

MINUTES CITY COUNCIL SPECIAL MEETING 7651 E. Central Park Ave, Bel Aire, KS March 11, 2025 7:00 PM



I. CALL TO ORDER: Mayor Jim Benage called the meeting to order at 7:00 p.m.

II. ROLL CALL

Councilmembers Greg Davied, Tyler Dehn, Emily Hamburg, Tom Schmitz, and John Welch were present. Also present were City Manager Ted Henry and City Attorney Maria Schrock.

III. READING BY CITY ATTORNEY: The written request for special meeting was read aloud by City Attorney Maria Schrock.

A. Request for A Special City Council Meeting 3-10-2025

The written request for special meeting is attached to these minutes (p. 2).

IV. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of An Ordinance Supplementing Ordinance Nos. 365, 417, 457, 517, 586 And 618 Of The City Of Bel Aire, Kansas; Authorizing The Execution Of An Amended And Restated Sixth Supplemental Water Supply And Wastewater Service Agreement With Chisholm Creek Utility Authority; And Authorizing All Other Necessary Documents And Actions With Respect Thereto.

MOTION: Councilmember Schmitz moved to approve An Ordinance Supplementing Ordinance Nos. 365, 417, 457, 517, 586 And 618 Of The City Of Bel Aire, Kansas; Authorizing The Execution Of An Amended And Restated Sixth Supplemental Water Supply And Wastewater Service Agreement With Chisholm Creek Utility Authority; And Authorizing All Other Necessary Documents And Actions With Respect Thereto. Councilmember Hamburg seconded the motion. *Motion carried 5-0*.

V. ADJOURNMENT

MOTION: Councilmember Davied to adjourn. Councilmember Dehn seconded the motion. *Motion carried 5-0.*