

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON JULY 10, 2008

1. CALL TO ORDER: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, July 10, 2008 at 7:30 p.m.

Roll Call: Present: Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

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

2. MINUTES: There were no additions or corrections to the minutes of the special session held on June 19, 2008 or to the minutes of the regular session held on June 26, 2008; the minutes stand approved as presented.

3. CITIZEN COMMENTS: Lee Staab, 417 East 19th Street, commented on staffing in various City departments.

4. CONSENT AGENDA: Christopher Channell moved, Troy Hickman seconded, that the following be approved:

A. Mayoral Appointment – Hays Beautification Committee:

Paula Huser – 3-year term to expire August 1, 2011

B. Cereal Malt Beverage License for Eric Schuette – 10th & Main – Union Pacific Park for Blues & Barbecue Event.

Vote: Ayes: Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

NEW BUSINESS

5. GOLDEN BELT ESTATES, THIRD ADDITION – ENGINEERING SERVICES

AGREEMENT: Ruder Engineering and Surveying L.L.C. has submitted an Engineering Services Agreement for the design and inspection of improvements to the Golden Belt Estates, Third Addition. The Agreement covers design, bid specifications, contract documents, contractor solicitation, construction inspection, and warranty for an amount not to exceed \$29,000.

Ron Mellick moved, Allan Lytton seconded, that the Engineering Services Agreement with Ruder Engineering and Surveying L.L.C. in the amount of \$29,000 for design and inspection of improvements to the Golden Belt Estates, Third Addition, be approved.

Vote: Ayes: Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

6. TALLGRASS 3RD ADDITION – RESOLUTION FOR IMPROVEMENTS:

Lusk Land Development has petitioned the City for improvements to a portion of the Tallgrass 3rd Addition. Improvements are to include extension of sanitary sewer lines for future expansion of the Tallgrass development. The cost of the improvements will be special assessed to the benefit district.

Christopher Channell moved, Troy Hickman seconded, that Resolution No. 2008-013, being a resolution determining the advisability of the making of certain internal improvements in the City of Hays, Kansas, making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (sanitary sewer improvements/Tallgrass 3rd Addition) be approved.

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

7. TALLGRASS PHASE IV – RESOLUTION FOR IMPROVEMENTS: Lusk

Land Development has petitioned the City for improvements to Tallgrass Phase IV, a portion of the Tallgrass, First Addition. Improvements are to include grading, paving, curb and gutter, stormwater sewer, sanitary sewer, and water lines associated with the construction of Limestone Court and a portion of Tallgrass Drive. Tallgrass Drive is a collector and will be constructed 45 feet in width. Limestone Court is a residential cul-de-sac and the developer has requested that it be constructed 31 feet wide as allowed in the Development Policy Infrastructure Guidelines for New Development. Water and sanitary sewer lines would be extended to serve the proposed addition and future development beyond the current addition. Sanitary sewer lines will be oversized at 10 inches.

Allan Lytton moved, Ron Mellick seconded, that Resolution No. 2008-014, being a resolution determining the advisability of the making of certain internal improvements in the City of Hays, Kansas, making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (water, sewer, storm sewer, and street improvements/Tallgrass Addition) be approved.

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

8. WASTEWATER TREATMENT PLANT INFLUENT PUMPS – AWARD OF

BID: The study of the Wastewater Treatment Plant completed by Burns and McDonnell in August 2006 identified various improvements to be made at the Plant. One of those improvements was the upgrade of the raw sewage influent

pumping station. The upgrade would include the replacement of the two high capacity influent pumps and adding Variable Frequency Drives and SCADA control.

Barbara Wasinger moved, Ron Mellick seconded, that the low bid in the amount of \$52,750, submitted by Walters-Morgan Construction, for the installation of two new raw sewage influent pumps at the Wastewater Treatment Plant, be approved and the City Manager be authorized to enter into a contract for construction.

Vote: Ayes: Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

9. AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY –

ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT: The City Commission accepted a grant from FAA to pay for 95% of the Architectural and Engineering Services Agreement with Burns and McDonnell in the amount of \$143,727 plus administrative expenses of \$3,000. The Agreement is to design an Aircraft Rescue and Fire Fighting Facility at the Hays Regional Airport. The City share of the design cost is \$7,336.

Ron Mellick moved, Allan Lytton seconded, that a Professional Architectural and Engineering Services Agreement with Burns and McDonnell for a proposed Aircraft Rescue and Firefighting Facility at the Hays Regional Airport be approved.

Vote: Ayes: Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

10. 2009 OUTSIDE AGENCY BUDGET REQUESTS: City Manager Toby Dougherty requested direction from the Commissioners regarding outside agency requests for 2009 funding. The resolution which authorizes the expenditures provides for a cost of living increase at the Commissioners' discretion.

Chairperson Wasinger stated she would like to keep the Downtown Hays Development Corporation at their 2008 level. She fully agrees with their mission; however, the City of Hays was never intended to be their funding source. The group needs to be weaned from the City and be encouraged to become more self sufficient. Additionally, she recommended not giving RPM Speedway any funding because they did not turn in their request by the deadline.

The Commissioners were in agreement to increase the outside agency funding requests by 3% over their 2008 funding, other than those agencies that requested less, keep funding for the DHDC at their 2008 funding level, and to not fund RPM Speedway this year.

Jeff Wick, vice-president of DHDC, thanked the City for its past funding and stated the DHDC board will become more focused about finding other funding possibilities.

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

12. COMMISSION INQUIRIES AND COMMENTS: There were no inquiries or comments.

The meeting was adjourned.

Submitted by: _____

City Clerk

