



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
April 7, 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. Consideration of a motion to suspend all City policies and rules of order related to requiring a majority of members of the body to be *physically present* for quorum through the duration of any COVID -19 “stay home” order lawfully imposed by the State Governor or the Sedgwick County Health Officer.

Motion to (suspend / table / not suspend) all City policies and rules of order related to requiring a majority of members of the body to be *physically present* for quorum through the duration of any COVID -19 “stay home” order lawfully imposed by the State Governor or the Sedgwick County Health Officer. Through the duration of this suspension, quorum shall be satisfied by a majority of members of the Governing Body being physically present, present via an online platform, present via voice phone call or any combination thereof.

Motion _____ Second _____ Vote _____

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. OPEN PRAYER – Dr. Joel Schroeder

VI. DETERMINE AGENDA ADDITIONS

VII. CONSENT AGENDA

A. Minutes of the March 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: _____

VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance 20-06 in the amount of \$378,297.14.

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-06.

Motion _____ Second _____ Vote: _____

IX. CITY REQUESTED APPEARANCES: None

X. Consideration of a motion to suspend all City policies and rules of order related to public comment through the duration of any COVID -19 “stay home” order lawfully imposed by the State Governor or the Sedgwick County Health Officer.

Motion to (suspend / table/ not suspend) all City policies and rules of order related to public comment through the duration of any “stay home” order lawfully imposed by the State Governor or the Sedgwick County Health Officer. Though the duration of the suspension public comment shall 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 such as YouTube designated and provided on the City’s website, by the City Clerk explicitly for public comment during 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.

Motion _____ Second _____ Vote _____

XI. CITIZEN CONCERNS:

XII. REPORTS

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

XIII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

A. Consideration of an Intergovernmental Service Agreement with Park City for mutual assistance of building and related inspection personnel.

Action: Motion to (approve / deny / table) the Intergovernmental Services Agreement with Park City and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

B. Consideration of proposal for 53rd Street Lift Station wet well rehab. Two quotes were received:

| | |
|--|--------------------|
| Mayer Specialty Services | \$37,100.00 |
| Utility Maintenance Contractors | \$27,850.00 |

Action: Motion to (approve / deny / table) the proposal from _____ for wet well rehab of the 53rd Street lift station at a cost of \$_____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

C. Consideration of a Development Agreement for the Bristol Hollows Addition between the City of Bel Aire and 3F2R Holdings, LLC.

Action: Motion to (approve / deny / table) the Development Agreement with 3F2R Holdings, LLC and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of a Respread Agreement between the City of Bel Aire and 3F2R Holdings, LLC for drainage and Sewer improvements in Chapel Landing, replated as Bristol Hollows.

Action: Motion to (approve / deny / table) the Respread Agreement with 3F2R Holdings, LLC for certain lots in Chapel Landing / Bristol Hollows and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of accepting Storm Water, Sanitary Sewer Mains, Water Mains and Paving petitions for Phase 1 of the Bristol Hollows Addition.

Action: Motion to (accept / deny / table) the Paving, Sewer, Water and Storm Water petitions for Phase 1 the Bristol Hollows Addition.

Motion _____ Second _____ Vote _____

F. A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Drainage Improvements/Bristol Hollows Addition - Phase I).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Drainage Improvements/Bristol Hollows Addition - Phase I) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Paving Improvements/Bristol Hollows Addition - Phase I).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Paving Improvements/Bristol Hollows Addition - Phase I) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

H. A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Bristol Hollows Addition - Phase I).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Bristol Hollows Addition - Phase I) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

I. A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Main Improvements/Bristol Hollows Addition - Phase I).

Action: Motion to (approve / deny / table) A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Main Improvements/Bristol Hollows Addition - Phase I) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

J. Consideration of a Marketing and Sales Agreement with NAI Martens for land owned by the Bel Aire Land Bank and Bel Aire Public Building Commission.

Action: Motion to (approve / deny / table) the Marketing and Sales Agreement with NAI Martens as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

K. Consideration of a Marketing and Sales Agreement with Reece Nichols for 18 lots in Elk Creek owned by the Bel Aire Land Bank.

Action: Motion to (approve / deny / table) the Marketing and Sales Agreement with Reece Nichols as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XIV. 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 _____ and Invite the City Manager and the City Attorney. The meeting will be for a period of ____ minutes, and the open meeting will resume in City Council Chambers at _____PM.

Motion _____ Second _____ Vote: _____

XV. DISCUSSION AND FUTURE ISSUES

- Council Workshop – April 14th @ 6:30 pm?

XVI. 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. Please make sure cell phones and other electronic devises are turned off and put away.