

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON OCTOBER 13, 2011

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, October 13, 2011 at 6:30 p.m.

Roll Call: Present: Barbara Wasinger
Troy Hickman
Kent Steward
Henry Schwaller IV
Ron Mellick

Chairperson Wasinger 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 22, 2011; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Chairperson Wasinger presented the following proposed mayoral appointments:

Building Trades Board

Dale Befort – 4-year term to expire August 27, 2015

Jerry Sonntag – 4-year term to expire August 27, 2015

The proposed appointments will be presented for approval at the October 27, 2011 Commission meeting.

NEW BUSINESS

5. FORT HAYS MUNICIPAL GOLF COURSE BACK-NINE IRRIGATION – AWARD OF BID: Funds in the amount of \$375,000 are budgeted in the 2012 Capital Improvement Projects to replace the back-nine irrigation system at the

Hays Municipal Golf Course. The low bid for this project, in the amount of \$404,200, has been submitted by T & A Turf and Irrigation and includes an alternate upgrade to high density polyethylene (HDPE) pipe. Staff requested permission to begin this project in 2011 in order to limit the disruptions to the spring 2012 golfing season. This project is slightly over budget but funding is available in the Special Parks and Recreation Budget to cover the costs and may be utilized with Commission approval.

Ron Mellick moved, Barbara Wasinger seconded, that the low bid from T & A Turf and Irrigation for the installation of a new irrigation system on the back-nine at the Fort Hays Municipal Golf Course, including the alternate upgrade to HDPE pipe, for an amount of \$404,200, be approved and funded out of the 2011 Budget.

Vote: Ayes: Barbara Wasinger
Troy Hickman
Kent Steward
Henry Schwaller IV
Ron Mellick

6. CURB AND BRICK REPAIR – AWARD OF BID: Staff recommended accepting the low bid, in the amount of \$64,664, submitted by J-Corp for curb and brick streets repairs in various locations around the City. Funding for the project will come from the Special Highway Budget.

Henry Schwaller IV moved, Troy Hickman seconded, that the bid submitted by J-Corp, in the amount of \$64,664, for curb and brick street repairs be accepted and that the City Manager be authorized to execute the contract.

Vote: Ayes: Barbara Wasinger
Troy Hickman
Kent Steward
Henry Schwaller IV
Ron Mellick

7. REPORT OF THE CITY MANAGER: City Manager Toby Dougherty reported that the annual Alley Clean-Up is going well and is ahead of schedule.

The City Manager also congratulated City Clerk Doris Wing on 45 years of service to the City. Mrs. Wing was presented an award from the League of Kansas Municipalities at the League's annual conference in Wichita for her dedication to the Hays community.

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

The meeting was adjourned at 6:59 p.m.

Submitted by: _____

City Clerk