



Minutes
SPECIAL CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
May 29, 2018
6:00 P.M.



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- I. **CALL TO ORDER:** Mayor David Austin called the City of Bel Aire Special Council meeting to order, May 29, 2018 at 6:00 p.m.
- II. **ROLL CALL:** Council Members present Jeff Elshoff, Justin Smith, Betty Martine, Jim Benage and Jeff Hawes. Also present City Manager Ty Lasher and City Attorney Jacqueline Kelly.
- III. **EXECUTIVE SESSION:**
Council Member Betty Martine made a motion to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney on Legal considerations of the proposed Elk Creek 2nd Addition final plat and development agreement pursuant to the KSA 75-4319 exception for: Attorney Client Privilege, and to invite in the City Manager and the City Attorney. The meeting was to be for a period of 30 minutes, and the open meeting to resume in City Council Chambers at 6:30 PM. Council Member Jeff Elshoff seconded. **Motion carried 5 – 0.**

Executive session began at 6:02 p.m.

Executive session ended at 6:32 p.m. Mayor Austin called the meeting back to order and stated that no binding action was taken.

Council Member Jeff Hawes made a motion to go back into executive session for the sole purpose of discussing the subject of: Consultation with Attorney on Legal considerations of the proposed Elk Creek 2nd Addition final plat and development agreement pursuant to the KSA 75-4319 exception for: Attorney Client Privilege, and to invite in the City Manager, Engineering consultant Jason Gish, and the City Attorney. The meeting was to be for a period of 20 minutes, and the open meeting to resume in City Council Chambers at 6:52 PM. Council Member Jeff Elshoff seconded. **Motion carried 5 – 0.**

Executive session began at 6:33 p.m.

Executive session ended at approx. 6:53 p.m. Mayor Austin called the meeting back to order and stated that no binding action was taken.

Council Member Jim Benage made a motion to go back into executive session for the sole purpose of discussing the subject of: Consultation with Attorney on Legal considerations of the proposed Elk Creek 2nd Addition final plat and development agreement pursuant to the KSA 75-4319 exception for: Attorney Client Privilege, and to invite in the City Manager and the City Attorney. The meeting was to be for a period of 15 minutes, and the open

meeting to resume in City Council Chambers at 7:16 PM. Council Member Justin Smith seconded. **Motion carried 5 – 0.**

Executive session began at 6:53 p.m.

Executive session ended at 7:14 p.m. Mayor Austin called the meeting back to order and stated that no binding action was taken.

Council Member Jim Benage made a motion to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney on legal considerations of the proposed rezoning of C-1 zoning district in Aurora Park Addition, pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Request to invite in the City Manager and the City Attorney. The meeting was to be for a period of 20 minutes, and the open meeting to resume in City Council Chambers at 7:35 PM.

Executive session began at 7:15 p.m.

Executive session ended at 7:35 p.m. Mayor Austin called the meeting back to order and stated that no binding action was taken.

Council Member Justin Smith made a motion to go back into executive session for the sole purpose of discussing the subject of: Consultation with Attorney on legal considerations of the proposed rezoning of C-1 zoning district in Aurora Park Addition, pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Request to invite in the City Manager and the City Attorney. The meeting was to be for a period of 15 minutes, and the open meeting to resume in City Council Chambers at 7:50 PM.

Executive session began at 7:35 p.m.

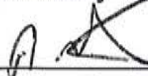
Executive session ended at 7:50 p.m. Mayor Austin called the meeting back to order and stated that no binding action was taken.

IV. ADJOURNMENT:


MOTION: Council Member Betty Martine made a motion to adjourn. Seconded by Council Member Jim Benage. **Motion carried 5-0.** Meeting adjourned at 7:50 p.m.

Submitted by Ty Lasher, City Manager
Next scheduled meeting June 5, 2018 at 7:00 p.m.

Approved by the City Council this 5th day of June, 2018.



David Austin, Mayor

ATTEST:


Stacey Cook, City Clerk