



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
Video available at belaireks.gov
January 5, 2021 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. PROCLAMATIONS:

- Martin Luther King Jr. Day – January 18, 2021

VI. DETERMINE AGENDA ADDITIONS:

VII. CONSENT AGENDA

A. Minutes of the December 15, 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 20-24 in the amount of \$1,082,253.42

Action: Motion to (approve / table / deny) Appropriations Ordinance 20-24

Motion: _____ Second: _____ Vote: _____

IX. CITY REQUESTED APPEARANCES:

- WAMPO Director Chad Parasa - WAMPO funding situation and potential alternatives

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 Change Order No. 1 with Dondlinger Construction for Bristol Hollows Addition, Phase 1 Paving and Drainage Improvements in the amount of \$16,010.00.

Action: Motion to (approve / deny / table) Change Order No. 1 with Dondlinger Construction for Bristol Hollows Addition, Phase 1 Paving and Drainage Improvements in the amount of \$16,010.00 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

B. Consideration of an Agreement for Professional Services with Garver for Rock Spring 3rd, Phase 2 in the amount of \$183,750.00.

Action: Motion to (approve / deny / table) an Agreement for Professional Services with Garver for Rock Spring 3rd, Phase 2 in the amount of \$183,750.00, 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 – January 12 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.