

**CITY OF HAYS - CITY COMMISSION MEETING
THURSDAY, SEPTEMBER 13, 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 23, 2001.
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. Park Lease - Oktoberfest 2001 Event: Consider authorizing the Mayor to sign a lease with the Ellis County Oktoberfest Committee for Municipal Park from October 4-6, 2001.
 - B. Cereal Malt Beverage License Issuance - Oktoberfest 2001 Event: Consider approval of a cereal malt beverage license for the Volga-German Society for the 2001 Oktoberfest event, Municipal Park.
 - C. Park Lease - September Jam 2001: Consider authorizing the Mayor to sign a lease with Kyle Eckhart for Municipal Park from September 19-23, 2001.
 - D. Cereal Malt Beverage License Issuance - Sept. Jam 2001 Event: Consider approval of a cereal malt beverage license for Anthony J. "A.J." Boleski for this event at Municipal Park.
 - E. Agreement With Commerce Bank For New Fire Apparatus: Consider authorizing the Mayor to sign Ordinance 3531 in reference

to entering into a Municipal Lease Purchase Agreement with Commerce Bank with respect to the purchase of a new fire apparatus.

- F. 2000 Curb-Cut Change Order: Consider authorizing the Mayor to sign a final change order of a deduct of \$57,000.89 involving the completion of the 2000 Curb Cut project.
- G. 2001 Curb-Cut Change Order: Consider authorizing the Mayor to sign a Resolution authorizing Bryant & Bryant to complete an additional 150 ramps in the 2001 schedule. The original 2001 Budget for curb-cut construction will not be exceeded.
- H. Hall Street KDOT Agreement. Consider authorizing the Mayor to sign an Agreement to proceed with the Hall Street Construction Project as previously approved by the City Commission.
- I. Kansas League Of Municipalities Delegates: Designate Mayor Henry Schwaller, Commissioner Dick Bedard, Interim City Manager Dorothy Stites, and City Clerk Susie Berger as voting delegates representing the City of Hays, with Susie Billinger, Human Resources Director, serving as alternate, for the League of Kansas Municipalities 2001 Conference, October 6-9, 2001.
- J. National League Of Cities Delegate: Designate Mayor Henry Schwaller as voting delegate representing the City of Hays, with Dorothy Stites, Interim City Manager, serving as alternate, for the National League of Cities 2001 Conference, December 4-8, 2001.

ACTION:_____

OLD BUSINESS

5. **NUISANCE ABATEMENT:** Consider authorizing a Nuisance Abatement within the City of Hays at 204 Ash Street.

ACTION: _____

NEW BUSINESS

6. **SPECIAL ASSESSMENT – WATER & SEWER, NORTH OF I-70 AND EAST OF U.S. HIGHWAY 183:** Consider authorizing the City of Hays to participate in the establishment of a Special Assessment District for the purpose of installing Water and Sewer mains North of I-70 and east of U.S. Hwy 183.

ACTION: _____

7. **PTERANODON SCULPTURE AND “WELCOME TO HAYS” SIGN:** Consider authorizing the City of Hays to allocate \$10,700 for the installation cost of erecting a “Welcome to Hays” sign and Pterandodan sculpture at the intersection of I-70 and Commerce Parkway.

ACTION: _____

8. **PLAYGROUND EQUIPMENT BIDS:** Consider accepting bids from Miracle Recreation and Riggs Recreation Equipment for playground equipment and installation costs associated with civic group matching funds for playground equipment to be installed in East Frontier Park and Hickok Park.

ACTION: _____

9. **PARK DEPARTMENT BUILDING ADDITION:** Consider accepting a bid from Bucher, Willis and Ratliff (BWR) in the amount of \$14,000 for architectural services involving the Park Department building addition.

ACTION:_____

10. **VINE STREET SIGNAL LIGHT CONTRACT (ADDENDUM NO. 9):**

Consider authorizing the Mayor to sign a contract to allow BWR to perform design activities for signal light improvements on Vine Street involving intersections at 8th, 13th, 18th, 22nd, and 27th Streets.

ACTION:_____

11. **VINE STREET SYSTEM ENHANCEMENT AGREEMENT:** Consider authorizing the Mayor to sign an Agreement authorizing early construction of 43rd Street east of Vine Street and the west reverse access road from Mopar to 43th Street.

ACTION:_____

12. **CENTENNIAL MALL EASEMENT:** Consider authorizing the Mayor to sign an Easement granting use of City right-of-way involving the property identified as Centennial Mall.

ACTION:_____

13. **REVIEW OF RUSSELL WATER PROJECT:** Hear report from Public Wholesale Water Supply District #15 (PWWSD #15).

ACTION:_____

14. **COMMISSION INFORMATIONAL MEMORANDUM:**

15. **EXECUTIVE SESSION:** Consider entering into executive session to discuss the purchase of real property and to discuss attorney/client-privileged information.

ACTION:_____

16. **ADD-ON ITEMS:**

ACTION: _____

17. **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.