

MINUTES OF A MEETING
OF THE GOVERNING BODY
OF THE CITY OF HAYS, KANSAS
HELD ON OCTOBER 11, 2007

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, October 11, 2007 at 7:30 p.m.

Roll Call: Present: Troy Hickman

Ron Mellick

Christopher Channell

Allan Lytton

Absent: Barbara Wasinger

Chairperson Hickman declared that a quorum was present and called the meeting to order.

2. MINUTES: There were no additions or corrections to the minutes of the regular session held on September 27, 2007; the minutes stand approved as written.

3. CITIZEN COMMENTS: Brenda Meder, Executive Director of the Hays Arts Council (HAC), visited with the Commission about events occurring throughout the month of October. October is national Arts and Humanities month and HAC is also celebrating their 40th anniversary.

4. CONSENT AGENDA: Chairperson Hickman presented the following proposed appointments for Commission approval:

Northwest Kansas Community Corrections Board

Sue Rouse – 2-year term to expire on November 1, 2009

Hays Beautification Committee

Randee Boggs – unexpired term to expire August 1, 2009

The Commissioners will be requested to consider approval of the appointments at the October 25, 2007 Commission meeting.

NEW BUSINESS

5. BUILDING CONTRACTOR LICENSE RENEWAL: Due to State of Kansas laws requiring electricians, plumbers, and HVAC contractors to obtain 12 hours of continuing education every two years, Planning, Inspection and Enforcement staff is wishing to change annual contractor certification renewal to biennial renewal. Currently, City of Hays ordinance 11-106 requires licenses to be renewed annually. Changing to a biennial renewal would allow for easier tracking of continuing education requirements, and would keep both license renewals and continuing education on the same renewal schedule.

Allan Lytton moved, Ron Mellick seconded, that Ordinance No. 3738, being an ordinance amending Chapter 11 of the City of Hays, Kansas Municipal Code, by modifying Article II., Division 4., Section 11-106 regarding annual renewal of building contractor licenses be approved.

Vote: Ayes: Troy Hickman

Ron Mellick

Christopher Channell

Allan Lytton

6. 2007 WATERLINE UPGRADES – MILNER CHANGE ORDER: On September 27, 2007, the City Commission awarded contracts to Hi-Plains Sand and APAC for the construction of 2007 waterline improvements. Staff then identified the need to add an upgrade to the waterline along Milner Street from 17th to 18th Street. Prices were solicited from both APAC and Hi-Plains Sand for the extra work related to the Milner waterline upgrade. Hi-Plains submitted the lowest bid of \$46,141. Staff has prepared a change order which would add the Milner upgrade to the contract with Hi-Plains Sand. J Corp is the subcontractor for Hi-Plains Sand.

Staff recommended approving the change order. This would bring the total contract price with Hi-Plains Sand to \$165,887.70 and the total for all the 2007 waterline improvements to \$2,223,887.19.

Ron Mellick moved, Allan Lytton seconded, that the City Manager be authorized to execute a change order to the contract with Hi-Plains Sand for the construction of waterline upgrades along Milner Street.

Vote: Ayes: Troy Hickman

Ron Mellick

Christopher Channell

Allan Lytton

7. MINISTERIAL ALLIANCE – REQUEST FOR ASSISTANCE: Kyle Ermoian, President of the Ellis County Ministerial Alliance, addressed the Commissioners at the September 27th meeting regarding the annual community Thanksgiving dinner which will be held at the National Guard Armory on Thanksgiving Day. Various business groups and individuals are donating supplies and funds to keep this tradition alive. Mr. Ermoian requested that the Commissioners consider donating to this event. To date, there has been \$16,934 spent from the City Commission Projects line item, leaving \$33,066 available for the remainder of the year.

Christopher Channell moved, Allan Lytton seconded, that a \$1,000 donation be given to the Ministerial Alliance to assist with the annual community Thanksgiving dinner.

Commissioner Mellick stated that he supports the Ministerial Alliance taking on this project, however, he hopes that private donations will fund the dinner in future years.

Chairperson Hickman stated that he applauds the Ministerial Alliance for taking on this project after the Wear family decided they could not continue doing so.

Commissioner Channell commented that the Ministerial Alliance just recently took on the project and has not had a full year to raise funds.

Vote: Ayes: Troy Hickman

Ron Mellick

Christopher Channell

Allan Lytton

8. REPORT OF THE CITY MANAGER: Assistant City Manager Mark Loughry had no additional items to report on.

9. COMMISSION INQUIRIES AND COMMENTS: There were no inquiries or comments.

The meeting was adjourned

Submitted by: _____

City Clerk