

MINUTES OF A MEETING
OF THE
GOVERNING BODY OF THE
CITY OF HAYS, KANSAS
HELD ON
MARCH 10, 2005

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, March 10, 2005 at 7:30 p.m.

Roll Call: Present: Sunell Koerner
Kent Steward
Wayne Billinger
Henry Schwaller IV
Troy Hickman

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

2. MINUTES: There were no corrections to the minutes of the regular meeting held on February 24, 2005; they stand approve as written.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Kent Steward moved, Troy Hickman seconded, that the following consent agenda items be approved:

A. Mayoral Appointments:

Neighborhood Revitalization/Downtown Development Review Board:

Katherine Burnett – 3-year term to expire January 1, 2008

Sister Cities Advisory Board:

Mara Aubel – 3-year term to expire on January 1, 2008

Esperanza Lehman – un-expired term to expire on January 1, 2007

B. Cereal Malt Beverage License:

Xtra Innings – 1498 S. Highway 40 Bypass

Vote: Ayes: Sunell Koerner
Kent Steward
Wayne Billinger
Henry Schwaller IV
Troy Hickman

NEW BUSINESS

5. HABITAT FOR HUMANITY OF ELLIS – SHACK-A-THON: Lisa Schlegel and Kate Coffman, students in the Leadership Studies class at Fort Hays State University, addressed the Commission regarding a Habitat for Humanity project that the Leadership Studies class is working on. The event will be held on April 20-22, 2005. The Leadership class would like to make the public aware of the event as well as promote sponsorship.

6. WILD WEST FESTIVAL COMMITTEE MATCHING FUNDS REQUEST: Kent Laas and Nick Niernberger, representing the Wild West Festival (WWF) Committee, requested \$7,500 in “matching funds” for park improvements at Municipal Park as outlined in the Parks Master Plan completed March 2004. These improvements include the construction of a shelter house and parking lot improvements totaling \$22,920. At this time, no other civic groups have projects that would require matching funds from the City with the exception of a request for \$1,500 for a National Youth Service Day project. Funds are budgeted to cover both projects.

Mr. Laas stated the funds would go towards a new shelter house and a new parking lot.

Wayne Billinger moved, Kent Steward seconded, that the request from the Wild West Festival for \$7,500 for park improvements at Municipal Park be approved.

Vote: Ayes: Sunell Koerner
Kent Steward
Wayne Billinger

Henry Schwaller IV

Troy Hickman

7. AGREEMENT FOR CONSTRUCTION SERVICES FOR RUNWAY 16-34 AT

THE HAYS REGIONAL AIRPORT: The Agreement for Construction Services for the overlay of Runway 16-34 from Bucher, Willis & Ratliff Corporation includes preliminary services, on-site construction administration, material testing, observation management, and project closeout in an amount not to exceed \$64,800. The project is to be completed during a thirty (30) day time frame which will require two inspectors for approximately two weeks. Since the painting and markings will be completed thirty (30) to forty-five (45) days after the project, an inspector will need to return at that time. These services are eligible for Federal participation (95% FAA, 5% Airport) with funds available for the City's 5% in the Airport Improvement Fund.

Wayne Billinger moved, Troy Hickman seconded, that the Agreement for Construction Services with Bucher, Willis & Ratliff Corporation to mill and overlay Runway 16-34 for an amount not to exceed \$64,800 be approved.

Vote: Ayes: Sunell Koerner

Kent Steward

Wayne Billinger

Henry Schwaller IV

Troy Hickman

8. CDBG GRANT AGREEMENT FOR THE REPLACEMENT OF WATER

LINES ON 8TH STREET: At the September 9, 2004 City Commission meeting, the Governing Body held a public hearing and took action to authorize the submission of a Community Development Block Grant application for the replacement of water lines on 8th Street between Elm and Fort Streets. In January 2005, the City received notification from the Department of Commerce that the grant had been awarded. The grant is a 50/50 cost share with the Department of Commerce's share not to exceed \$111,081. An Agreement between the City and the Department of Commerce details the terms of the Grant.

Troy Hickman moved, Wayne Billinger seconded, that a Grant Agreement with the Kansas State Department of Commerce for the replacement of water lines on 8th Street between Elm and Fort Streets be approved.

Vote: Ayes: Sunell Koerner
Kent Steward
Wayne Billinger
Henry Schwaller IV
Troy Hickman

9. BID FOR RELINING CAST IRON PIPE AT THE WASTEWATER

TREATMENT PLANT: Bids were sent to known vendors with the technology to reline cast iron pipes; two bids were received and opened on February 23, 2005. Wildcat Civil Services L.L.C. had the lowest bid and met all bid specifications for cleaning and lining approximately 500 feet of 6-inch cast iron pipes. Their bid is in the amount of \$47,500.

Wayne Billinger moved, Kent Steward seconded, that the bid from Wildcat Civil Services, L.L.C. in the amount of \$47,500 be accepted.

Vote: Ayes: Sunell Koerner
Kent Steward
Wayne Billinger
Henry Schwaller IV
Troy Hickman

10. BID FOR FURNACE REPLACEMENT AT THE WASTEWATER

TREATMENT PLANT: Request for bids were sent to plumbers licensed in the City of Hays, and six bids were received. Stueder Contractors Inc., Great Bend, had the lowest bid and met all bid specifications. The specifications identified Part A as being the cost to remove and replace four furnaces. Part B was listed to replace the flue pipe, if needed. Part B cannot be determined until the existing furnaces are removed. Their bid is in the amount of \$5,870 for Part A and \$6,850 for Part A and Part B if necessary.

Sunell Koerner moved, Wayne Billinger seconded, that the bid from Stueder Contractors Inc., Great Bend, in the amount of \$6,850 be accepted.

Vote: Ayes: Sunell Koerner
Kent Steward
Wayne Billinger
Henry Schwaller IV
Troy Hickman

11. REPORT OF THE CITY MANAGER: The City Manager had nothing additional to report.

12. COMMISSION INQUIRIES AND COMMENTS: Commissioner Schwaller requested that the Commission discuss the stop sign placement at 17th and Elm Street at the March 17, 2005 Work Session. He would also like to discuss replacing the stop light at 13th and Canterbury.

City Manager Gustafson stated the stop light replacement could be discussed at the April 21, 2005 Work Session at which the City Commission will address their 2006 goals and objections.

Commissioner Schwaller requested that staff meet with the area veterinarians to see if it would be possible to set up a program whereby the veterinarians would be allowed to issue and collect the funds for City pet licenses.

Thereupon the Governing Body adjourned.

Submitted by: _____

City Clerk