



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
October 20, 2020 7:00 P.M.



I. CALL TO ORDER: Mayor Jim Benage

II. ROLL CALL

Jeff Elshoff ___ Dr. Joel Schroeder ___ Justin Smith ___
John Welch ___ Diane Wynn ___

III. OPENING PRAYER – Dr. Rob Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATIONS:

- Harold Smith Day – November 1, 2020
- Red Ribbon Week – October 23 – 31

VI. DETERMINE AGENDA ADDITIONS:

VII. CONSENT AGENDA

A. Minutes of the October 6, 2020 City Council Meeting.

Action: Motion to (approve / table / deny) the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 20-19 in the amount of \$786,453.00

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-19.

Motion: _____ Second: _____ Vote: _____

IX. CITY REQUESTED APPEARANCES: None

X. CITIZEN CONCERNS: *Public comment may be sent by email to the City Clerk at least 2 hours before a City Council meeting, received via US mail to City Hall on or before the day of a City Council meeting, or via other online platform provided on the City's website, explicitly for public comment during the meeting or provided at the meeting. The City Clerk shall read comments for a period of time not to exceed 15 minutes during the Citizens Concerns segment of Council Meetings. Persons speaking live at the meeting are limited to 3 minutes.*

XI. REPORTS

- A. Council Member Reports**
- B. Mayor's Report**
- C. City Attorney Report**
- D. City Manager Report**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of An Ordinance Authorizing And Providing For The Issuance Of General Obligation Refunding And Improvement Bonds, Series 2020B, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto.

Action: Motion to (approve / deny / table) An Ordinance Authorizing And Providing For The Issuance Of General Obligation Refunding And Improvement Bonds, Series 2020B, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax For The Purpose Of Paying The Principal Of And Interest On Said Bonds As They Become Due; Authorizing Certain Other Documents And Actions In Connection Therewith; And Making Certain Covenants With Respect Thereto And Authorize The Mayor To Sign.

Motion: _____ Second: _____ Vote: _____

B. A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of General Obligation Refunding And Improvement Bonds, Series 2020b, Of The City Of Bel Aire, Kansas, Previously Authorized By Ordinance No. [___] Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Action: Motion to (approve / deny / table) A Resolution Prescribing The Form And Details Of And Authorizing And Directing The Sale And Delivery Of General Obligation Refunding And Improvement Bonds, Series 2020b, Of The City Of Bel Aire, Kansas, Previously Authorized By Ordinance No. [___] Of The Issuer; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith and authorize the mayor to sign.

Motion: _____ Second: _____ Vote: _____

C. Consideration of A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of \$3,225,000* In The Aggregate Principal Amount Of General Obligation Temporary Notes, Series 2020C, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith.

Action: Motion to (approve / deny / table) A Resolution Authorizing And Directing The Issuance, Sale And Delivery Of \$3,225,000* In The Aggregate Principal Amount Of General Obligation Temporary Notes, Series 2020C, Of The City Of Bel Aire, Kansas; Providing For The Levy And Collection Of An Annual Tax, If Necessary, For The Purpose Of Paying The Principal Of And Interest On Said Notes As They Become Due; Making Certain Covenants And Agreements To Provide For The Payment And Security Thereof; And Authorizing Certain Other Documents And Actions Connected Therewith And Authorize The Mayor To Sign.

Motion: _____ Second: _____ Vote: _____

D. Consideration of AN ORDINANCE, granting to Kansas Gas Service, a Division of ONE Gas, Inc., and its successors and assigns, a natural gas franchise, prescribing the terms thereof and relating thereto, providing definitions of terms, prescribing a franchise fee, providing terms and conditions for the use of public rights-of-way, requiring advance notice of work and duty to repair, providing for indemnification and a hold harmless agreement, providing for rules and regulations, prescribing insurance requirements, reserving certain rights, providing for revocation and termination, providing for an acceptance of the terms of the franchise, providing for a reopener, providing for notice of annexations, prescribing relevant governing law, providing for transfer and assignment of the franchise, providing for points of contact and notifications, providing for an agreement to renegotiate, and repealing all ordinances or parts of ordinances inconsistent with or in conflict with the terms hereof.

Action: Motion to (approve / deny / table) AN ORDINANCE, granting to Kansas Gas Service, a Division of ONE Gas, Inc., and its successors and assigns, a natural gas franchise, prescribing the terms thereof and relating thereto, providing definitions of terms, prescribing a franchise fee, providing terms and conditions for the use of public rights-of-way, requiring advance notice of work and duty to repair, providing for indemnification and a hold harmless agreement, providing for rules and regulations, prescribing insurance requirements, reserving certain rights, providing for revocation and termination, providing for an acceptance of the terms of the franchise, providing for a reopener, providing for notice of annexations, prescribing relevant governing law, providing for transfer and assignment of the franchise, providing for points of contact and notifications, providing for an agreement to renegotiate, and repealing all ordinances or parts of ordinances inconsistent with or in conflict with the terms hereof and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

E. Consideration of accepting a quote for patch repair on certain streets in Eagle Lake. The following companies provided quotes:

PP&J Construction	\$16,460.00
South Central Sealing & Paving	\$28,367.68
Pave the Way	No Response

Action: Motion to (accept / deny / table) the quote from _____ at a cost not exceed \$_____ for street repairs in Eagle Lake and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

F. Consideration of accepting a combined bid for paving and storm drainage to be installed in Phase 1 of Bristol Hollows. The following companies provided bids:

Contractor	Concrete Paving with Storm Water	Asphalt Paving with Storm Water
Kansas Paving	\$511,730.68	\$475,839.08
Cornejo	\$653,587.10	\$561,951.11
Mies	\$582,207.10	\$546,445.10
Pearson	\$614,274.40	\$548,974.40
Dondlinger	\$526,716.13	\$499,844.53
<i>Engineer's Estimate</i>	<i>\$630,979.93</i>	<i>\$596,719.93</i>

Action: Motion to (accept / deny / table) the combined bid from _____ at a cost not exceed \$_____ for paving and storm water installation in Phase 1 of Bristol Hollows and authorize the Mayor to sign all related documents.

Motion: _____ Second: _____ Vote: _____

G. Consideration of a Profession Services Agreement for construction observation of paving and storm drainage installation in Phase 1 of Bristol Hollows. The following companies provided quotes:

MKEC	No Bid
Schwab Eaton	No Bid
Garver	\$33,329.13
Baughman	\$21,700.00

Action: Motion to (accept / deny / table) the quote from _____ at a cost not exceed \$_____ for construction observation of paving and storm drainage in Phase 1 of Bristol Hollows and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

H. Consideration of a Professional Services Agreement for construction observation on the Battin Street rebuild. The following companies provided quotes:

MKEC	No Bid
Schwab Eaton	No Bid
Garver	\$16,815.25
Baughman	\$18,200.00

Action: Motion to (accept / deny / table) the quote from _____ at a cost not exceed \$_____ for construction observation rebuild on Battin Street and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

I. Consideration of a replacement phone system for all City facilities. The following companies provided bids:

Company	One Time Charges	Monthly Total	5-Year Cost
ComLink Inc. (On Premise)	\$24,150	\$362	\$45,870
HighTouch Technologies (On Premise)	\$32,340	\$362	\$54,060
Ideatek (Cloud)	\$9,950	\$720	\$53,150
Microsoft Teams (Cloud)	\$9,500	\$800	\$57,500
SumnerOne (Cloud)	\$9,979	\$968	\$68,059

Action: Motion to (accept / deny / table) the bid from _____ for a replacement phone system and authorize the City Manager to sign.

Motion: _____ Second: _____ Vote: _____

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussing the subject of: _____ pursuant to the KSA 75-4319 exception for: _____, invite the City Manager and City Attorney. The meeting will be for a period of ___ minutes, and the open meeting will resume in Chambers at _____PM.

Motion: _____ Second: _____ Vote: _____

XIV. DISCUSSION AND FUTURE ISSUES

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion: _____ Second: _____ Vote: _____

Notice

It is possible that sometime between 6:30 and 7:00 p.m. immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube. Please make sure cell phones and other electronic devices are turned off and put away.