

CITY OF HAYS - CITY COMMISSION MEETING

THURSDAY, August 23, 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 August 9, 2001.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of July, 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 approval of the following Traffic Advisory Committee recommendations:
 1. Consider installing a speed hump in the 2400 block of north Fort.
 2. Consider adding a stop sign on 24th at 24th & Canal, a four-way stop sign at 23rd & Canal, and a stop sign on 20th at 20th & Canal.
 3. Recommend that the tree on the southwest corner of 33rd & Willow be trimmed in accordance with the ordinance.
ACTION:_____

OLD BUSINESS

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

7. **BIG CREEK/PRAIRIE ACRES REVIEW:** Determine future sewer rates for the Big Creek and Prairie Acres district customers.
ACTION:_____

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

9. **NUISANCE ABATEMENT:** Consider authorizing the abatement of a nuisance within the City of Hays.
ACTION:_____

NEW BUSINESS

10. **DEMOLITION AND REMOVAL OF HOMES ON 4TH STREET:** Consider accepting the bid from M & D of Hays for demolition and removal of properties located at 107 East 4th, 107½ East 4th and 111 East 4th at an estimated cost of \$33,275.00.
ACTION:_____

11. **SERVICE DIVISION BUILDING IMPROVEMENTS:** Consider accepting the bid presented by Commercial Builders not to exceed \$37,175 for Re-wiring, and installation of overhead doors in the Public Works Building.
ACTION:_____

12. **VINE STREET CHANGE ORDER BIDS:** Consider approval of change order #1 issued by KDOT for the Vine Street Project in the amount of \$132,904 for the temporary asphalt median portion of the Project.
ACTION:_____

13. **AIRPORT RUNWAY ENGINEERING SERVICES:** Consider entering into an agreement with Bucher, Willis & Ratliff Corporation for engineering services for Design Phase I of the Hays Regional Airport Runway 4-22 construction.
ACTION:_____

14. **BIDS FOR AERIAL APPARATUS:** Consider accepting bids for financing from Commerce Bank for the lease purchase of the new Fire Department aerial apparatus.
ACTION:_____

15. **BIDS FOR WATER/SEWER LINE PROJECT DOWNTOWN:** Consider accepting combined bids for construction of the 13th Street Water & Sewer Extension and Downtown Water and Sewer Replacement Project in the amount of \$973,666.50 from J-Corp.
ACTION:_____

16. **COMMISSION INFORMATIONAL MEMORANDUM:**

17. **ADD-ON ITEMS:**

ACTION: _____

18. **ADJOURNMENT:**

SUBMITTED BY: _____

INTERIM 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.