



MINUTES  
SPECIAL CITY COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
July 10, 2019 6:00 P.M.



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**I. CALL TO ORDER:** Mayor David Austin

**II. ROLL CALL**

Council Members present were Jim Benage, Jeff Hawes, Betty Martine, Jeff Elshoff and Justin Smith.

Also present were City Manager Ty Lasher and City Attorney Jacqueline Kelly.

**III. EXECUTIVE SESSION**

**MOTION:** Council Member Benage moved to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney about proposed agreements and related negotiations, pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite the City Manager and the City Attorney. The executive session will be for a period of 30 minutes, and the open meeting will resume in City Council Chambers at 6:33 pm. Council Member Smith seconded the motion. *Motion carried 5-0.*

Council returned to open session at 6:33 p.m. Mayor Austin stated no binding action was taken.

**MOTION:** Council Member Benage moved to extend the executive session for 20 minutes and resume the open meeting in City Council Chambers at 6:53 pm. Council Member Smith seconded the motion. *Motion carried 5-0.*

The council returned to open session at 6:53 p.m. Mayor Austin stated no binding action was taken.

**MOTION:** Council Member Smith moved to extend the executive session for 20 minutes, invite in Ted Henry, Finance Director and resume the open meeting in City Council Chambers at 7:14 pm. Council Member Hawes seconded the motion. *Motion carried 5-0.*

The council returned to open session at 7:14 p.m. Mayor Austin stated no binding action was taken.

**MOTION:** Council Member Smith moved to extend the executive session for 7 minutes and resume the open meeting in City Council Chambers at 7:21 pm. Council Member Hawes seconded the motion. *Motion carried 5-0.*

The council returned to open session at 7:21 p.m. Mayor Austin stated no binding action was taken.

**MOTION:** Council Member Smith moved to extend the executive session for 20 minutes and resume the open meeting in City Council Chambers at 7:41 pm. Council Member Benage seconded the motion. *Motion carried 5-0.*

The council returned to open session at 7:41 p.m. Mayor Austin stated no binding action was taken.

#### **IV. DISCUSSION, ACTIONS and FUTURE ISSUES**

Mayor Austin asked if there were any other discussion, actions or future issues. There were none.

Mayor Austin stated the scheduled Bel Aire Land Bank meeting immediately following the City Council Special meeting would be moved to follow the Council Workshop.

#### **V. ADJOURNMENT**

**MOTION:** Council Member Hawes moved to adjourn. Council Member Benage seconded the motion. *Motion carried 5-0.*

The meeting adjourned at 7:45 p.m.