception of regulating livestock and dog kennels within Bel Aire. Current pet owners will be notified and will need to register their pets with Sedgwick County.

D. City Manager Report

- City Manager Lasher reported that City Hall will be open on President's Day.
- Woodlawn will soon be going to one-lane as construction continues.
- Waste Connections will be changing pick up days for about 1400 residents in March. Details are not known at the moment. The City and Waste Connections will work together to notify residents. Residents may also download the Waste Connections app to stay informed of changes to trash service.

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of accepting the dedication of streets and other public ways, service and utility easements and land dedicated for public use as shown on the Final Plat of Prairie Preserve.**

MOTION: Councilmember Smith moved to accept the dedications within the Final Plat for Prairie Preserve and authorize all required signatures. Mayor Benage seconded the motion.

Jim Benage- Aye Greg Davied- Aye Justin Smith- Aye John Welch – Aye
Dr. Joel Schroeder – [Absent] Diane Wynn – [Absent]
Motion carried 4-0.

- B. Consideration of an Agreement for Professional Services with Garver for Skyview at Block 49 2nd in the amount of \$191,000.**

MOTION: Councilmember Davied moved to approve an Agreement for Professional Services with Garver for the Skyview at Block 49 in the amount of \$191,000 and authorize the Mayor to sign. Councilmember Welch seconded the motion. *Motion carried 3-0.*

- B. Consideration of An Ordinance Concerning the Amendment Of Chapter 7, Of The City Code Of Bel Aire, Kansas, In Connection With Animals, Animal Control Services And Enforcement, All Within The City Of Bel Aire, Sedgwick County, Kansas.**

City Attorney Kelly stood for questions from Council.

MOTION: Councilmember Smith moved to approve An Ordinance Concerning the Amendment Of Chapter 7, Of The City Code Of Bel Aire, Kansas, In Connection With Animals, Animal Control Services And Enforcement, All Within The City Of Bel Aire, Sedgwick County, Kansas as presented and authorize the Mayor to sign. Councilmember Davied seconded the motion. *Motion carried 3-0.*

- D. Consideration of the revised City of Bel Aire 2022 Pay Scale Adding One Position.**

MOTION: Councilmember Welch moved to approve the revised City of Bel Aire – 2022 Pay Scale. Councilmember Smith seconded the motion. *Motion carried 3-0.*

- E. Consideration of a Letter of Intent to Issue Industrial Revenue Bonds and Provide other Incentives to Homestead Affordable Housing, Inc for the construction of a 36-unit affordable senior apartments.**

City Manager Lasher stood for questions from Council.

MOTION: Councilmember Smith moved to approve the LOI to issue an IRB for Homestead Affordable Housing, Inc as presented and authorize the Mayor to sign. Councilmember Welch seconded the motion. *Motion carried 3-0.*

MOTION FOR RECESS: Councilmember Smith moved to recess the City Council meeting until 8:00 p.m. Councilmember Welch seconded the motion. ***Motion carried 3-0.***

At 7:33 p.m. the meeting was recessed. At 8:00 p.m. Mayor Benage called the meeting back to order in open session.

XIII. EXECUTIVE SESSION

MOTION: Councilmember Smith 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, City Attorney and Jennifer Hill. The meeting will be for a period of 30 minutes, and the open meeting will resume in City Council Chambers at 8:31 PM. Councilmember Welch seconded the motion. ***Motion carried 3-0.***

At 8:01 p.m. the Council adjourned to executive session. At 8:31 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 – There was no further discussion.

XV. ADJOURNMENT

MOTION: Councilmember Smith moved to adjourn. Councilmember Davied seconded the motion. ***Motion carried 3-0.***

The meeting adjourned at 8:33 p.m.