



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
November 17, 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 – Mark Posson

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. SPECIAL PRESENTATION

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

- A. Minutes of the November 3, 2020 City Council Meeting.**
- B. Approving December 24, 2020 as the City Council holiday leave day.**
- C. Approving December 31, 2020 as a staff bonus day.**

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 20-21 in the amount of \$2,306,930.59.**

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-21.

Motion: _____ Second: _____ Vote: _____

IX. CITY REQUESTED APPEARANCES:

- **Brian Spano and Douglas Goetz, Wilson & Co -- CCUA Wastewater Treatment Plant Upgrades and odor concerns**

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 The City Of Bel Aire, Kansas To Issue Its Taxable Industrial Revenue Bonds, Series 2020 (WAM Investments #11, LLC) For The Purpose Of The Acquisition, Of Land, Construction And Equipping Of Multi-Unit Commercial Buildings; And Authorizing Certain Other Documents And Actions In Connection Therewith.

Action: Motion to (approve / deny / table) An Ordinance Authorizing The City Of Bel Aire, Kansas To Issue Its Taxable Industrial Revenue Bonds, Series 2020 (WAM Investments #11, LLC) For The Purpose Of The Acquisition, Of Land, Construction And Equipping Of Multi-Unit Commercial Buildings; And Authorizing Certain Other Documents And Actions In Connection Therewith.

Motion: _____ Second: _____ Vote: _____

B. Consideration of a Supplemental Agreement with Kaw Valley Engineering for design related services for Bristol Hollows Addition – Phase 1 Utilities (Sewer).

Action: Motion to (approve / deny / table) a Supplemental Agreement with Kaw Valley Engineering for design related services for Bristol Hollows Addition – Phase 1 Utilities (Sewer) and authorize the mayor to sign.

Motion: _____ Second: _____ Vote: _____

C. Consideration of a Supplemental Agreement with Kaw Valley Engineering for design related services for Bristol Hollows Addition – Phase 1 Utilities (Water).

Action: Motion to (approve / deny / table) a Supplemental Agreement with Kaw Valley Engineering for design related services for Bristol Hollows Addition – Phase 1 Utilities (Water) and authorize the mayor to sign.

Motion: _____ Second: _____ Vote: _____

D. Consideration of An Agreement with the City of Wichita regarding waterline relocation (Woodlawn Boulevard reconstruction project).

Action: Motion to (approve / deny / table) An Agreement with the City of Wichita regarding relocation of a waterline (Woodlawn Boulevard reconstruction project) and authorize the mayor to sign.

Motion: _____ Second: _____ Vote: _____

E. Consideration of A RESOLUTION Establishing That Noncompliance With An Order Of The Sedgwick County Local Health Officer Is A Violation Of The Sedgwick County Code

Action: Motion to (approve / deny / table) A Resolution Establishing That Noncompliance With An Order Of The Sedgwick County Local Health Officer Is A Violation Of The Sedgwick County Code (as presented / amended) and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

F. Consideration of the Mayors re-appointment of Jeff Elshoff, as a Governing Body representative, to the Chisolm Creek Utility Authority Board.

Action: Motion to (confirm / table / deny) the Mayor's re-appointment of Jeff Elshoff to the CCUA Board.

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.