



**AGENDA**  
**CITY COUNCIL MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**Video available at [belaireks.gov](http://belaireks.gov)**  
**October 6, 2020 7:00 P.M.**



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**I. CALL TO ORDER:** Mayor Jim Benage

**II. ROLL CALL**

Jeff Elshoff \_\_\_\_ Dr. Joel Schroeder \_\_\_\_ Justin Smith \_\_\_\_

John Welch \_\_\_\_ Diane Wynn \_\_\_\_

**III. OPENING PRAYER – Father Michael Schemm**

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS:**

**VI. CONSENT AGENDA**

**A. Minutes of the September 15, 2020 City Council Meeting.**

**B. Minutes of the September 29, 2020 City Council Special 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 20-18 in the amount of \$1,798,355.49.**

**Action:** Motion to (approve / table / deny) Appropriations Ordinance 20-18.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. CITY REQUESTED APPEARANCES: None**

**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 A Resolution Authorizing The Offering For Sale Of General Obligation Refunding And Improvement Bonds, Series 2020B And General Obligation Temporary Notes, Series 2020C, Of The City Of Bel Aire, Kansas.**

**Action:** Motion to (approve / deny / table) A Resolution Authorizing The Offering For Sale Of General Obligation Refunding And Improvement Bonds, Series 2020B And General Obligation Temporary Notes, Series 2020C, Of The City Of Bel Aire, Kansas.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. Consideration of approving an Reimbursement Agreement with the Union Pacific Railroad for Preliminary Engineering Services (Woodlawn Expansion)**

**Action:** Motion to (approve / deny / table) the Reimbursement Agreement with the Union Pacific Railroad for Preliminary Engineering Services (Woodlawn Expansion) and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. Consideration of a Professional Services Agreement with Baughman, Co. (Prestwick Paving Improvements, Central Park 3<sup>rd</sup> Addition and Central Park)**

**Action:** Motion to (approve / deny / table) a Professional Services Agreement with Baughman, Co. (Prestwick Paving Improvements, Central Park 3<sup>rd</sup> Addition and Central Park) and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**D. Consideration of a Professional Services Agreement with Kaw Valley Engineering Services (Drainage Improvements- Bristol Hollows Addition)**

**Action:** Motion to (approve / deny / table) a Professional Services Agreement with Kaw Valley Engineering Services (Drainage Improvements- Bristol Hollows Addition) and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**E. Consideration of a Professional Services Agreement with Kaw Valley Engineering Services (Paving Improvements- Bristol Hollows Addition)**

**Action:** Motion to (approve / deny / table) the Professional Services Agreement with Kaw Valley Engineering Services (Paving Improvements- Bristol Hollows Addition) and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**F. Consideration of accepting a bid for body worn cameras for the Police Department. Three bids were received:**

| <b>Bidder</b> | <b>Base Bid</b> |
|---------------|-----------------|
| Axon          | \$32,386        |
| WatchGuard    | \$87,210        |
| Getac         | \$69,921        |

**Action:** Motion to (approve / deny / table) the bid from \_\_\_\_\_ at a cost not to exceed \$ \_\_\_\_\_ and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**G. Consideration of accepting a bid for the reconstruction of Battin from Krueger to 48<sup>th</sup> Street. Four bids were received:**

| Contractor           | Base Bid:<br>Concrete | Alternate Bid:<br>Asphalt | Over-Excavation<br>per SY |
|----------------------|-----------------------|---------------------------|---------------------------|
| Prado                | \$321,952.00          | No Bid                    | \$30.00                   |
| Cornejo              | \$383,396.00          | \$299,988.00              | \$20.00                   |
| Pearson              | \$355,430.00          | \$304,102.00              | \$20.00                   |
| <b>Kansas Paving</b> | <b>\$309,132.00</b>   | <b>\$277,552.00</b>       | \$60.00                   |

**Action:** Motion to (approve / deny / table) the bid for (concrete/ asphalt) from \_\_\_\_\_ for \$ \_\_\_\_\_ and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**H. Consideration of accepting a bid for Paving and Drainage in Rock Spring 3<sup>rd</sup> Phase 1. Five bids were received:**

| Contractor           | Base Bid:<br>Concrete | Alternate Bid:<br>Asphalt |
|----------------------|-----------------------|---------------------------|
| Engineer's Estimate  | \$406,343.75          | \$368,162.75              |
| Prado                | <b>\$449,584.90</b>   | No Bid                    |
| Pearson              | \$524,227.40          | \$409,362.40              |
| <b>Kansas Paving</b> | \$479,721.90          | <b>\$398,687.90</b>       |
| Cornejo              | \$566,671.55          | \$423,291.55              |
| APAC                 | \$590,890.00          | \$515,172.00              |

**Action:** Motion to (approve / deny / table) the bid for (concrete/ asphalt) from \_\_\_\_\_ for \$ \_\_\_\_\_ and authorize the Mayor to sign.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**I. Consideration of A Resolution Of The Governing Body Of The City Of Bel Aire, Kansas Authorizing The Redemption And Payment Of Its Taxable Industrial Revenue Bonds, Series 2014 And 2015, (Wichita Hoops, LLC) And The Sale And Conveyance Of Certain Property To Wichita Hoops, LLC**

**Action:** Motion to (approve / deny / table) A Resolution Of The Governing Body Of The City Of Bel Aire, Kansas Authorizing The Redemption And Payment Of Its Taxable Industrial Revenue Bonds, Series 2014 And 2015, (Wichita Hoops, Llc) And The Sale And Conveyance Of Certain Property To Wichita Hoops, LLC and authorize he 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: \_\_\_\_\_ 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 at \_\_\_\_\_PM.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XIII. DISCUSSION AND FUTURE ISSUES**

- Workshop October 13, 2020 at 6:30 p.m.?

**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.