

CITY OF HAYS - CITY COMMISSION MEETING
TUESDAY, NOVEMBER 20, 2001 – 7:30 P.M.

Note: The City Commission will come back into session from their November 8, 2001 meeting at 6:30pm and immediately proceed into an Executive Session for one (1) hour preceding this meeting.

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on November 8, 2001.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of October, 2001.
ACTION:_____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).

None

ACTION:_____

OLD BUSINESS

None

NEW BUSINESS

6. **GOLF COURSE CART PATH REPAIRS:** Authorize staff to hire J Corp to repair the Golf Course cart paths at an estimated cost of **\$20,083.80**.

ACTION:_____

7. **DEMOLITION OF HOUSES:** Consider approving an additional amount of **\$7,009** above the accepted bid from M&D Excavating for unexpected expenditures involving asbestos removal for the demolition of houses located at 107, 107 ½, and 111 E. 4th Street.

ACTION:_____

8. **HAYS REGIONAL AIRPORT CROSSWIND RUNWAY BIDS:** Consider accepting a bid from Sporer Land Development, Inc. for **\$201,166.10** for the construction of Runway 4-22, a crosswind runway. Funding responsibilities will be 90% FAA/10% City of Hays.

ACTION:_____

9. **EASTBOURGH SECOND ADDITION:** Consider accepting a bid from Bryant & Bryant in the amount of **\$30,792.40** for construction of a concrete alley in the Eastborough Second Addition to be paid by Special Assessment.

ACTION:_____

10. **13TH STREET WATER AND SEWER CONSTRUCTION PROJECT:** Hear a report from the City Engineer concerning recent questions presented to the City Commission involving the Wiesner property located at 3108 E. 13th Street.

ACTION:_____

11. **NORTHRIDGE PLAZA/VINE & 27th STREET ACCESS:** Hear a report from the City Engineer concerning a left-hand turning lane for northbound traffic on Vine Street. Previous City Commission directive including approaching KDOT with a request for implementing a left-hand turn with additional stacking capacity.

ACTION: _____

12. **LIBRARY REVERSION CLAUSE:** Authorize the City Manager to sign a Quit Claim Deed transferring the Hays Public Library building and associated land to Ellis County if the Library building is no longer used for this function.

ACTION: _____

13. **MEADOW ACRES REQUEST FOR REIMBURSEMENT ON SEWER CHARGES:** Authorize staff to approve a credit of **\$42,574.37** to Ernie Bryant, Owner – Meadow Acres Mobile Home Park, for sewer charges incurred since 1991 due to recent activities involving the Big Creek/Prairie Acres Sewer District and comparative rates.

ACTION: _____

14. **INDUSTRIAL REVENUE BOND ORDINANCE:** Consider adopting an Ordinance providing for the issuance of \$7,000,000 in Taxable Industrial Revenue Bonds, Series 2001, for Enersys, Inc.

ACTION: _____

15. **COMMISSION INFORMATIONAL MEMORANDUM**

16. **ADD-ON ITEMS**

ACTION: _____

17. **ADJOURNMENT**

SUBMITTED BY: _____

INTERIM CITY MANAGER

ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.