

City of Hays
City Commission
Work Session Notes
May 19, 2011

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

Hays Neighbors' Walkway Rehabilitation and Accessibility

Paul Wildeman, treasurer of Hays Neighbors, reported that owners of 175 properties in the Historic Hays University District have been contacted about the Walkway Rehabilitation and Accessibility Project. The owners of 100 of these properties have signed a document granting Hays Neighbors and/or their contracted service providers access to their property and full rights to any and all rebates or other financial incentives offered or provided by the City in relation to sidewalk repair and necessary tree removal.

Mr. Wildeman requested that sidewalks be installed on a section of Elm Street across from Lewis Field Stadium. This area has never had sidewalks and is used heavily by students, community members and visitors to Hays. The cost to include sidewalks along Elm is \$2,734.62, bringing the City's total contribution to the project to \$29,588.54.

The Commissioners will be requested to take formal action on this matter at the May 26, 2011 Commission meeting.

2011 Fireworks Resolution

Every year it is necessary, prior to June 15th, for the Commissioners to set by resolution the dates and hours of consumer use of fireworks within the city limits. The City tries to coordinate the dates and times with Ellis County for uniform enforcement throughout the County; therefore staff recommended that the use of fireworks be allowed from 10:00 a.m. to midnight July 1st through July 5th.

The Commissioners will be requested to approve a resolution regarding the dates and hours at the May 26, 2011 Commission meeting.

Bickle-Schmidt Sports Complex Communication Services RFP

The Bickle-Schmidt Sports Complex naming rights process realized an opportunity to gain necessary communication through the exchange of promotion and marketing. The Project Development Advisory Committee and City staff developed a Request for Proposals for communication services to be provided at no cost to the City.

Nex-Tech and Eagle Communications submitted proposals. Both companies met the minimum requirements; however only Nex-Tech responded to Section 2, which listed additional services including a monetary contribution of \$25,000.

At the May 26, 2011 Commission meeting, the Commissioners will be requested to authorize the City Manager enter into a contract with Nex-Tech for communication services at the Bickle-Schmidt Sports Complex to include all options outlined within their proposal including a \$25,000 monetary contribution.

Addendum to Agreement between the City of Hays and Fraternal Order of Police Lodge 48

The City of Hays and the Fraternal Order of Police Lodge 48 have reached agreement for fiscal year 2012. At the May 26, 2011 meeting, the Commissioners will be requested to authorize the Mayor, the City Manager, and the Police Chief to sign the 2012 Addendum to the 2010 through 2012 union contract.

Addendum to Agreement between the City of Hays and Firefighters Local 2119

The City of Hays and the Firefighters Local 2119 have reached agreement for fiscal year 2012. At the May 26, 2011 meeting, the Commissioners will be

requested to authorize the Mayor, the City Manager, and the Fire Chief to sign the 2012 addendum between the City and IAFF Local 2119.

Executive Session

Henry Schwaller moved, Ron Mellick seconded, that the Governing Body recess to executive session at 7:05 p.m. for 30 minutes to discuss labor negotiations. 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 labor negotiations.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Kent Steward

Henry Schwaller IV

Ron Mellick

Chairperson Wasinger called the work session back to order at 7:35 p.m. She stated no action was taken during executive session.

Henry Schwaller IV moved, Troy Hickman seconded, that the Governing Body recess to executive session at 7:35 p.m. for 10 minutes to discuss personnel issues. The executive session included the Commissioners. K.S.A. 75-4319 authorizes the use of executive session to discuss personnel issues.

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

The work session was adjourned.

Submitted by: _____

City Clerk