

CITY OF HAYS COMMISSION MEETING
THURSDAY, MAY 24, 2001 – 7:30 P.M.
AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on May 10, 2001.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of April 2001.
ACTION:_____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **AWARDS AND RECOGNITIONS**:

(A) Presentation of the 2000 Public Works Project of the Year (\$2-\$10 million – Historic Preservation category) to the Hays Aquatic Park, from the Kansas Chapter of the American Public Works Association.

ACTION:_____

6. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).

(A) Consider authorizing the placement of “Right Hand Turn Only” signs at the south entrance of Alco/old Bionic Burger at 27th street as recommended by the Traffic Advisory Committee.

- (B) Consider approving the lease agreement with Gene Hochkiss for the use of East Frontier Park, June 3rd, 2001.

OLD BUSINESS

7. **HALL STREET:** Review three-lane design concept plans for improvements to Hall Street, from 27th to Elm, including the following:
- (A) Intersection of 27th and Hall (Three or four lane alignment).
 - (B) Roundabout at 12th/Elm/Hall.
 - (C) Bus lane at O'Loughlin Elementary (construction and pavement).
 - (D) Installation of 19th Street storm water diversion.

ACTION: _____

NEW BUSINESS

8. **HUMAN RESOURCE FUNDING:** Consider accepting recommendations from the CARE Council regarding distribution of \$42,500 in City of Hays Human Resource funds to various community organizations for 2001.

ACTION _____

9. **ALCOHOL FUNDING:**

- (A) Consider accepting recommendations from the CARE Council regarding distribution of \$50,000 in City of Hays Alcohol funds to various community organizations for 2001.
- (B) Consider allocating an additional \$30,000 in City of Hays Alcohol funds for use in 2001.

10. **BUDGET REQUESTS:** Hear budget requests for City funds from various non-City agencies for the 2002 budget.
- (A) CARE Council
 - (B) City of Hays Human Resources Committee
 - (C) Hays Arts Council
 - (D) Ellis County Ministerial Alliance/Salvation Army
 - (E) Ellis County Historical Society
 - (F) Western Kansas Association on Concerns of the Disabled
 - (G) Ellis County Coalition for Economic Development
 - (H) "Western Kansas, We Appreciate You"
 - (I) Fly Hays

ACTION:_____

11. **POOL TASK FORCE, FINAL REPORT :** Hear final report from the Pool Task Force regarding the Hays Aquatic Park and recognize Task Force members for their service.

ACTION:_____

12. **28TH AND HALL CROSSWALK:** Review with City staff, information regarding the crosswalk at 28th and Hall.

ACTION:_____

13. **EASEMENT VACATION:**

(A) Conduct a public hearing regarding the possible vacation of a portion of a utility easement located near the rear yard of 2752 Thunderbird Circle.

ACTION:_____

(B) Consider adopting an ordinance vacating a portion of a utility easement located near the rear yard of 2752 Thunderbird Circle.

ACTION:_____

14. **CONTRACT WITH THE NATIONAL DEVELOPMENT COUNCIL:**

Consider authorizing the Mayor to sign a contract with the National Development Council for consultant services associated with facilitating downtown redevelopment through the Downtown Hays Development Corporation and Liberty Group, LLC.

ACTION:_____

15. **RECYCLING FACILITY INTERIOR IMPROVEMENTS:** Consider authorizing the purchase of \$21,440 in materials and services to make interior improvements to the new Hays Recycling Facility.

ACTION;_____

16. **RECYCLING AGREEMENTS:**

(A) Consider authorizing the Mayor to sign a contract with Stutzman Refuse Disposal Inc. for recycling processing services.

(B) Consider authorizing the purchase of Compactor from Stutzman Refuse Disposal, Inc, for \$10,800, in 36 equal monthly installments.

ACTION:_____

17. **ANIMAL CONTROL CONTRACT RENEWAL:** Consider authorizing the City Manager to sign a three-year contract with the Humane Society of Northwest Kansas for Animal Control service with in the City of Hays.

ACTION:_____

18. **AIRPORT BIDS:** Consider awarding the bid to install fencing at the Hays Regional Airport to Ninemire Fence, Hill City, for \$1.42 per linear foot and \$250 per driveway gate.

ACTION:_____

19. **POST OFFICE PARKING:** Review with City staff efforts to obtain additional parking around the Post Office on Elm street.

ACTION:_____

20. **COMMISSION INFORMATIONAL MEMORANDUM:**

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

ACTION:_____

22. **ADD-ON ITEMS:**

ACTION:_____

23. **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.