

MINUTES OF A MEETING
OF THE GOVERNING BODY
OF THE CITY OF HAYS, KANSAS
HELD ON DECEMBER 13, 2007

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, December 13, 2007 at 7:30 p.m.

Roll Call: Present: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

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

2. MINUTES: There were no corrections or additions to the minutes of the regular session held on November 20, 2007; the minutes stand approved as written.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Mayoral Appointments: As per City Ordinance, the City shall obtain from the Ellis County Commission its request for appointments of individuals to the Hays Area Planning Commission who reside outside the corporate city limits and in the three-mile zone and, subject to the final statutory power of the Mayor to make said appointments, those recommendations shall be considered by the Mayor. All Hays Area Planning Commission members shall reside within the Planning Area and at least three (3) members, but no more than four (4) shall reside outside of but within three (3) miles of the corporate limits of Hays. The appointment of Terry Claycamp to the Hays Area Planning Commission has been recommended by the Ellis County Commission.

The following proposed appointments will be presented for approval at the December 27, 2007 Commission meeting:

Hays Area Planning Commission

Terry Claycamp – three-year term to expire April 30, 2010

Sister Cities Advisory Board

Maraci Aibel – three-year term to expire January 1, 2011

Hays Convention & Visitors Bureau Advisory Committee

Jane Matlock – three-year term to expire December 1, 2010

Rita Stramel – three-year term to expire December 1, 2010

Building Trades Board

Ralph Augustine, Jr. 4-year term to expire August 27, 2011

NEW BUSINESS

5. AUTOMATED TRASH COLLECTION PRESENTATION: The automated trash collection system is slated to begin January 14, 2008. The polycarts are scheduled to be delivered during the week of January 7, 2008. Public Works Director Brenda Herrman presented a video that will run on ECTV during the month of January. All other media sources will be involved during the public education campaign in January.

6. BIDS FOR SEVEN HILLS PARK IMPROVEMENTS: In the 2007 Budget, an amount of \$99,500 is budgeted for improvements to Seven Hills Park in accordance with the 2000 Park Master Plan. Bids were received for the installation of a 40-foot hexagon shelter house and approximately 12,000 square feet of sidewalk. Waffle-Crete International submitted the low bid of \$69,887. Jeff Boyle, Director of Parks, recommended approving the bid submitted by Waffle-Crete.

Ron Mellick moved, Allan Lytton seconded, that the bid submitted by Waffle-Crete in the amount of \$69,887 for improvements to Seven Hills Park be approved.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

7. DUTIES OF THE CITY CLERK: Approval of the proposed ordinance modifies the current City Ordinances to allow the City Clerk to designate another staff member to attend Commission meetings to record the meeting.

Barbara Wasinger moved, Christopher Channell seconded, that Ordinance No. 3740, being an ordinance amending Chapter 2 of the City of Hays, Kansas, Municipal Code, by modifying Article III, Division 4, Section 2-162, Subsection (a) regarding the duties of the City Clerk, be approved.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

8. SECOND ADDENDUM TO CITY MANAGER EMPLOYMENT AGREEMENT:

This amendment to the City Manager's current contract is being proposed to provide that the City Commission shall review and evaluate the City Manager's performance at least once annually on or before the second work session in February, with changes to his contract to be effective on his anniversary date of employment in March.

Allan Lytton moved, Barbara Wasinger seconded, that the Second Addendum to the Employment Agreement between the City of Hays and Toby R. Dougherty be approved.

Vote: Ayes: Troy Hickman
Barbara Wasinger
Ron Mellick
Christopher Channell
Allan Lytton

9. REPORT OF THE CITY MANAGER: City Manager Toby Dougherty thanked the Public Works Department and Park Department staff for the diligent and hard work they have been doing this past week due to the ice storm. The City Manager stated the City will start picking up tree limbs on Monday that are placed at the curb for collection.

10. COMMISSION INQUIRIES AND COMMENTS: Chairperson Hickman commented that year-to-date enplanements have increased by 11% when compared to 2006. December enplanements should exceed the 573 needed to reach the 10,000 enplanement figure needed to reach primary airport status for the second year in a row. He would like to receive a weekly update on the number of enplanements as the end of year is approached.

Commissioner Lytton asked if the City will be eligible to receive some of the federal disaster funding as a result of the recent ice storm.

The City Manager stated that the City plans to submit vouchers to get reimbursed for money spent on picking up tree limbs and repairing any damages caused by the ice storm.

Commissioner Channell requested that discussion take place at the December 20, 2007 work session regarding a proposed energy resolution.

The meeting was adjourned.

Submitted by: _____