

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON MARCH 8, 2012

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, March 8, 2012 at 6:30 p.m.

Roll Call: Present: Barbara Wasinger

Troy Hickman

Kent Steward

Ron Mellick

Absent: Henry Schwaller IV

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

2. MINUTES: There were no additions or corrections to the minutes of the regular session held on February 23, 2012; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Troy Hickman moved, Kent Steward seconded, that the following mayoral appointments be approved:

CARE Council

Michael Billinger – two-year term to expire March 1, 2014

Sister Cities Advisory Board

Greg Sund – three-year term to expire January 1, 2015

Vote: Ayes: Barbara Wasinger

Troy Hickman

Kent Steward

Ron Mellick

Chairperson Wasinger presented her proposed appointment of Henry Schwaller IV to the Public Wholesale Water Supply District #15 Board. The

proposed appointment will be presented for approval at the March 22, 2012 Commission meeting.

NEW BUSINESS

5. GOLDEN BELT ESTATES 4TH ADDITION – AWARD OF BID: Western Plains Service Corporation has petitioned the City for street, sanitary sewer and storm sewer improvements to an area containing 21 lots within the Golden Belt Estates 4th Addition. A resolution authorizing the improvements was approved by the Commission at the November 22, 2011 meeting. APAC has submitted the low bid. Concrete was bid as an alternate to asphalt and came in \$505 higher than the asphalt bid. 100% of the costs will be assessed to the 21 lots, with the exception of the \$505 for the concrete paving alternate, which will be paid by the City out of Special Highway funds.

Troy Hickman moved, Ron Mellick seconded, that the City Manager be authorized to enter into a contract with APAC-Kansas Inc. for the construction of water, sanitary sewer, storm sewer and concrete street improvements within the Golden Belt Estates 4th Addition, at a cost of \$433,426.20.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Kent Steward

Ron Mellick

6. ADDITIONAL 2012 STREET MAINTENANCE PROJECTS: At the February 23, 2012 Commission meeting, the Commissioners authorized \$920,000 of street maintenance work to be awarded to five different contractors. Also at that meeting, the Commissioners asked staff to put together a plan for \$250,000 of additional street maintenance.

Staff recommended \$68,500 of additional mill and overlay to rehab Agnes Drive from 13th to 17th Street, \$95,000 of additional concrete street repair in various locations throughout the city, \$75,000 of additional curb and brick repair

in the downtown area, and \$11,500 of additional polypatch to prepare streets for chip seal.

Kent Steward moved, Troy Hickman seconded, that the City Manager be authorized to issue change orders for additional street maintenance in amounts not to exceed \$250,000 to be funded from the City Commission Financial Policy Projects.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Kent Steward

Ron Mellick

7. BICKLE-SCHMIDT SPORTS COMPLEX SITE AMENITIES: Ron Mellick moved, Kent Steward seconded, that the bid submitted by Sterling West in the amount of \$38,475.24 for the purchase of 27 tables, 9 ADA tables, 12 benches, and 60 trash can receptacles for the Bickle-Schmidt Sports Complex be approved.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Kent Steward

Ron Mellick

8. CITY MANAGER EMPLOYMENT AGREEMENT – FIFTH ADDENDUM: Ron Mellick moved, Barbara Wasinger seconded, that the Fifth Amendment to the City Manager's Employment Agreement be approved.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Kent Steward

Ron Mellick

9. REPORT OF THE CITY MANAGER: City Manager Toby Dougherty reported that the remodel of the Parks Department building has been completed. On behalf of the Parks Department, the City Manager thanked the Commissioners for authorizing the project.

The City Manager reported that some concrete areas at the Sports Complex had failed and the contractor is replacing the concrete which is covered under warranty. Additionally, the Parks Department is planting a lot of trees at the Sports Complex, some of which were purchased and some were donated.

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

The meeting adjourned at 6:54 p.m.

Submitted by: _____