

City of Hays
City Commission
Work Session Notes
April 17, 2014

Present: Henry Schwaller IV, Eber Phelps, Shaun Musil, Ron Mellick, Kent Steward, John Bird, Toby Dougherty

April 3, 2014 Work Session Notes

There were no corrections or additions to the minutes of the work session held on April 3, 2014; the minutes stand approved as presented.

Extension of Contract Sewer Cleaning Agreement

The Utilities Department initiated a multi-year program to clean sewer lines in 2013. Bids were solicited with a contract document that had a provision for contract annual renewal. Mayer Specialty Services, LLC was chosen in 2013 with a fee of \$1.19 per linear foot. In the summer of 2013 they cleaned and videoed 19 miles of sewer. Staff was very pleased with the work. Mayer Specialty has agreed to continue the contract with a 1.5 % increase from \$1.19 to \$1.21 per linear foot for 2014.

Director of Utilities, Bernie Kitten explained that proper operation and maintenance of a collection system is required by the city's wastewater discharge permit. Problems caused by a lack of sewer cleaning include: sewer backups, manhole overflows, public exposure to raw sewage, and regulatory fines.

At the April 24, 2014 Commission meeting the Commissioners will be requested to extend the contract for sewer cleaning and videoing in 2014 by Mayer Specialty Services, LLC at \$1.21 per linear foot, not to exceed \$120,000, to be funded from Wastewater Other Contractual Services.

Agreements between City of Hays and KDOT for the Bike Hays System

In 2013 the City of Hays was notified of funding from Kansas Department of Transportation (KDOT) for the Bike Hays plan which includes an on-street system and levee multipurpose trail. The project is at a significant point that it now requires an agreement acknowledging both entities' financial commitment and understanding of KDOT as the project administrator.

The City Commission has allocated necessary funding for the local match. Staff recommends approval of the agreement to proceed with the project.

At the April 24, 2014 Commission meeting, the Commissioners will be requested to approve the agreement with the Kansas Department of Transportation for the Bike Hays pavement marking system and pedestrian - bicycle path.

Taxi License Application – Yadday Enterprises, LLC (Convenience Cab)

Marlin Daubert and Skyler Yost have applied for a Taxicab License under the name of Yadday Enterprises, LLC dba Convenience Cab. They currently do not have vehicles purchased or drivers hired and are waiting for approval to move ahead. They anticipate purchasing a minimum of two minivans which will carry six to seven passengers.

Marlin Daubert was present and answered Commissioners questions. He stated they are hoping to open around June 1, 2014 and have rented an office building for the proposed business.

At the April 24, 2014 Commission meeting, Commissioners will be requested to approve the taxi license application from Yadday Enterprises, LLC dba Convenience Cab.

Other Items for Discussion

Commissioner Musil commented that he attended the Arbor Day Ceremony and the Hays Beautification Committee did a great job.

Executive Session

Ron Mellick moved, Shaun Musil seconded, that the Governing Body recess to executive session at 6:54 p.m. for five minutes to discuss current litigation. The executive session included the Commissioners, the City Manager, the Assistant City Manager, and the City Attorney. K.S.A. 75-4319 authorizes the use of executive session to discuss the topics stated in the motion.

Vote: Ayes: Henry Schwaller IV

Eber Phelps

Shaun Musil

Ron Mellick

Kent Steward

No action was taken during the executive session.

The work session was adjourned at 6:59 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk