

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON AUGUST 8, 2013

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, August 8, 2013 at 6:30 p.m.

Roll Call: Present: Kent Steward

Eber Phelps

Shaun Musil

Absent: Henry Schwaller IV

Ron Mellick

Chairperson Steward 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 July 25, 2013; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Eber Phelps moved, Shaun Musil seconded, that the following mayoral appointments be approved:

Fort Hays Municipal Golf Course Advisory Board

Ron Speier – 3-year term to expire July 1, 2016

Hays Area Board of Zoning Appeals

Louis Caplan (Planning Commission Rep) – 3-year term to expire May 1, 2016

Hays Area Planning Commission

Louis Caplan – 3-year term to expire April 30, 2016

Tom Denning (resides outside city limits) – 3-year term to expire April 30, 2016

Matthew Wheeler (resides outside city limits) – 3-year term to expire April 30, 2016

Hays Beautification Committee

Carol Heiman – 3-year term to expire August 1, 2016

Doris Wing – unexpired term to expire August 1, 2015

Vote: Ayes: Kent Steward
Eber Phelps
Shaun Musil

NEW BUSINESS

5. HAYS AQUATIC PARK WOOD STAINING/SEALING: Eber Phelps moved, Shaun Musil seconded, 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 with budgeted funds from the 2013 Swimming Pool budget.

Vote: Ayes: Kent Steward
Eber Phelps
Shaun Musil

6. CORE2CAMPUS KICKOFF: Jana Jordan, Hays Convention & Visitor Bureau Director, and Traci Stanford, Downtown Hays Development Corporation Executive Director, along with Fort Hays University Project Interns, Leah Shriwise & Becca Kohl, presented information regarding the Core2Campus Kickoff event.

The Core2Campus Kickoff event was designed to better introduce our community's core, downtown Hays, to FHSU students and new faculty. A special emphasis is being placed on incoming freshman students to allow them to enjoy all our downtown has to offer during their stay at FHSU. Hopefully students will think of downtown Hays as a destination for entertaining family and friends when they visit.

The event will have several activities from 5:00 p.m. to 7:00 p.m. on Thursday, August 29th, 2013; a student march from FHSU to Main Street, free hog roast for the first 500 with student or faculty ID, a scavenger hunt, music, prizes and giveaways, and much more. Eagle Communications and the (TGOF) Tiger Gold on Friday Committee have agreed to make this event their (TGOF)

kickoff by giving away 500 gold tee shirts. The Hays Police and Fire will be present at the event and Fly Hays will also be providing information.

They are hoping to make this an annual event to better introduce and welcome FHSU students to our community.

7. SCHEDULING OF PUBLIC HEARING FOR 2014 BUDGET: Eber Phelps moved, Shaun Musil seconded, that the date of August 22, 2013 be set for a public hearing on the 2014 Budget.

Vote: Ayes: Kent Steward

Eber Phelps

Shaun Musil

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

9. COMMISSION INQUIRIES AND COMMENTS: Commissioner Musil talked about the top 100 residential water user list, and would like to continue the positive and identify the biggest water savers or those doing the best job conserving water.

Commissioner Phelps introduced Chris Roberts, the FHSU Student Government President.

The meeting was adjourned at 7:02 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk

