

MINUTES OF A MEETING
OF THE GOVERNING BODY
OF THE CITY OF HAYS, KANSAS
HELD ON JANUARY 10, 2008

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, January 10, 2008 at 7:30 p.m.

Roll Call: Present: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

Chairperson Hickman declared that a quorum was present and called the meeting to order.

2. MINUTES: There were no corrections or additions to the minutes of the regular session held on December 27, 2007; the minutes stand approved as written.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Barbara Wasinger moved, Ron Mellick seconded, that the following mayoral appointment be approved:

Hays Housing Authority Board

Mary Ridgway – 4-year term to expire on February 14, 2012

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

NEW BUSINESS

5. ANNEXATION – GOLDEN BELT ESTATES THIRD ADDITION: The owners of land located in the vicinity of 41st and Hall Street have requested by petition and consent in writing to have the property annexed into the city limits of Hays. The property is contiguous with current city limit boundaries.

Ron Mellick moved, Allan Lytton seconded, that Ordinance No. 3742, being an ordinance annexing land to the City of Hays, Kansas be approved.

Vote: Ayes: Troy Hickman

Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

6. PLAT APPROVAL – GOLDEN BELT ESTATES THIRD ADDITION: Allan Lytton moved, Barbara Wasinger seconded, that Resolution No. 2008-001, being a resolution approving the Final Plat of Golden Belt Estates Third Addition to the City of Hays, Kansas be approved.

Vote: Ayes: Troy Hickman

Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

7. REZONING – GOLDEN BELT ESTATES THIRD ADDITION: Barbara Wasinger moved, Ron Mellick seconded, that Ordinance No. 3743, being an ordinance rezoning Block One (1), Lots One (1) through Eighteen (18) of Golden Belt Estates Third Addition, Ellis County, Kansas, from “A-L” Agriculture District to “R-2” Single-Family Dwelling District be approved.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

8. 22nd STREET RIGHT OF WAY CLEARANCE: As part of the KDOT process to construct 22nd Street from Canterbury to Commerce Parkway, it is necessary for the City to certify to KDOT that all real property acquisition procedures have been followed and utility relocation arrangements have been made.

Barbara Wasinger moved, Allan Lytton seconded, that the Mayor and City staff be authorized to execute KDOT certification forms for the 22nd Street project.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

9. GOLF COURSE IRRIGATION BIDS/PRESENTATION: An amount of \$370,000 is budgeted in the 2008 Golf Course Budget for the installation of irrigation on the front-nine fairways. United Golf LLC submitted the low bid of \$375,000. This amount is \$5,000 over the 2008 budgeted amount. Staff has discussed several options with the low bidder in an effort to reduce the total contract amount by having City staff assist with several items in the contract and the use of City equipment.

City staff recommended approval of the low bid submitted by United Golf for an amount not to exceed \$375,000, with the caveat that City staff will make every attempt to reduce the total contract price by \$5,000 to remain within the 2008 budgeted amount.

Parks Director Jeff Boyle reviewed the improvements made at Fort Hays Municipal Golf Course since 1979 when the City of Hays took over the Course, then known as Fort Hays Country Club. Mr. Boyle stated that plaques would be

placed at various locations throughout the Course that identify historical locations on the property.

Barbara Wasinger moved, Christopher Channell seconded, that the bid submitted by United Golf LLC in the amount of \$375,000 for the installation of irrigation on the front-nine fairways at Fort Hays Municipal Golf Course be approved.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

10. REPORT OF THE CITY MANAGER: The City Manager reported that the polycart delivery schedule is on track and all polycarts will be delivered by the end of the day on Friday.

11. COMMISSION INQUIRIES AND COMMENTS: Commissioners commented on the polycart deliveries and urged citizens to give the new process a fair trial period before registering any complaints with the Public Works Department.

12. EXECUTIVE SESSION: Barbara Wasinger moved, Ron Mellick seconded, that the Governing Body recess to executive session at 7:57 p.m. for five minutes to discuss property acquisition and consultation with the City Attorney on matters that are deemed privileged in an attorney-client relationship. The executive session included the Commissioners, the City Manager, the Assistant City Manager, and the City Attorney.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

Chairperson Hickman called the meeting back to order at 8:02 p.m. He stated no action was taken during executive session.

The meeting was adjourned.

Submitted by: _____