

City of Hays  
City Commission  
Work Session Notes  
June 2, 2011

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

Absent: Kent Steward, Henry Schwaller IV

**Budget Presentations – Outside Agencies**

Representative from the following agencies presented funding requests for 2012:

Ellis County Historical Society	\$ 12,000
Ellis County Coalition for Economic Development	87,550
Wild West Festival	9,500
Sister Cities	5,860
Downtown Hays Development Corporation	53,655
CARE Council-Social Services	164,000
CARE Council – Special Alcohol Tax	71,224
Hays Arts Council	8,400
Fort Hays State University	<u>100,000</u>
TOTAL	\$512,189

**Commissioner Schwaller joined the meeting at 6:38 p.m. during the 2012 budget presentations.** He recused himself from the budget presentation /discussion regarding funding for Fort Hays State University because he is an employee of the University.

### **Vehicle Abatement – 603 Oak**

At the June 9, 2011 Commission meeting, the Commissioners will be requested to approve a resolution authorizing the abatement of two abandoned vehicles at 603 Oak Street.

### **Bickle-Schmidt Sports Complex Signage Award of Bid**

At the June 9, 2011 Commission meeting, the Commissioners will be requested to approve the low bid, in the amount of \$161,485, submitted by Star Sign, LLC of Lawrence, Kansas for the manufacture and installation of signage at the Bickle/Schmidt Sports Complex. \$120,785 will be funded out of the Sports Complex Sales Tax, and \$40,700 will be reimbursed to the City by Fort Hays State University for signs associated with the FHSU soccer facility. \$147,700 was budgeted; the overage of \$13,785 will be covered by contingency funds.

### **46<sup>th</sup> Street Addition Phase II – Award of Bid**

APAC-Kansas submitted the low bid for street, water, sanitary sewer, and storm sewer improvements to an area containing 7 lots within the Replat of a Portion of the 46<sup>th</sup> St. Addition. The Commissioners will be requested to authorize the City Manager to enter into a contract with APAC, in the amount of \$137,122.60, for the construction of these improvements at the June 9, 2011 Commission meeting.

### **EAS 2-Year Contract with Commercial Air Carrier**

Every two years, the Department of Transportation (DOT) sends out requests for air service to the five western Kansas airports that receive Essential Air Service. The process is underway for the selection of the airline for the 2011-2013 contract period. City staff has evaluated the proposals submitted by Great Lakes Airlines, SkyWest Airlines, Seaport Airlines, and Air Choice One Airlines.

Public Works Director Brenda Herrman discussed the proposals submitted by the four companies with the Commissioners. Staff ranked the proposals and recommended that Great Lakes Airlines be selected.

The Commissioners will be requested to approve a letter to DOT supporting the Great Lakes proposal at the June 9, 2011 Commission meeting.

**Addendum to Agreement between the City of Hays and SEIU**

At the June 9, 2011 Commission meeting, the Commissioners will be requested to authorize the Mayor, the City Manager, and the directors of Parks, Public Works, and Utilities to sign the 2012 Addendum to the 2010 through 2012 union contract with Service Employees International Union.

The work session was adjourned at 8:29 p.m.

Submitted by: \_\_\_\_\_

City Clerk