

MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF HAYS, KANSAS  
HELD ON OCTOBER 10, 2013

**1. CALL TO ORDER BY CHAIRMAN:** The Governing Body of the City of Hays, Kansas met in regular session on Thursday, October 10, 2013 at 6:30 p.m.

Roll Call: Present: Henry Schwaller IV

Eber Phelps

Shaun Musil

Ron Mellick

Absent: Kent Steward

Vice-chairperson Schwaller 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 26, 2013; the minutes stand approved as presented.

**3. CITIZEN COMMENTS:** There were no comments.

**4. CONSENT AGENDA:**

A. Ron Mellick moved, Eber Phelps seconded, that the following mayoral appointments be approved:

Hays Area Board of Zoning Appeals

Thomas Lippert – 3-year term to expire May 1, 2016

Northwest Kansas Community Corrections Board

Marcia Tacha – 2-year term to expire November 1, 2015

Vote: Ayes: Henry Schwaller IV

Eber Phelps

Shaun Musil

Ron Mellick

B. Vice-chairperson Schwaller presented the following proposed mayoral appointments, which will be presented at the October 24, 2013 Commission meeting for approval.

Hays Area Board of Zoning Appeals

Shane Pruitt – 3-year term to expire May 1, 2016

**NEW BUSINESS**

**5. ANNEXATION OF LOT 3 AND THE WEST 71 FEET OF LOT 2 IN BLOCK 2 OF THE MARVIN F. BRAUN ADDITION:**

The owners of Lot 3 and the West 71 feet of Lot 2 of the Marvin F. Braun Addition have requested annexation of the property into the City limits of Hays to facilitate the development of the lots for commercial purposes. The area proposed to be annexed is located at the northeast corner of the intersection of General Hays and East 43<sup>rd</sup> St. The property is contiguous (bounded on two sides) with the present City limits.

Eber Phelps moved, Shaun Musil seconded, that Ordinance No. 3873, annexing Lot 3 and the West 71 feet of Lot 2, all within Block 2 of the Marvin F. Braun Addition to the City of Hays be approved.

Vote: Ayes: Henry Schwaller IV

Eber Phelps

Shaun Musil

Ron Mellick

**6. REPORT OF THE CITY MANAGER:** City Manager Toby Dougherty reported that they have begun the 13<sup>th</sup> St. overlay from Vine St. to Milner St., and they are making good progress.

**7. COMMISSION INQUIRIES AND COMMENTS:** There were no comments.

The meeting was adjourned at 6:35 p.m.

Submitted by: \_\_\_\_\_

Brenda Kitchen – City Clerk

