

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, MAY 10, 2001 – 7:30 P.M.**

**AGENDA**

1. Call to order by Chairman.
2. **APPROVAL OF CITY COMMISSION AGENDA:**  
ACTION: \_\_\_\_\_
3. **MINUTES:** Consider approval of the minutes from the regular meeting held on April 26, 2001.  
ACTION: \_\_\_\_\_
4. **CITIZEN COMMENTS:** (non-agenda items).
5. **CONSENT ITEMS:** (Items to be approved by the Commission in one motion, unless objections are raised).
  - A. Consider approving the lease agreement with Midwest Energy for the use of Municipal Park, June 9, 2001.
  - B. Consider approving the lease agreement with High Plains Street Machines Car Club for the use of Municipal Park, July 14, 2001
  - C. Consider appointing Tony Fernandez to a two-year term to the Sister City Advisory Board (term to expire January 2003).ACTION: \_\_\_\_\_

**OLD BUSINESS**

6. **HALL STREET:** Review previous City Commission actions regarding the design of improvements to Hall Street, from 27<sup>th</sup> to Elm.

ACTION:\_\_\_\_\_

### **NEW BUSINESS**

7. **BUDGET REQUESTS:** Hear budget requests for city funds from various non-city agencies for the 2002 budget.

- (A) Fort Hays State University
- (B) Hays Senior Center
- (C) Wild West Festival Inc.

ACTION:\_\_\_\_\_

8. **STORM WATER STUDY:** Review the final report for the Hays Storm Water Master Plan prepared by Burns and McDonnell, Consulting Engineers.

ACTION:\_\_\_\_\_

9. **GAS UTILITY ASSISTANCE PROGRAM REPORT:** Hear report from City staff regarding the Gas Utility Assistance Program.

ACTION:\_\_\_\_\_

10. **EASEMENT VACATION:**

(A) Conduct a public hearing regarding the possible vacation of a utility easement between Lots 4 and 5, Block 3, Hays Plaza 5<sup>th</sup> Addition.

ACTION:\_\_\_\_\_

(B) Consider adopting an ordinance vacating a utility easement between Lots 4 and 5, Block 3, Hays Plaza 5<sup>th</sup> Addition.

ACTION:\_\_\_\_\_

11. **AIRPORT BIDS:** Consider accepting the bid submitted by Kanza Construction to extend Runway 34 by an additional 400 feet to the south, for a total cost of \$1,114,339.05.

ACTION:\_\_\_\_\_

12. **AIRPORT CONSTRUCTION ENGINEERING SERVICES:** Consider authorizing the City Manager to sign Supplemental Agreement No. 1 with Bucher, Willis, and Ratlif Engineers to perform construction engineering services associated with the extension of Runway 34 at the Hays Regional Airport.

ACTION:\_\_\_\_\_

13. **GUSTAD BRIDGE CONSTRUCTION ENGINEERING SERVICES:** Consider authorizing the mayor to sign an agreement with Bucher, Willis, and Ratliff engineers to perform construction engineering services associated with the construction of Gustad Bridge.

ACTION:\_\_\_\_\_

14. **43<sup>RD</sup> STEET WATER AND SEWER LINES ENGINEERING:** Consider authorizing the City Manager to sign a contract with Bucher, Willis, and Ratliff Engineers to design the instillation of water and sewer lines along

43<sup>rd</sup> street (east of Vine) and on north along the proposed reverse access road.

ACTION: \_\_\_\_\_

15. **AIR CONDITIONING BIDS:** Consider accepting bids submitted by Auman Company to install two air conditioning units at the Hays Aquatic Park, totaling \$15,678.

ACTION: \_\_\_\_\_

16. **USED TRUCK BIDS:** Consider accepting bids to purchase two used trucks for the Parks Department.

ACTION: \_\_\_\_\_

17. **COMMISSION INFORMATIONAL MEMORANDUM:**

18. **EXECUTIVE SESSION:** Consider entering into executive session to discuss the purchase of real property.

ACTION: \_\_\_\_\_

19. **ADD-ON ITEMS:**

ACTION: \_\_\_\_\_

20. **ADJOURNMENT:**

SUBMITTED BY: \_\_\_\_\_

CITY MANAGER

**ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48**

**HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.**