

CITY OF HAYS COMMISSION MEETING

THURSDAY, July 26, 2001 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on July 12, 2001 and the continued meeting held on July 18, 2001.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of June 2001.
ACTION: _____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - (A) Consider accepting the Traffic Advisory Committee's recommendation to deny the placement of stop signs at 30th Street and Sherman Avenue and to review the issue following completion of improvements to Aubel-Bickle Park.
 - (B) Consider accepting the Traffic Advisory Committee's recommendation to take no action on shrub removal at the intersection of Oakmont/32nd Street/El Dorado.
 - (C) Consider accepting the Airport Advisory Board's recommendation to allow the sale of a hangar on Lot G-9 at the Hays Regional Airport from John Britting to Lyle Nordhook for a total of \$95,000.

ACTION: _____

OLD BUSINESS

6. **BIG CREEK/PRAIRIE ACRES REVIEW:** Review, with City staff, results of the City's appeal regarding the award of damages in the Big Creek/Prairie acres law suit.

ACTION: _____

NEW BUSINESS

7. **KANSAS MUNICIPAL INSURANCE TRUST FOR WORKERS COMPENSATION:** Consider adopting a resolution allowing the City of Hays to participate in the Kansas Municipal Insurance Trust for Workers Compensation coverage.

ACTION: _____

8. **2000 AUDIT:** Consider accepting the 2000 Audit for the City of Hays.

ACTION: _____

9. **CITIZEN SURVEY:** Consider accepting a proposal from the Docking Institute, FHSU, to conduct a Citizen Survey in the fall of 2001 for a total cost of \$5,500.

ACTION: _____

10. **SMOKY HILL WELLFIELD EVALUATION:** Consider establishing a Smoky Hill Wellfield consultant selection committee to develop an RFP and recommend a firm regarding engineering services to rehabilitate the Smoky Hill Wellfield.

ACTION:_____

11. **SOUTH RUSSELL WATER PROJECT REVIEW:** Consider hiring Ground Water Associates, Inc. to perform an independent review of the South Russell Water Project for a total not to exceed \$7,740.

ACTION:_____

12. **COMPACTOR/RECEIVER PURCHASE:** Consider accepting the bid presented by American Equipment, Kansas City, Kansas to secure a compactor/receiver under a lease/purchase agreement for a total of \$6,555.00 per year for three years.

ACTION:_____

13. **BLOWER PIPE REPAIRS:**

(A) Consider accepting the bid from J-Corp to repair the 20-inch ductile iron air supply pipes at the Hays Wastewater Treatment Plant for a total of \$25,786.

(B) Consider accepting a proposal from Bartlett & West to perform an analysis of a “bio-mixer” to be installed at the Wastewater Treatment Plant for a total not to exceed \$7,500.

ACTION:_____

14. **BISON FENCE BIDS:** Consider accepting the bid submitted by Leiker Fencing to install a second fence in the bison area for an amount of \$26,552.

ACTION:_____

15. **2002 CAPITAL IMPROVEMENT PROGRAM ENGINEERING**

CONTRACT: Consider selecting Bucher, Willis & Ratliff to perform engineering activities associated with Capital Improvement Projects for 2002.

ACTION:_____

16. **INDIAN TRAIL & 27TH STREET REPORT:** Hear a report from City staff regarding traffic controls at Indian Trail and 27th Street.

ACTION:_____

17. **WATER/SEWER MASTER PLAN FOR NORTH OF I-70:** Review with City staff the Water and Sanitary Sewer Master Plan for north of I-70.

ACTION:_____

18. **CDBG WATER LINE PROJECT, GRANT EXTENSION:** Consider authorizing the Mayor to sign contract amendment #2 regarding the CDBG water line to Countryside Estates.

ACTION:_____

19. **INFRASTRUCTURE FOR NORTH OF I-70:**
- (A) Consider authorizing City staff to develop a special assessment district to finance the placement of water and sewer lines along 43rd Street east of Vine and north along the proposed reverse access road, distributing such expenses on front-footage basis.
- (B) Consider accepting a recommendation from the Vine Street Enhancement Steering Committee to make property owners donating land for right-of-way associated with roads to be improved using “Enhancement funding” from KDOT, exempt from special assessments.
- ACTION:_____
20. **FIRE TRUCK BIDS:** Consider accepting bids, subject to financing, from Hays Fire & Equipment to purchase a new fire truck for a total of \$548,386.38.
- ACTION:_____
21. **UNIFORM PUBLIC OFFENSE CODE ORDINANCE:** Consider adopting an ordinance adopting the 2001 version of the Uniform Public Offense Code.
- ACTION:_____
22. **UNIFORM TRAFFIC CODE ORDINANCE:** Consider adopting an ordinance adopting the 2001 version of the Uniform Traffic Code.
- ACTION:_____
23. **2002 BUDGET HEARING:** Consider setting Thursday, August 9, 2001, 7:30 p.m., as the date and time for the public hearing regarding the 2002 City of Hays Budget.
- ACTION:_____

24. **NEIGHBORHOOD REVITALIZATION ACT HEARING RESOLUTION:**

Consider adopting a resolution setting a hearing date of Thursday, August 9, 2001, 7:30 p.m. as the hearing date to consider expanding the Neighborhood Revitalization District Area to include the old Hadley Medical Center campus.

ACTION: _____

25. **CONDEMNATION ORDINANCE:** Consider adopting an ordinance allowing for the acquisition of real estate by eminent domain.

ACTION: _____

26. **COMMISSION INFORMATIONAL MEMORANDUM:**

27. **ADD-ON ITEMS:**

ACTION: _____

28. **ADJOURNMENT:**

SUBMITTED BY: _____

CITY MANAGER

ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.