

City of Hays
City Commission
Work Session Notes
April 21, 2011

Present: Barbara Wasinger, Troy Hickman, Henry Schwaller IV, Ron Mellick, John Bird, Toby Dougherty

Absent: Kent Steward

Bickle-Schmidt Sports Complex Signage Plan

The City's design team of Olsson Associates and DLR Group has prepared an on-site signage plan with the Sports Complex Project Development Advisory Committee's guidance for the Bickle-Schmidt Sports Complex. The cost for the signage was not included in the contract with the general contractor, Eby Construction. Pending Commission approval, bids will be solicited for the signage project.

Assistant Public Works Director John Braun reviewed the signage plan with the Commissioners and was directed to proceed with bid solicitation.

Vacate of Drainage Easement in Tallgrass Addition

The Tallgrass Addition was platted in 1997. Within this plat, there was a drainage easement identified for potential use at some point in the future. A request has been made by lot owners Dustin and Dolly Stanley to vacate a platted 20 foot drainage easement in Tallgrass Addition located between Lots 27 and 28 of Block B. When the abutting streets were constructed in 2010, the necessary drainage was routed to a new drainage easement between Lots 31 and 32, therefore negating the need for the easement between Lots 27 and 28.

Staff has reviewed the request and agrees with the lot owners. The Commissioners will be requested to approve an ordinance vacating the

easement between Lots 27 and 28 of Block B at the April 28, 2011 Commission meeting.

City Commission Rules of Procedure

At the April 28, 2011 Commission meeting, the Commissioners will be requested to approve a resolution adopting rules of procedure which govern the proceedings of the City Commission.

Other Items for Discussion

Commissioner Schwaller suggested that, when weather conditions prevent trash pick-up, a better system of communication be implemented to notify citizens.

Commissioner Hickman suggested that a system be designed whereby the City could send email alerts when unusual weather-related circumstances arise that will affect City services.

Commissioner Schwaller also noted that many residents who have curbside trash pick-up are leaving their polycarts at the curb all week long. He would like City staff to look into this matter and enforce the polycart ordinance.

Executive Session

Henry Schwaller IV moved, Troy Hickman seconded, that the Governing Body recess to executive session at 7:00 p.m. for 45 minutes to discuss union negotiations, personnel transactions, and attorney-client privilege information. 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: Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

Chairperson Wasinger called the work session back to order at 7:45 p.m.
She stated no action was taken during the executive session.

The work session was adjourned.

Submitted by: _____

City Clerk