



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
December 1, 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 – Pastor Gary Green

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the November 17, 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: _____

VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 20-22 in the amount of \$1,039,264.68

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-22.

Motion: _____ Second: _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES

IX. 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.*

X. REPORTS

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

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of electing a Council President for 2021. The term is for one year and currently held by Jeff Elshoff.

Action: Motion to (elect / re-elect/ table) Council Member _____ as Council President for 2021.

Motion _____ Second _____ Vote _____

B. Consideration of accepting a Professional Services Agreement for Ditch Drainage Evaluation in Aurora Park, Hillcrest and Cozy Drive. The following bids were received:

| | |
|---------------|--------------------|
| Schwab Eaton | \$44,300.00 |
| MKEC | \$48,250.00 |
| Garver | \$41,650.00 |

Action: Motion to (approve / deny / table) the bid from _____ in the amount of \$_____ for ditch drainage study in Aurora Park, Hillcrest & Cozy Drive and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____



C. Consideration of an Agreement For Senior Centers, Service Level I Between Sedgwick County, Kansas and City Of Bel Aire.

Action: Motion to (approve / deny / table) an Agreement for Senior Centers, Service Level I between Sedgwick County, Kansas and City Of Bel Aire and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

D. Consideration of a Farm Lease with Eldon and Harris Entz.

Action: Motion to (approve / deny / table) the Farm Lease with Eldon and Harris Entz and authorize the Mayor to sign.

Motion: _____ Second: _____ Vote: _____

XII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussing the subject of: **land acquisition** pursuant to the KSA 75-4319 exception for: Preliminary discussions relating to the acquisition of real property, 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: _____

XIII. DISCUSSION AND FUTURE ISSUES

- No workshop in December.

XIV. 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.

