



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
November 3, 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 –

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. PROCLAMATIONS:

- Veterans Day – November 11, 2020

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the October 20, 2020 City Council Meeting.

B. Fireworks Display Permit by Stellar Fireworks for the December 5th Holiday and 40th Anniversary Event.

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 20-20 in the amount of \$667,662.47

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

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 Agreement for Engineering Services with Baughman Co, LLC for Chapel Landing 3rd Addition, Phase 2 (Paving, Sewer, Storm Water Drainage, and Water Distribution Improvements).

Action: Motion to (approve / deny / table) the Agreement for Engineering Services with Baughman Co, LLC for Chapel Landing 3rd Addition, Phase 2 (Paving, Sewer, Storm Water Drainage, and Water Distribution Improvements) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

B. Consideration of An Ordinance Concerning The Amendment Of Chapter 16, Article 4 Of The City Code Of Bel Aire, Kansas, In Connection With Inspection Requirements For Backflow Prevention Devices, All Within The City Of Bel Aire, Sedgwick County, Kansas.

Action: Motion to (approve / deny / table) An Ordinance Concerning The Amendment Of Chapter 16, Article 4 Of The City Code Of Bel Aire, Kansas, In Connection With Inspection Requirements For Backflow Prevention Devices, All Within The City Of Bel Aire, Sedgwick County, Kansas and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

C. Consideration of approving a bid from Motorola Solutions for the purchase of portable radios and mobile radios at Sedgwick County’s contracted price of \$82,482.32

Action: Motion to (approve / deny / table) approve the bid from Motorola Solutions for the purchase of portable radios and mobile radios at a cost not to exceed \$82,482.32 and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

D. Consideration of a bid for a cloud-based replacement telephone system. Four companies submitted bids:

Company	One Time Charges	Monthly Total	Annual Total	5-Year Cost
Mitel (Cloud)	\$0	\$822	\$9,864	\$49,320
Ideatek (Cloud)	\$9,950	\$720	\$8,640	\$53,150
Microsoft Teams (Cloud)	\$9,500	\$800	\$9,600	\$57,500
SumnerOne (Cloud)	\$14,059	\$968	\$11,616	\$72,139
Current Costs		\$350	\$4,200	\$21,000

Action: Motion to (approve / deny / table) the bid from _____ for a cloud-based telephone system, at an annual cost of \$ _____ and authorize the Mayor 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

- Workshop – November 10th at 6:30 pm?

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.