

City of Hays
City Commission
Work Session Notes
October 4, 2007

Present: Troy Hickman, Barbara Wasinger, Ron Mellick, Christopher Channell, Allan Lytton, John Bird, Toby Dougherty

Fireworks - Ordinance Allowing Change by Resolution

At the July 19, 2007 work session, Police Chief Jim Braun provided a report concerning the 2007 Fourth of July fireworks. At that meeting, the Police Chief suggested that the Commissioners adopt an ordinance that would allow the Commission to change the dates and types of fireworks allowed by resolution each year.

The City Attorney was directed to draft an ordinance that would allow for changes by resolution each year if the Commissioners should choose to do so. Further discussion will take place at a future work session.

Request for Qualifications (RFQ) for Architect for Army Reserve Facility/City Hall

City Manager Toby Dougherty stated that it is the intent of City staff to send out a Request for Qualifications to firms who may be interested in providing professional services related to converting the former Army Reserve building at 101 Main into City offices and the construction of a second fire station at 33rd and Sherman Avenue.

The Commissioners had no objection to sending out the Request for Qualifications.

2007 Waterline Upgrades – Milner Change Order

The Commissioners will be requested to approve a change order to the 2007 Waterline Upgrades Project at the October 11, 2007 Commission meeting. The change order will be for an upgrade of the waterline along Milner between 17th & 18th Street. The cost of the change order is \$46,141.

Review of Street Rights-of-way Not Annexed into the City Limits of Hays

The Commissioners will discuss street rights-of-way that have not been annexed into the city limits of Hays when they meet with the Ellis County Commission at the next joint meeting.

Joint City/County Meeting

Chairperson Hickman suggested a date of November 29, 2007 for the next joint meeting with the Ellis County Commission.

Staff will contact the Ellis County Commissioners to see if that date would work for them.

Ministerial Alliance's Request for Thanksgiving Dinner Assistance

The consensus of the Commissioners was to donate \$1,000 to the Ministerial Alliance for assistance for the community-wide Thanksgiving Day meal. The Commissioners will be requested to formally approve the request at the October 11, 2007 Commission meeting.

Executive Session

Barbara Wasinger moved, Allan Lytton seconded, that the Governing Body recess to executive session at 5:43 p.m. for 20 minutes to discuss contract negotiations and land acquisition. The executive session included the Commissioners, the City Manager, the Assistant City Manager, and the City Attorney. The justification for the executive session was that it is in the public's best interest to not reveal the City's position during negotiations.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

Chairperson Hickman called the meeting back to order at 6:03 p.m. He stated no action was taken during executive session.

The work session was adjourned.

Submitted by: _____