

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON JUNE 10, 2010

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, June 10, 2010 at 6:30 p.m.

Roll Call: Present: Christopher Channell

Troy Hickman

Ron Mellick

Absent: Barbara Wasinger

Henry Schwaller IV

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

2. MINUTES: There were no corrections or additions to the minutes of the regular session held on May 27, 2010; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. COMMERCIAL IMPROVEMENT AWARDS: Each year the Hays Beautification Committee accepts nominations for Hays area businesses that have improved their place of business through landscape improvements. The 2010 Commercial Improvement Awards were presented to representatives of the following businesses:

Good Samaritan Center of Hays

Best Western Butterfield Inn

Sophisticates/Gutierrez Mexican Restaurant

5. CONSENT AGENDA: Troy Hickman moved, Ron Mellick seconded, that Business Resolution No. AR-06, Series of 2010, being a resolution expressing appreciation to Dr. Joey Koerner for assuming ownership of an existing business, be approved.

Vote: Ayes: Christopher Channell

Troy Hickman

Ron Mellick

NEW BUSINESS

6. HAYS POPULATION STUDY REPORT: The City of Hays contracted with the Docking Institute of Public Affairs at Fort Hays State University to estimate the number of persons in the City of Hays on an average day in addition to the permanent residents of Hays and the total number of persons in the city of Hays during the following five sports events:

State 2-1A High School Football Championship Game

Hays City Basketball Shootout

3-2-1A State High School Wrestling Tournament

1A State Boys and Girls High School Basketball Tournament

Special Olympics Basketball & Cheerleading Tournament

Dr. Gary Brinker of the Docking Institute of Public Affairs, presented a report titled "Estimation of Average Daily Population and Peak Population Levels during Special Events in Hays, Kansas". Three surveys were utilized to in order to make the proposed estimates: a telephone survey, a face-to-face survey of attendees, and a mail survey of Hays residents.

Commissioner Barbara Wasinger joined the meeting during the presentation.

7. KING'S GATE FIRST ADDITION PHASE I – AWARD OF BID: Barbara Wasinger moved, Ron Mellick seconded, that the City Manager be authorized to enter into a contract with APAC-Kansas, Inc., in the amount of \$494,869.19, for the construction of asphalt street, storm sewer, water and sanitary sewer improvements to King's Gate First Addition – Phase I.

Vote: Ayes: Christopher Channell
Barbara Wasinger
Troy Hickman
Ron Mellick

8. MADISON DRIVE: Anticipating the need for a secondary access to a proposed development north of 41st Street, Madison Drive was platted as a street. Development north of 41st did not occur as planned, and as a result, Madison Drive was never developed as a street. It is currently being used as an alley. With the platting of the King's Gate Addition, the Commission was asked to remove the "street" designation from Madison Drive, formally making it an alley.

City staff explored various options with regard to Madison Drive that included physically removing the alley surface and restoring to grass and placing gates to limit access to the alley. The recommendation from staff is that the City keep the right-of-way and make no physical changes to Madison Drive, which includes retaining the existing surface to protect existing utilities, and officially removing the designation of "Madison Drive", and classify it as an alley.

Ron Mellick moved, Barbara Wasinger seconded, that the Madison Drive right-of-way be kept and no physical changes be made to Madison Drive, which includes retaining the existing surface to protect existing utilities, and officially removing the designation of Madison Drive and classify it as an alley.

Vote: Ayes: Christopher Channell
Barbara Wasinger
Troy Hickman
Ron Mellick

9. REPORT OF THE CITY MANAGER: The City Manager had no additional items to report on.

10. COMMISSION INQUIRIES AND COMMENTS: Commissioner Mellick commented that the Kansas Arts commissioners are in town visiting various entities that support and display artwork in the community.

The meeting was adjourned at 7:06 p.m.

Submitted by: _____

City Clerk