

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON JUNE 9, 2005

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, June 9, 2005 at 7:30 p.m.

Roll Call: Present: Kent Steward
Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV

Chairperson Steward declared that a quorum was present and called the meeting to order.

2. MINUTES: There were no corrections to the minutes of the regular meeting held on May 26, 2005; they stand approved as written.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Henry Schwaller IV moved, Wayne Billinger seconded, that the following Consent Agenda items be approved:

A. A Cereal Malt Beverage License for the Wild West Fest Saloon at Municipal Park

Vote: Ayes: Kent Steward
Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV

B. Chairperson Steward's recommendation that Dr. Larry Gould be re-appointed to the Hays-Ellis County Planning Commission will be voted upon at the June 23, 2005 Commission meeting.

NEW BUSINESS

5. KDOT STP-SAFETY GRANT, 27TH AND BROADWAY: KDOT has offered the City an STP-Safety Grant for the installation of a traffic signal at the intersection of 27th and Broadway/General Lawton. The grant is a 90/10 cost share with KDOT in the amount of \$110,000 for construction and inspection costs only. The City would be responsible for any other costs including property acquisition or design engineering. The proposed traffic signal would only serve as a “band-aid” fix to reduce angle crashes at that intersection, while providing little or no improvement to the 27th Street corridor as a whole. The City has until June 10, 2005 to accept or decline the grant.

City staff recommended not accepting the grant at this time. Director of Public Work Brenda Herrman stated the City should look at what grant monies are available to do the job right the first time, rather than use a “band-aid” approach.

Wayne Billinger moved, Barbara Wasinger seconded, that the City of Hays not accept the KDOT STP-Safety Grant.

Vote: Ayes: Kent Steward

Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

6. FINAL PLAT OF LUNDY ADDITION: The owners of a tract of land located along 41st Street east of Vine are wishing to plat the property. The property currently contains the Mor-Storage units. The land will remain as one lot; however, platting will allow for dedication of the right-of-way along 41st and will also clean up any easements and setbacks on the property. The plat has been approved by the Utility Advisory Committee, and the Planning Commission has recommended approval as well.

Henry Schwaller IV moved, Wayne Billinger seconded, that Resolution No. 2005-010, being a resolution approving the final plat of the Lundy Addition to the City of Hays, Kansas be approved.

Vote: Ayes: Kent Steward
Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV

7. REPORT OF THE CITY MANAGER: Assistant City Manager Toby Dougherty had no additional items to report on.

8. COMMISSION INQUIRIES AND COMMENTS: Commissioner Schwaller asked staff to prepare some revenue projections using different Transient Guest tax rates.

Commissioner Schwaller stated he would also like to re-activate an education program on water conservation.

Commissioner Schwaller thanked the Hays Arts Council for the recent placement of the artwork of Frank Nichols in the Commission Chambers for public viewing.

Thereupon the Governing Body adjourned.

Submitted by: _____

City Clerk