

CITY OF HAYS - CITY COMMISSION MEETING
THURSDAY, DECEMBER 13, 2001 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on November 20, 2001.

ACTION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).

NONE AT THIS TIME

ACTION: _____

OLD BUSINESS

NONE AT THIS TIME

NEW BUSINESS

5. **HEALTH INSURANCE REPORT**: Receive a report from the City's Employee Health Insurance Committee and approve recommendations as presented.

ACTION: _____

6. **2002 STREET IMPROVEMENTS:**

- A. Receive a report from the Public Works and Engineering Departments concerning current 2001 and 2002 Street Improvement plans for the City of Hays.
- B. Consider accepting a bid from *Stripe & Seal* for labor costs of \$52,287.50 for the 2001 polypatch project.
- C. Consider accepting a bid from *Pavement Management Systems, Inc.* (PMSI) for \$36,182.95 for the polypatch project supplies.

ACTION: _____

7. **MIDWEST ENERGY EASEMENT AND PROPERTY USE REQUEST:**

- A. Consider granting a 10' utility easement along 55th Street (Fairground Road).
- B. Consider allowing Midwest Energy to install a gas regulator station (25x25) in the southwest corner of the City's property on 55th Street (Fairground Road) located by the City's water tower.

ACTION: _____

8. **HALL STREET WATER/SEWER LINE UPGRADES:** Consider approving an amendment from Cook, Flatt & Strobel Engineering for additional work to be constructed involving the upgrade of water and sewer lines on Hall Street prior to street construction.

ACTION: _____

9. **INTERSECTION OF 17TH & ELM:** Consider approving the removal of stop signs at the 4-way intersection of 17th & Elm as recommended by the Traffic Advisory Committee.

ACTION: _____

10. **INTERSECTION OF 17TH & ASH:** Consider approving the removal of stop signs at the 3-way intersection of 17th & Ash as recommended by the Traffic Advisory Committee.

ACTION:_____

11. **LEASE AGREEMENT WITH THOMAS MORE PREP-MARIAN HIGH SCHOOL (TMP):** Consider authorizing the Interim City Manager to sign a lease agreement with TMP for the use of property along the north side of 12th Street adjacent to the baseball diamond for one (1) year.

ACTION:_____

12. **SMOKY HILL RIVER PROJECT CONSULTANT SELECTION:** Consider entering into a contract for groundwater consulting services with the University of Texas - Dallas Geosciences Department involving a comprehensive study of the Smoky Hill Wellfield as recommended by the Smoky Hill River Project Study Committee (SHRPSC).

ACTION:_____

13. **COMMISSION INFORMATIONAL MEMORANDUM**

14. **ADD-ON ITEMS:**

ACTION:_____

15. **RECESS**

To Reconvene for City Manager Interviews on December 18, 2001

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.