

**CITY OF HAYS – CITY COMMISSION MEETING
THURSDAY, JANUARY 10, 2002 – 7:30 P.M.**

AGENDA

1. Call to order by Chairman.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on December 27, 2001.

ACTION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).

A. Consider authorizing the Mayor to enter into a contract with BWR for the 2002 Slurry Seal Project for an amount not to exceed \$38,600.

ACTION: _____

OLD BUSINESS

5. None at this time.

NEW BUSINESS

6. **PUBLIC HEARING – UTILITY EASEMENT:** Conduct a Public Hearing involving the relocation of a public utility easement involving a property located in front of the new Wal-Mart Stores, Inc. facility.

ACTION: _____

7. **CITY MANAGER SEARCH:**

A. Hear a report from Chuck Rohre of Ralph Anderson and Associates regarding the search for a new City Manager.

B. Authorize the mayor to sign an agreement with Randall L. Gustafson to employ his services as City Manager of Hays.

ACTION: _____

8. **ORDINANCE REVISIONS**

Consider recommendations of revision for the following Ordinances as set out in the Code of Ordinances, City of Hays, Kansas:

A. “Junk,” Title 8, Chapter 8.16 et al

B. “Nuisances Generally,” Title 8, Chapter 8.24 et al

C. “Weeds,” Title 8, Chapter 8.32 et al

ACTION: _____

9. **PUBLIC WORKS EQUIPMENT AND ARCHITECTUAL BIDS:** Consider accepting the following bids as noted and budgeted in 2002:

A. Equipment/Vendor/Amount

1. Water Division Pickup	James Motor Co.	\$ 23,305
2. Service Division Pickup	Younie Motor Co.	\$ 21,213
3. Service Division Pickup w/ utility box	James Motor Co.	\$ 22,483

4. Service Division Backhoe/Loader	Murphy Tractor & Equip.	\$ 70,093
5. Service Division Motor Grader	Murphy Tractor & Equip.	\$123,467
6. Service Division Dump Truck	Lang Diesel	\$ 56,400
7. Service Division Street Sweeper	Key Equip. & Supply	\$129,399
8. Solid Waste Division Packer Bodies	G&H Manufacturing	\$198,732
9. Solid Waste Division Cab and Chassis	I-70 Truck Repair	\$193,516

B. BWR Architectural services in the amount of \$9,650 for the Wastewater Division Roof repairs and office addition.

ACTION:_____

10. **COMMISSION INFORMATIONAL MEMORANDUM:**

11. **ADD-ON ITEMS:**

ACTION:_____

12. **ADJOURNMENT:**

SUBMITTED BY:_____

INTERIM CITY MANAGER

ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.