

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON OCTOBER 9, 2008

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, October 9, 2008 at 7:30 p.m.

Roll Call: Present: Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton
Troy Hickman

Chairperson Wasinger declared that 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 September 25, 2008; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Chairperson Wasinger recommended that William Kramer be appointed to a four-year term on the Building Trades Board. The Commissioners will vote on her recommendation at the October 23, 2008 Commission meeting.

Chairperson Wasinger presented a proclamation to Dave Dunn, who was representing the Knights of Columbus, proclaiming October 10 – 12, 2008 as “Helping People with Intellectual Disabilities Days in Hays”.

UNFINISHED BUSINESS

5. NUISANCE ABATEMENT-1304 EISENHOWER: Procedures were started on July 30, 2008 regarding the junk and construction debris on the property at 1304 Eisenhower. Staff has gone through all of the proper procedures to abate the

junk and construction debris. The code violation still remains with slow process from the property owner to remove the nuisance. This item was tabled at the September 25, 2008 Commission meeting and additional time was given to the property owner to clean the property.

Troy Hickman moved, Barbara Wasinger seconded, to take this item off the table.

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

Troy Hickman moved, Barbara Wasinger seconded, that Resolution No. 2008-020, being a resolution authorizing the City of Hays or its designated agent to abate the nuisance located on property at 1304 Eisenhower, Hays, Kansas, be approved.

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

NEW BUSINESS

6. NUISANCE ABATEMENT – 111 ASH, 305 WEST 2ND AND 307 WEST 2ND :

Procedures were started on September 4, 2008, regarding the junk and yard waste on the property at 111 Ash, 305 West 2nd, and 307 West 2nd. The property owner had a public hearing before the City Commission on September 25, 2008, at which time it was decided by the City Commission to continue with the abatement process. Since the property has not yet been cleaned up, staff has brought forth a resolution to abate the junk and yard waste.

Ron Mellick moved, Allan Lytton seconded, that Resolution No. 2008-022, being a resolution authorizing the City of Hays or its designated agent to abate the nuisance located on the property at 111 Ash, 305 West 2nd, and 307 West 2nd, Hays, Kansas, be approved.

Vote: Ayes: Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

7. WEST FRONTIER PARK RESTROOM BID: The existing “pit” toilets in West Frontier Park are not adequate for park users. An amount of \$80,000 is budgeted in the 2008 Budget to replace these restrooms with flush style facilities like those at Massey Park, Sunrise Park and East Frontier Park. Staff recommended accepting the low bid submitted by Kinderknecht Construction for an amount of \$64,845.34, which is \$15,154.66 below budget.

Allan Lytton moved, Troy Hickman seconded, that the bid submitted by Kinderknecht Construction in the amount of \$64,845.34 for the installation of restroom facilities at West Frontier Park be accepted.

Vote: Ayes: Barbara Wasinger

Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

8. COMPOST SITE ORDINANCE: In late 2003, the City started allowing residents to bring tree limbs and branches to the Compost Site for disposal. The volume of tree limbs and branches has reached a point that it is difficult to manage the disposal. The City Manager has directed that tree limbs and branches will be prohibited at the Compost Site as of November 1, 2008. The City Commission agreed to pay for residential tree limb disposal at the Ellis County Transfer Station. Non-residential debris will be paid by each commercial entity. The Ellis County Commission has agreed to waive the \$8 minimum

charge and charge the City of Hays \$10 per ton for residential tree limb and branch disposal.

Barbara Wasinger moved, Ron Mellick seconded, that Ordinance No. 3756, being an ordinance amending Chapter 68 of the City of Hays, Kansas, Municipal Code, Article II, Division 1, by adding Section 68-26 regarding disposal of trees, be approved.

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

9. GOLDEN BELT ESTATES THIRD ADDITION – CONSTRUCTION AWARD

BID: Hi-Plains Sand submitted the low bid, in the amount of \$355,225.75, for the construction of street, stormwater, sanitary sewer, and waterline improvements to the Golden Belt Estates Third Addition, which includes the construction of improvements for Vista Drive north of 45th Street. All costs for the project will be special assessed.

Barbara Wasinger moved, Allan Lytton seconded, to authorize the City Manager to enter into a contract with Hi-Plains Sand, Inc. for the construction of improvements to Golden Belt Estates Third Addition at a total cost of \$355,225.75.

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

10. REPORT OF THE CITY MANAGER: City Manager Toby Dougherty

reported that the Alley Clean-Up Program is on-going and progressing very well. He also reported that all street repairs have been completed and Main Street is open.

11. COMMISSION INQUIRIES AND COMMENTS: Commissioner Hickman requested an update on enplanements at the Hays Regional Airport for this year.

The meeting was adjourned.

Submitted by: _____

City Clerk