

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON SEPTEMBER 8, 2016

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, September 8, 2016 at 6:30 p.m.

Roll Call: Present: Shaun Musil
James Meier
Henry Schwaller IV
Lance Jones
Eber Phelps

Chairperson Musil declared 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 August 25, 2016; the minutes stand approved as presented.

3. RECOGNITION OF MAYORAL TERM OF MAYOR PHELPS: Chairperson Musil recognized the many accomplishments that occurred during Eber Phelps' term as mayor. He presented him with a plaque and thanked him for his service.

Commissioner Phelps thanked the Commissioners and City staff for their service to the community. He also thanked the citizens of Hays and stated it has been an honor to serve as mayor and looks forward to continuing that service on the City Commission.

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT AGENDA: The following proposed mayoral appointments will be presented for approval at the September 22, 2016 City Commission meeting:

Building Trades Board

Adam Sabatka (Plumbing/Mechanical Rep) – four-year term to expire August 27, 2020 (1st term)

Hays Housing Authority Board

Lacey Ninemire – unexpired term to expire February 14, 2020 (1st term)

NEW BUSINESS

6. LARKS PARK CONCESSIONS AND SAFETY NET PROJECT: The concessions building at Larks Park has been a topic of discussion for several years. Staff received numerous complaints from citizens regarding the condition of the existing concession stand and began looking for solutions. It was determined that a new concessions building was not possible due to flood plain requirements in the area. The Hays Baseball Association and the City of Hays worked together to refurbish the existing Larks Park concession stand and add two small storage buildings, covered area, additional concrete and new safety netting. This project was made possible by numerous donations as well as matching funds from the City of Hays.

Jeff Boyle, Parks Director, presented visuals of the progress and recognized everyone involved in this very successful project.

7. 2016 SANITARY SEWER LIGHT CLEANING AND VIDEO INSPECTION –

AWARD OF BID: Jeff Crispin, Assistant Director of Utilities, reported that the Utilities Department initiated a multi-year program to clean sewer mains in 2013 in order to ensure proper operation and maintenance of the collection system. In March of 2015, the Commission asked staff to rebid the sewer cleaning contract after extending the current contract for a third year to Mayer Specialty Service, LLC. Staff received four proposals and recommends accepting the low bid from Pro Pipe to perform light cleaning and video inspection of 119,170 linear feet of sanitary sewer at the unit price of \$.95 per linear foot not to exceed \$120,000.

Lance Jones moved, James Meier seconded, to authorize the City Manager to enter into an agreement with Pro Pipe to perform light cleaning and video inspection of 119,170 linear feet of sanitary sewer at the unit price of \$.95 per liner foot not to exceed \$120,000, to be funded from Wastewater Other Contractual Services.

Vote: Ayes: Shaun Musil
James Meier
Henry Schwaller IV
Lance Jones
Eber Phelps

8. AIRPORT WILDLIFE FENCE – DESIGN CONTRACT: The Airport Capital Improvement Plan within the 2017 Budget included a project to construct a wildlife fence around the Hays Regional Airport. The fence is required by the Federal Aviation Administration (FAA), who would reimburse the City for 90% of the costs associated with the project. In order to complete construction in 2017, it is necessary to begin engineering design at this time. The City's airport engineer, Burns and McDonnell, has prepared a work authorization in the amount of \$99,950 for the City Commission's consideration. The city share of this project would be funded out of the Airport Improvement Fund.

Greg Sund, Director of Public Works, reported that in 2010 FAA inspectors observed several deer on the Hays Regional Airport property, which prompted a Wildlife Hazard Assessment (WHA) in 2011. One recommendation of the WHA, performed by the USDA Wildlife Services, was the construction of a wildlife fence around the airport property. Since then, the wildlife fence has been listed on the Airport CIP as a future project. The FAA is now requiring the fence to be built under the FAA Airport Improvement Program.

James Meier moved, Lance Jones seconded, to authorize the City Manager to execute Work Authorization No. 10 with Burns and McDonnell, contingent on FAA approval, in the amount of \$99,950 with the City share to be funded out of the Airport Improvement Fund.

Commissioner Jones asked if the size of the fence could be reconsidered in order to trim costs.

Mr. Sund responded that the design must follow FAA standards and requirements.

Vote: Ayes: Shaun Musil
James Meier
Henry Schwaller IV
Lance Jones
Eber Phelps

9. REPORT OF THE CITY MANAGER: The City Manager had nothing to report.

10. COMMISSION INQUIRIES AND COMMENTS: Commissioner Phelps mentioned that on Tuesday evening September 20, 2016 the K-State Agricultural Research Center is hosting horticulture night. He also noted that Kansas Supreme Court Justice Lawton Nuss will be inducted into the Marine Corps League as an honorary member at the Hays American Legion on Friday, September 9, 2016.

Commissioner Jones thanked Commissioner Phelps for his service as mayor and stated his perfect attendance as mayor is very impressive.

Commissioner Meier also thanked Commissioner Phelps for his service and leadership as mayor. He commented that Hays Medical Center is joining the University of Kansas Health System and feels this will be great for Hays and Western Kansas.

Chairperson Musil thanked the voters and Commissioners for allowing him to serve and thanked his family for their support.

The meeting was adjourned at 7:24 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk