

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON JANUARY 13, 2011

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, January 13, 2011 at 6:30 p.m.

Roll Call: Present: Troy Hickman
Henry Schwaller IV
Ron Mellick
Kent Steward

Absent: Barbara Wasinger

Vice-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 21, 2010; the minutes stand approved as presented.

3. CITIZEN COMMENTS: Eric Norris, director of the Hays Public Library, invited the public to the many festivities that will be held in February to celebrate the 100 year anniversary of the Hays Public Library.

4. CONSENT AGENDA: Henry Schwaller IV moved, Ron Mellick seconded, that the Mayor be authorized to sign letters of support for Developmental Services of Northwest Kansas and ACCESS Transportation for funding from the Kansas Department of Transportation.

Vote: Ayes: Troy Hickman
Henry Schwaller IV
Ron Mellick
Kent Steward

NEW BUSINESS

5. RELOCATION OF POST OFFICE BOX TO THE 200 BLOCK OF EAST 7TH

STREET: The Postmaster has requested the removal of three parking spaces along the south side of the 200 block of East 7th Street across from the Hadley Building to allow for the relocation of a Post Office drop box. The owners of the Hadley Building and High Plains Mental Health are in support of the proposed changes.

Henry Schwaller IV moved, Ron Mellick seconded, that the removal of three parking spaces along the south side of the 200 block of East 7th Street be authorized.

Vote: Ayes: Troy Hickman

Henry Schwaller IV

Ron Mellick

Kent Steward

6. ELLIS COUNTY COALITION FOR ECONOMIC DEVELOPMENT – CITY OF HAYS REPRESENTATIVES:

Annually the City Commission selects a representative to the ECCED board of directors; Commissioner Mellick has been the City's representative the last two years. ECCED amended their by-laws to include two extra positions – one more City representative and one more County representative. It was decided that the City Manager would fill the second position.

Henry Schwaller IV moved, Ron Mellick seconded, that City Manager Toby Dougherty and Mayor Barbara Wasinger be appointed to serve two-year terms on the Ellis County Coalition for Economic Development as City of Hays representatives.

Vote: Ayes: Troy Hickman

Henry Schwaller IV

Ron Mellick

Kent Steward

7. LETTER TO LEAGUE OF KANSAS MUNICIPALITIES: At the December 2, 2010 work session, the City Manager was directed to contact other cities and find out if they were experiencing issues with the League of Kansas Municipalities. A report was given at the December 16, 2010 work session, which indicated that there were several issues with the League that needed to be addressed.

The City Commission then directed the City Manager to draft a letter to be submitted from the City of Hays Commission to the Governing Body of the League of Kansas Municipalities outlining the City's frustrations.

Henry Schwaller IV moved, Kent Steward seconded, that the Mayor be authorized to sign the prepared letter to the League of Kansas Municipalities on behalf of the Hays City Commission.

Vote: Ayes: Troy Hickman

Henry Schwaller IV

Ron Mellick

Kent Steward

8. REPORT OF THE CITY MANAGER: The City Manager had no additional items to report on.

9. COMMISSION INQUIRIES AND COMMENTS: There were no comments.

The meeting was adjourned at 6:47 p.m.

Submitted by : _____

City Clerk