

City of Hays
City Commission
Work Session Notes
June 7, 2012

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

2013 Budget Presentations

The following presented requests for Outside Agency funding in the 2013 Budget:

Aaron White and Tom Koch

Ellis County Coalition for Economic Development \$ 87,550

Traci Konrade and Chris Wentz

Downtown Hays Development Corporation 53,655

Tisa Mason and Craig Karlin

Fort Hays State University 100,000

Mary Karst and Bob Swift

Wild West Festival 9,500

Brenda Meder and Dennis Shiel

Hays Arts Council 16,000

Jason Rauch

CARE Council-Social Service Funds 164,000

Ann Leiker and Tom Thomas

Sister Cities Advisory Board 7,000

Don Westfall and Ed Howell

Ellis County Historical Society 12,000

TOTAL \$449,705

Chairperson Hickman and Commissioner Schwaller left the work session after the Outside Agency funding requests.

Levee Inspection Agreement

Discussion was held at the May 3, 2012 work session regarding the services of an engineering firm to investigate the levee that was built by the City of Hays and Fort Hays State University in response to severe flooding in 1951. Staff believes that before any improvements are made to the levee, an investigation of the levee's safety and identification of any obvious defects should be made. Wilson and Company submitted a proposal of \$19,874 for this service. The Commissioners directed staff to obtain another price quote for this project.

Burns and McDonnell and George Butler Associates were requested to submit proposals. Burns and McDonnell proposed a price not to exceed \$23,200; George Butler Associates decline to submit a proposal.

The Commissioners will be requested to approve the proposal submitted by Wilson and Company at the June 14, 2012 Commission meeting.

Vehicle Abatement at 1102 East 17th Street (Davis Equipment Co., Inc. Property Owner)

Two abandoned vehicles located at 1102 East 17th Street have expired tags deeming them inoperable. All proper notification has been given to the owner of the property (Davis Equipment) as well as the property tenant who owns the vehicles. No action has been taken by either the property owner or the vehicle owner. If the vehicles are removed by the City, all costs of abatement will be charged to the owner of the property.

At the June 14, 2012 Commission meeting, the Commissioners will be requested to approve a resolution authorizing the City to remove the two vehicles from the property.

FOP Lodge #48 Agreement 2013-2015

At the June 14, 2012 Commission meeting, the Commissioners will be requested to approve the Memorandum of Agreement between the City of Hays and Fraternal Order of Police, Lodge #48.

SEIU Agreement 2013-2015

At the June 14, 2012 Commission meeting, the Commissioners will be requested to approve the Memorandum of Agreement between the City of Hays and Hays Service Employees, Local 513.

IAFF Agreement 2013-2015

At the June 14, 2012 Commission meeting, the Commissioners will be requested to approve the Memorandum of Agreement between the City of Hays and Hays Firefighters, Local 2119.

The work session adjourned at 8:10 p.m.

Submitted by: _____

Doris Wing – City Clerk