



MINUTES
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
January 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 Greg Davied, Tyler Dehn, Emily Hamburg, and Justin Smith. John Welch was absent.

Also present were City Manager Ty Lasher, City Attorney Jacqueline Kelly, City Clerk Melissa Krehbiel, Luke Peter with PEC, and Ken Lee and Chris Bohm of Garver.

III. OPENING PRAYER: John Barkett provided the opening prayer.

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Mayor Jim Benage led the pledge of allegiance.

V. PROCLAMATION

A. Martin Luther King, Jr. Day - January 16, 2023

Mayor Benage read and signed the proclamation.

VI. DETERMINE AGENDA ADDITIONS: There were no additions.

VII. CONSENT AGENDA

A. Approval of Minutes of the December 20, 2022 City Council meeting.

MOTION: Councilmember Smith moved to approve the Consent Agenda as listed and authorize the Mayor to sign. Councilmember Davied seconded the motion. ***Motion carried 4-0.***

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 22-24 in the amount of \$1,167,486.29.

MOTION: Councilmember Davied moved to approve Appropriations Ordinance 22-24. Councilmember Smith seconded the motion. ***Motion carried 4-0.***

IX. CITY REQUESTED APPEARANCES

A. Employee Recognition

Mayor Benage recognized City Manager Ty Lasher for his 15 years of service to the City.

X. CITIZEN CONCERNS: No one spoke.

XI. REPORTS

A. Council Member Reports: No reports were given.

B. Mayor's Report

Mayor Benage gave a Year- End Report for 2022. Highlights included many improvements to existing infrastructure (ie. Woodlawn Avenue reconstruction and sanitary sewer lining), long-term plans (Comprehensive Road Maintenance Plan, Master Recreation and Parks Plan, Master Water and Sanitary Sewer plans), and changes to ordinances and regulations (animal control, Mayor and Council term limits, new Utility Advisory Committee bylaws), among many other accomplishments. Mayor Benage thanked the City Council and community volunteers for their hard work in 2022 and wished everyone a Happy New Year.

C. City Attorney Report – No report was given.

D. City Manager Report

City Manager Lasher thanked his family, council members and community members for their support over the years. He reported that City Hall will be closed on January 16th for Martin Luther King Jr. Day.

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of An Order (V-22-03) Vacating A Portion Of A Platted Building Setback Line On Certain Property Located In The Rock Springs 3rd Addition Within The Corporate City Limits Of The City Of Bel Aire, Kansas (5243-45 and 5237-39 Toben Court).

MOTION: Councilmember Hamburg moved to approve An Order Vacating A Portion Of A Platted Building Setback Line On Certain Property Located In The Rock Springs 3rd Addition Within The Corporate City Limits Of The City Of Bel Aire, Kansas and authorize the Mayor to sign. Councilmember Dehn seconded the motion.

Roll Call Vote:

Greg Davied -Aye

Tyler Dehn -Aye

Emily Hamburg-Aye

Justin Smith-Aye

John Welch [Absent]

Mayor Jim Benage-Aye

Motion carried 5-0.

B. Consideration of a bid for Micro-Surfacing Street Repairs. Two bids were received:

| <u>Contractor</u> | <u>Total Bid</u> |
|----------------------------|------------------|
| <i>Engineer's Estimate</i> | \$692,290.00 |
| Vance Brothers | \$908,219.78 |
| Intermountain | \$1,532,009.00 |

Mayor Benage requested that construction on this project is not begun until after two-way traffic is resumed on Woodlawn, which is anticipated to be around April of 2023.

MOTION: Councilmember Smith moved to accept a bid for Micro-Surfacing from Vance Brothers in the amount not to exceed \$908,219.78 and authorize the Mayor to sign all related documents. Councilmember Dehn seconded the motion. ***Motion carried 4-0.***

C. Approval of the 2023 Personnel Policy.

MOTION: Councilmember Davied moved to approve the 2023 City of Bel Aire Personnel Policy and authorize the Mayor to sign. Councilmember Hamburg seconded the motion. ***Motion carried 4-0.***

D. Consideration of accepting an engineering design option for 45th Street from Oliver to Woodlawn. Garver was selected as the design engineer and has provided two options for consideration:

Option A (Basic design of 3-lane with signalized intersection at Oliver) \$673,097.00

Option B (Expanded design looking at round-about at Oliver and other possible improvements) \$739,702.00

MOTION: Councilmember Smith moved to table this item until the second meeting in January. Councilmember Davied seconded the motion. ***Motion carried 4-0.***

XIII. EXECUTIVE SESSION

MOTION: Councilmember Smith moved to take a five-minute recess until 8:33 p.m. Councilmember Dehn seconded the motion. ***Motion carried 4-0.***

The Council then held a five-minute recess. At 8:33 p.m., Mayor Benage called the meeting back to order.

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, the City Attorney, Brain Meier, Sarah Lohman, Dave Naaman, Ken Lee, and Jennifer Hill. The meeting will be for a period of 45 minutes, and the open meeting will resume in City Council Chambers at 9:20 p.m. Councilmember Davied seconded the motion. ***Motion carried 4-0.***

The Council then held an executive session. At 9:22 p.m., Mayor Benage called the meeting back to order in open session. He stated no binding action was taken.

XIV. DISCUSSION AND FUTURE ISSUES

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

The Council briefly discussed the agenda for the workshop, which is scheduled for 6:30 p.m. on January, 10, 2022.

XV. ADJOURNMENT

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

The meeting adjourned at 9:24 p.m.