

MINUTES CITY COUNCIL SPECIAL MEETING 7651 E. Central Park Ave, Bel Aire, KS May 09, 2023 6:00 PM



I. CALL TO ORDER: Mayor Jim Benage called the meeting to order at 6:03 p.m.

II. ROLL CALL

Present were Tyler Dehn, Emily Hamburg, and John Welch. Councilmembers Greg Davied and Justin Smith arrived after roll call. City Manager Ty Lasher was also present.

III. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a response letter by CCUA to KDHE regarding KDHE Case #22-E-035-BOW.

MOTION: Councilmember Smith moved to receive and file the response letter by CCUA to KDHE regarding KDHE Case # 22-E-035-BOW as amended with the dates corrected. Councilmember Dehn seconded the motion. *Motion carried 5-0*.

IV. EXECUTIVE SESSION

MOTION: Councilmember Dehn moved to go into executive session for the sole purpose of discussing the subject of: matters of non-elected personnel; pursuant to the KSA 75-4319 exception for the same, and invite the City Manager. The meeting will be for a period of 10 minutes, and the open meeting will resume in Council Chambers at 6:38 p.m. Councilmember Smith seconded the motion. *Motion carried 5-0*.

The Council then held an executive session. At 6:40 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: Councilmember Hamburg moved to adjourn. Councilmember Welch seconded the motion. *Motion carried 5-0*.

The meeting was adjourned at 6:40 p.m.