



MINUTES SPECIAL CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS
February 08, 2022 6:30 PM



I. CALL TO ORDER: Mayor Jim Benage called the meeting to order at 6:30 p.m.

A. Request for Special Meeting 02-08-2022: Mayor Benage noted the request and called roll.

II. ROLL CALL

Present were Greg Davied, Dr. Joel Schroeder, Justin Smith, and John Welch. Diane Wynn was absent.

Also present were City Manager Ty Lasher, City Attorney Jacqueline Kelly, and City Engineer Anne Stephens.

III. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a Public Highway At-Grade Crossing Agreement by and between the Union Pacific Railroad and the City of Bel Aire.

City Engineer Anne Stephens gave a brief explanation of the item and Jay Anglemeyer, MKEC, stood for questions from the Council.

MOTION: Councilmember Schroeder moved to approve the Public Highway At-Grade Crossing Agreement by and between the Union Pacific Railroad and the City of Bel Aire, and authorize the Mayor to sign. The motion died for lack of a second.

MOTION: Councilmember Smith moved to take a 5-minute recess. Councilmember Welch seconded the motion. *Motion carried 4-0.*

IV. EXECUTIVE SESSION

MOTION: Councilmember Smith moved to go into executive session for the sole purpose of discussion the subject of contracts pursuant to the KSA 75-4319 exception for: attorney-client privilege. Invite the City Manager and the City Attorney. The meeting will be for a period of 10 minutes, and the open meeting will resume in City Council Chambers at 7:16 PM. Councilmember Davied seconded the motion. *Motion carried 4-0.*

At 7:06 p.m. the Council adjourned to executive session. At 7:16 p.m. the Council returned to open session in the Council chambers. Mayor Benage stated no binding action had been taken and called the meeting back to order.

The Council continued discussion of Agenda Item III A and staff answered their questions.

MOTION: Councilmember Davied moved to approve the Public Highway At-Grade Crossing Agreement by and between the Union Pacific Railroad and the City of Bel Aire, and authorize the Mayor to sign. Councilmember Smith seconded the motion. ***Motion carried 3-1***, with Councilmember Welch voting against the motion.

V. ADJOURNMENT

MOTION: Councilmember Welch moved to adjourn. Councilmember Schroeder seconded the motion. ***Motion carried 4-0.***