

MINUTES OF A MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAYS, KANSAS
HELD ON JANUARY 11, 2007

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, January 11, 2007 at 7:30 p.m.

Roll Call: Present: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

Chairperson Billinger 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 28, 2006; the minutes stand approved as written.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: There were no items on the consent agenda.

NEW BUSINESS

5. SALE OF HANGAR AT THE HAYS REGIONAL AIRPORT: Jim Hinkhouse wishes to sell Hangar F-8 to Glen Teel for \$37,500. The City has first option to purchase the building for this amount, but is not interested.

Henry Schwaller IV moved, Troy Hickman seconded, that the sale of Hangar F-8 to Glen Teel at a cost of \$37,500 be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

6. BRICK STREETS POLICY: The City Commission issued a Brick Streets Policy in 1977. During a recent review of City policies, staff identified some minor revisions which could be made to the existing Brick Streets Policy. The revision includes offering used brick for sale to the public.

Troy Hickman moved, Kent Steward seconded, that the revisions to the Brick Streets Policy be approved.

Commissioner Steward suggested that a statement be placed in the Policy that any concrete or asphalt patches that exist within brick streets be replaced with brick.

City Attorney John Bird recommended that the Policy include the following statement in paragraph 1: To the extent feasible, all non-conforming areas will be repaired with brick on an ongoing basis.

Commissioner Hickman amended his motion to include that statement. Commissioner Steward concurred with the amended motion.

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

7. USED PAVING BRICK PURCHASING PROCEDURE: Over the course of time, the City has accumulated an estimated one million used paving bricks which are stored on the ground at the Public Works Department. A reasonable quantity of used brick to keep on hand for repair work and possible future reconstruction of brick streets is 200,000 bricks. This quantity would pave approximately three city blocks.

In an effort to formalize the process for the sale of excess brick to the general public, staff has prepared a procedure for the sale of used paving brick. The recommended sale price for the used brick is \$0.25 per brick.

The City Attorney recommended that a statement be added to the purchasing agreement stating that the purchaser assumes all liability associated with the removal of the bricks.

Kent Steward moved, Barbara Wasinger seconded, that the procedure for the sale of used paving bricks with the purchaser assuming all liability be approved.

Commissioner Schwaller felt that the City should set aside 300,000 bricks for street reconstruction instead of 200,000.

Commissioner Steward amended his motion to state that the City will set aside 300,000 paving bricks for street reconstruction. Commissioner Wasinger concurred with the amended motion.

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

8. 2007 STREET MAINTENANCE BIDS: City Manager Randy Gustafson stated that what the Commission is being requested to approve is the unit price for the 2007 Street Maintenance Program, not the total cost.

Troy Hickman moved, Barbara Wasinger seconded, that the following bids be approved:

- A. B & H Paving for chip seal operations
- B. APAC, Kansas, Inc. for reclaim and double chip seal operations
- C. Stripe and Seal for poly patch operations
- D. Proseal, Inc. for seal coat operations
- E. Maxwell Products, Inc. for crack seal material

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

9. 2007 CONCRETE ALLEY AND CURB REPAIR BIDS: Henry Schwaller IV moved, Kent Steward, seconded, that the bid from Bryant and Bryant, in an amount not to exceed \$50,000.00 for curb repair, be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

Henry Schwaller IV moved, Kent Steward seconded, that the bid from High Plains Sand, in the amount of \$94,127.00 for concrete alley replacement, be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

10. WATER RATES ORDINANCE: Approval of Ordinance No. 3720 will allow the City to amend the water rates by passage of a resolution. The Commissioners will discuss raising water rates at the January 18, 2007 work session.

Barbara Wasinger moved, Troy Hickman seconded, that Ordinance No. 3720, being an ordinance amending Title 13, Chapter 13.12 of the City of Hays, Kansas, Municipal Code, by modifying Section 13.12.060 regarding water rates, be approved.

Commissioner Schwaller stated he will be voting no. He agrees that it is prudent to have a periodic review of rates; however, after reviewing data, he feels that a water rate increase can be put off for a year or two.

Commissioner Steward did not agree with Commissioner Schwaller. The current water and sewer rates do not address depreciation. By having a smaller increase now, it will head off a much larger increase down the road.

Vote: Ayes: Wayne Billinger

Troy Hickman

Barbara Wasinger

Kent Steward

No: Henry Schwaller IV

11. REPORT OF THE CITY MANAGER: The City Manager reported the estimated enplanements at the Hays Regional Airport are 10,049. Once that number is confirmed by the FAA, the City will be eligible for some additional funds in 2008.

12. COMMISSION INQUIRIES AND COMMENTS: Chairperson Billinger noted that the deadline for filing for a City Commission seat is January 23, 2007 at 12:00 noon and encouraged any interested citizen to file.

The meeting was adjourned.

Submitted by: _____

City Clerk