

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON NOVEMBER 10, 2011

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, November 10, 2011 at 6:30 p.m.

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

Vice-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 October 27, 2011; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: **A.** Henry Schwaller IV moved, Ron Mellick seconded, that the mayoral appointment of Sue Rouse to the Northwest Kansas Community Corrections Board for a two-year term expiring November 1, 2013 be approved.

Vote: Ayes: Troy Hickman
Henry Schwaller IV
Ron Mellick

B. Mayor Wasinger's proposed mayoral appointment of Ian Philip to an unexpired term on the Hays Housing Authority Board was presented. The appointment will be presented for approval at the November 22, 2011 Commission meeting.

NEW BUSINESS

5. CITY OF HAYS EMPLOYEE HEALTH INSURANCE PLAN RENEWAL FOR

2012: Erin Niehaus, Human Resource Coordinator, reported that the City of Hays received a 2012 renewal for health insurance with a decrease in premiums from Blue Cross & Blue Shield of Kansas. The renewal shows a 6.96% decrease in the high deductible plan and a 6.19% decrease in the traditional plan.

The no-cost option is a High Deductible Health Plan, which includes Health Savings contributions of \$2,700 for family participants and \$1,350 for single participants for year 2012. The second option available to employees is the traditional plan, which has a lower deductible. This option is the buy-up option with employees' contributions amounting to the difference between the two plans.

Ron Mellick moved, Henry Schwaller IV seconded, that the City Manager be authorized to sign a contract with Blue Cross & Blue Shield Insurance Company to provide health insurance coverage in 2012 for City of Hays employees.

Vote: Ayes: Troy Hickman

Henry Schwaller IV

Ron Mellick

6. AWARD OF BID FOR THE REPLACEMENT OF STORM SEWER (100 BLOCK OF EAST 12TH STREET):

Corrugated metal storm sewer pipe in the 100 block of East 12th Street was scheduled to be lined with concrete under a project currently under way to repair storm sewer. While cleaning the line, the contractor discovered the western 280 feet was too deteriorated to be rehabilitated. Staff explored other trenchless options, but they were unacceptable due to significant loss of capacity or extreme cost. It is believed removal and replacement is the only feasible option. Waterline services and the installation of a new fire hydrant were added as alternates due to the disruption caused and relatively high expense of replacing a brick street.

Henry Schwaller IV moved, Ron Mellick seconded, that the low bid in the amount of \$154,563, submitted by APAC be accepted, and that the City Manager be authorized to execute a contract for the replacement of storm sewer, waterline replacement, and the installation of a new fire hydrant in the 100 block of East 12th Street.

Vote: Ayes: Troy Hickman
Henry Schwaller IV
Ron Mellick

7. REPORT OF THE CITY MANAGER: The City Manager had no additional items to report on.

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

The meeting was adjourned at 6:46 p.m.

Submitted by: _____

City Clerk