

City of Hays
City Commission
Work Session Notes
August 1, 2013

Present: Kent Steward, Eber Phelps, Shaun Musil, Ron Mellick, John Bird, Toby Dougherty

Absent: Henry Schwaller IV

July 18, 2013 Work Session Notes

There were no corrections or additions to the minutes of the Work Session held on July 18, 2013; the minutes stand approved as presented.

Hays Aquatic Park Wood Staining/Sealing

The wood structures at the Hays Aquatic Park need to be stained and sealed; this process was last completed in 2008. It is very important to keep the wood structures at the Hays Aquatic Park stained/sealed to increase the life expectancy of these structures and to keep them aesthetically pleasing in the process. The recommendation from City Staff is to approve the low bid from Dale Schmidt Handyman & Painting to complete the staining/sealing project at the Hays Aquatic Park for an amount of \$24,000 with budgeted funds from the 2013 Pool Budget.

Commissioner Mellick felt the bid was very high, and would like to see the cost of materials for this project.

Commissioner Phelps clarified that the work would not be done until after the pool is closed for the season.

Commissioner Musil would like information on the cost and life expectancy of fiberglass or other material that requires less maintenance.

Commissioners will be requested to approve the low bid from Dale Schmidt Handyman & Painting to complete the staining/sealing project at the

Hays Aquatic Park for an amount of \$24,000.00 at the August 8, 2013 Commission meeting.

2014 Budget Review

City Manager Toby Dougherty reviewed the 2014 proposed budget with the Commissioners. At the August 8, 2013 Commission meeting, the Commissioners will set the date for a public hearing for the 2014 Budget to be held during the Commission meeting on August 22, 2013

Other Items of Interest

Commissioner Musil suggested posting the top 100 or 500 water users. It was suggested this discussion be put on a future work session.

City Manager Toby Dougherty, stated he received a phone call from Dan Wells with KDHE regarding clean up of the derailment. The grain car full of chicken feed that spilled should be cleaned up tomorrow.

Executive Session

Ron Mellick moved, Shaun Musil seconded, that the Governing Body recess to executive session at 7:10 p.m. for 5 minutes to discuss possible property acquisition and matters pertaining to attorney-client privilege. The executive session included the Commissioners, the City Manager, the Assistant City Manager, and the City Attorney. K.S.A. 75-4319 authorizes the use of executive session to discuss the topics stated in the motion.

Vote: Ayes: Kent Steward

Eber Phelps

Shaun Musil

Ron Mellick

No action was taken during the executive session.

Eber Phelps moved, Ron Mellick seconded, that the Governing Body recess to a second executive session at 7:16 p.m. for 5 minutes to discuss possible property acquisition and matters pertaining to attorney-client privilege.

The executive session included the Commissioners, the City Manager, the Assistant City Manager, and the City Attorney. K.S.A. 75-4319 authorizes the use of executive session to discuss the topics stated in the motion.

Vote: Ayes: Kent Steward

Eber Phelps

Shaun Musil

Ron Mellick

No action was taken during the executive session.

The work session was adjourned at 7:21 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk