

CITY OF HAYS COMMISSION MEETING
THURSDAY, SEPTEMBER 12, 2002 – 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 22, 2002.
ACTION: _____

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

4. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **Mayoral Appointments**: Approve Mayoral appointments to the Hays Beautification Committee.
 - B. **Cereal Malt Beverage License – AJ’s Beer Tavern**: Consider approval of a Cereal Malt Beverage License for AJ’s Beer Tavern at *September Jam* to be held at Hays Municipal Park.
 - C. **Park Lease – September Jam**: Consider authorizing the Mayor to sign a lease with Kyle Eckhart for the use of Hays Municipal Park from September 25-29, 2002.
 - D. **Cereal Malt Beverage License – Oktoberfest 2002 Event**: Consider approval of a Cereal Malt Beverage License for the Volga-German

Society for the *Oktoberfest 2002* event to be held at Municipal Park.

- E. Park Lease – Oktoberfest 2002 Event: Consider authorizing the Mayor to sign a lease with the Ellis County Oktoberfest Committee (Volga German Society) for the Municipal Park from October 9-14, 2002.
- F. Kansas League of Municipalities Delegates: Designate Mayor Henry Schwaller IV, City Manager Randy Gustafson, Assistant City Manager Dorothy Stites and Director of Human Resources Susie Billinger as voting delegates representing the City of Hays for the League of Kansas Municipalities 2002 Annual Conference, October 12-15, 2002.

ACTION: _____

OLD BUSINESS

- 5. **SALES TAX BALLOT ISSUE**: Consider placing a 1/2-cent sales tax question on the November, 2002 ballot.

ACTION: _____

NEW BUSINESS

- 6. **CROSSWIND RUNWAY 4-22 BIDS**: Consider awarding the construction bid for Crosswind Runway 4-22 to Castle Rock Construction Company in the amount of \$1,868,736.99.

ACTION: _____

7. **ADDRESSING COMMITTEE**: Consider adopting an Ordinance to change the street names as proposed within the Tallgrass Addition.

ACTION:_____

8. **FINAL PLAT – E. LEIKAM ADDITION**: Consider accepting the Final Plat of the E. Leikam Addition.

ACTION:_____

9. **FINAL PLAT – MARVIN F. BRAUN ADDITION**: Consider accepting the Final Plat of the Marvin F. Braun Addition.

ACTION:_____

10. **ANNEXATION – 3335 EAST 13TH STREET**:

A. Consider adopting a Resolution asking the Ellis County Commission to endorse annexation.

B. Consider adopting an ordinance annexing 3335 East 13th Street into the city of Hays.

ACTION:_____

11. **ANNEXATION – 2901 EAST 13TH STREET**: Consider adopting an Ordinance annexing 2901 East 13th Street into the city of Hays.

ACTION:_____

12. **ANNEXATION – LAND NORTH OF I-70**: Consider approving an Ordinance annexing eight (8) tracts of land (currently owned by the City) into the city of Hays.

ACTION:_____

13. **ANNEXATION – 1100 EAST 43RD STREET (SMALL TRACT ADJACENT TO REVERSE ACCESS)**: Consider adopting an Ordinance annexing 1100 East 43rd Street into the city of Hays.

ACTION:_____

14. **43RD STREET CONSTRUCTION BIDS (EAST OF VINE)**: Consider authorizing the City Manager to enter into a contract with J-Corp for the construction of 43rd Street from Vine Street to General Hays Road in the amount of \$339,816.70.

ACTION:_____

15. **44TH STREET CONSTRUCTION BIDS (WATER, SEWER, AND STREET)**: Consider authorizing the City Manager to enter into a contract with J-Corp for the construction of water, sanitary sewer, storm sewer, and street improvements along 44th Street in the 41st Street Plaza 4th Addition in the amount of \$474,254.62 for the base bids with alternates 2 and 3.

ACTION:_____

16. **ADDENDUM #1 TO THE CONTRACT WITH BG CONSULTANTS FOR 8TH STREET**: Consider authorizing the Mayor to sign the contract with BG Consultants for an amount not to exceed \$80,946.

ACTION:_____

17. **KDOT SYSTEM ENHANCEMENT CONTRACT:** Consider authorizing the Mayor to sign the Cancel Agreement No. 193-01 and the new Agreement No. 117-02.

ACTION:_____

18. **AIRPORT INDUSTRIAL AND BUSINESS PARK:** Consider approving the sale of land south of Commerce Parkway to A-1 Plank.

ACTION:_____

19. **COMMISSION INFORMATIONAL MEMORANDUM:**

ACTION:_____

20. **ADD-ON ITEMS:**

ACTION:_____

21. **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.