

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON APRIL 12, 2012

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, April 12, 2012 at 6:30 p.m.

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

Chairperson Wasinger 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 March 22, 2012; the minutes stand approved as presented.

3. MAYOR'S COMMENTS: Chairperson Wasinger stated that serving as Mayor for the last 18 months and representing the City of Hays has been an honor.

4. REORGANIZATION OF GOVERNING BODY: **A.** Barbara Wasinger moved, Henry Schwaller IV seconded, that Troy Hickman be nominated and elected as mayor.

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

Chairperson Hickman reviewed the many projects that have taken place during the past 18 months under the leadership of Commissioner Wasinger during her term as chairperson. She was presented with gifts for her service.

B. Troy Hickman moved, Henry Schwaller IV seconded, that Kent Steward be nominated and elected as vice-mayor.

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

5. CITIZEN COMMENTS: There were no comments.

6. CONSENT AGENDA: Kent Steward moved, Henry Schwaller IV seconded, that Resolution No. 2012-002, being a resolution adopting by reference the City of Hays City Commission Rules of Procedure and repealing all previous resolutions, motions or actions in conflict therewith, be approved.

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

NEW BUSINESS

7. ADOPTION OF ELLIS COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN: As required by state and federal authorities, Ellis County is requesting that each jurisdiction in the county adopt the Ellis County Multi-Jurisdictional Hazard Mitigation Plan. By adopting this county plan, developed with city staff assistance, the city is eligible for future hazard mitigation grant funding that may become available. The plan does not mandate any future action by the City of Hays. It does, however, suggest actions for future consideration to reduce the risks from natural disaster.

Barbara Wasinger moved, Ron Mellick seconded, that Resolution No. 2012-003, being a resolution approving the adoption of the updated Ellis County, Kansas Multi-Jurisdictional Hazard Mitigation Plan, be approved.

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

8. LINING OF METAL STORM SEWER – AWARD OF BID: Blue Nile Contractors has submitted the low bid, in the amount of \$378,096.55, to line degraded corrugated storm sewer pipe in various locations throughout the city.

Henry Schwaller IV moved, Ron Mellick seconded, that the City Manager be authorized to enter into a contract with Blue Nile Contractors, Inc. for storm sewer lining at a cost of \$378,096.55.

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

9. VINE STREET DITCH REPAIRS – AWARD OF BID: Ditches along Vine Street between 48th and 55th Street are experiencing significant erosion. The ditches need to be stabilized in order to prevent erosion and protect infrastructure such as light poles and the roadway itself from being undermined. This project will fill in the ditches, plant vegetation and install a permanent turf reinforcement mat to prevent future erosion.

Ron Mellick moved, Barbara Wasinger seconded, that the bid submitted by CPB Materials for Vine Street ditch repairs between 48th Street and 55th Street, in the amount of \$22,308, be approved.

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

10. REPORT OF THE CITY MANAGER: City Manager Toby Dougherty thanked Barbara Wasinger for her extended term as mayor. She was the vice-mayor and moved into the mayoral position when former Mayor Chris Channel resigned when he was appointed city administrator at Valley Falls, KS.

11. COMMISSION INQUIRIES AND COMMENTS: The commissioners echoed the City Manager's comments regarding Commissioner Wasinger.

Commissioner Schwaller requested that discussion be held at a future work session regarding identification for entrance to bars.

The meeting adjourned at 7:01 p.m.

Submitted by: _____

Doris Wing – City Clerk