

MINUTES OF A MEETING OF
THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON MARCH 28, 2002

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, March 28, 2002, at 7:30 p.m.

Roll Call: Present: Henry Schwaller IV
Larry Schmidt
Troy Hickman
Sunell Koerner
Dick Bedard

Mayor Schwaller declared that a quorum was present and called the meeting to order.

2. MINUTES: Sunell Koerner moved, Dick Bedard seconded, that the minutes of the regular meeting held on March 14, 2002, be approved.

Vote: Ayes: Henry Schwaller IV
Larry Schmidt
Troy Hickman
Sunell Koerner
Dick Bedard

3. FINANCIAL STATEMENT: Troy Hickman moved, Sunell Koerner seconded, that the Financial Statement for February 2002, be approved.

Vote: Ayes: Henry Schwaller IV
Larry Schmidt
Troy Hickman
Sunell Koerner
Dick Bedard

4. CITIZEN COMMENTS: Francis Schippers, representing the Sister City Committee told the Commission that April 8 to April 13, 2002, is Sister City International Friendship Week. Several activities are planned throughout the

week, and two guests from the Hays Sister City, Santa Maria de Fe, Paraguay will be in Hays for the activities.

5. CONSENT ITEMS: Sunell Koerner moved, Dick Bedard seconded, that the following consent items be approved:

A. A Park Lease Agreement with High Plains Street Machines on July 13, 2002, for a car show;

B. A Cereal Malt Beverage License for Steven Allen Engel for a concession stand at the Frank Stramel Softball Complex.

Vote: Ayes: Henry Schwaller IV

Larry Schmidt

Troy Hickman

Sunell Koerner

Dick Bedard

NEW BUSINESS

6. RESOLUTION FOR SALE OF GENERAL OBLIGATION BONDS: A

Resolution was presented which authorizes the sale of approximately \$2,960,000 of General Obligation Bonds, Series 2002-A. City Clerk Susie Berger said the bond proceeds will be used to pay off an existing \$1,965,000 Temporary Note which matures May 1, 2002. The remaining funds will be used to finance new projects that will be bonded directly without the issuance of Temporary Notes. The Resolution also approves the content of the Preliminary Official Statement, which will be distributed to prospective bidders.

Dick Bedard moved, Sunell Koerner seconded, that Resolution No. 400, being a resolution authorizing the offer for sale of approximately \$2,960,000 of General Obligation Internal Improvement Bonds, Series 2002-A, of the City of Hays, Kansas, be approved.

Vote: Ayes: Henry Schwaller IV

Larry Schmidt

Troy Hickman

Sunell Koerner

Dick Bedard

7. RESOLUTION FOR VINE STREET KLINK PROJECT FUNDING: City Clerk Susie Berger said this resolution is to initiate proceedings for Vine Street resurfacing from U.S. 183 Alternate to 13th Street. General Obligation Bonds and KLINK funds will fund this project. A temporary note will be issued in early summer to cover the whole project since the City will not receive the KLINK funds until after the project is completed. This resolution allows the City to be reimbursed for expenses incurred prior to the issuance of the note.

Troy Hickman moved, Sunell Koerner seconded, that Resolution No. 401, being a resolution initiating proceedings by the Governing Body for improvement of a portion of Vine Street in the City of Hays, Kansas, be approved.

Vote: Ayes: Henry Schwaller IV

Larry Schmidt

Troy Hickman

Sunell Koerner

Dick Bedard

8. VINE STREET KLINK PROJECT CONTRACT: City Engineer Kurt Hassler said the Kansas Department of Transportation KLINK funds will pay for 50% of the construction cost up to \$200,000. The remainder will be paid by the City-at-large through General Obligation Bonds.

The following bids were received for the concrete repair project for Vine Street from 13th Street to U.S. 183 Alternate:

APAC-Kansas	\$425,819.75
Bryant & Bryant	396,475.64
Pavers, Inc.	423,497.00

The Engineer's estimate was \$45,819.75.

Engineer Hassler said the project will begin July 1, 2002, and should be completed in two months.

Troy Hickman moved, Dick Bedard seconded, that the bid from Bryant & Bryant in the amount of \$396,475.64 for concrete repair on Vine Street from 13th Street to U.S. 183 Alternate be approved.

Vote: Ayes: Henry Schwaller IV
Larry Schmidt
Troy Hickman
Sunell Koerner
Dick Bedard

Commissioner Koerner noted that she was concerned about the amount of truck traffic on Vine Street and she felt the large trucks are damaging to the street. The City Manager said he would investigate whether or not the City can limit truck traffic on Vine Street.

9. ZONING CHANGE APPLICATION: Western Plains Service Corporation has requested a zoning change from “A-L” Agricultural to “R-2” Single Family Residential for the property within the recently approved plat of 41st Plaza 4th Addition. The Hays-Ellis County Planning Commission has approved this request and a public hearing has been held with no protests received.

Community Development Coordinator Kent Laas noted that the particular area is designated for residential use in the Comprehensive Plan.

Dick Bedard moved, Sunell Koerner seconded, that Ordinance No. 3582, being an ordinance rezoning a tract of land situated in the west half of the southeast quarter (W/2 SE/4) of Section Twenty (20), Township Thirteen (13) South Range Eighteen West (18) west of the Sixth Principal Meridian in Ellis County Kansas from “A-L” Agricultural to “R-2” Single Family Dwelling District, be approved.

Vote: Ayes: Henry Schwaller IV
Larry Schmidt
Troy Hickman
Sunell Koerner
Dick Bedard

10. HAYS REGIONAL AIRPORT CROSSWIND RUNWAY: Airport Manager Terry Urban said the Hays Regional Airport is to construct a new Crosswind Runway 4-22 on the southerly end of the airfield. Bucher, Willis and Ratliff have submitted a contract in the amount of \$73,250 for basic services and special services, and an amount not-to-exceed \$109,850 for construction services. These services are eligible for Federal participation (90% FAA/10% City).

Troy Hickman moved, Dick Bedard seconded, that the Mayor be authorized to sign a contract with Bucher, Willis and Ratliff for the preliminary phase, design phase and bidding phase at a cost not to exceed \$73,250, and an amount not-to-exceed \$109,850 for construction services.

Vote: Ayes: Henry Schwaller IV
Larry Schmidt
Troy Hickman
Sunell Koerner
Dick Bedard

11. COMMISSION INFORMATIONAL MEMORANDUM: There were no issues discussed.

12. ADD-ON ITEMS: The City Manager requested a fifteen-minute executive session to discuss union negotiations and land acquisition.

Troy Hickman moved, Sunell Koerner seconded, that the City Commission recess to executive session for fifteen minutes to discuss union negotiations and land acquisition. The executive session shall include the City Commissioners, the City Attorney, the City Manager and the Assistant City Manager.

Vote: Ayes: Henry Schwaller IV
Larry Schmidt
Troy Hickman
Sunell Koerner
Dick Bedard

Mayor Schwaller called the meeting back to order at 8:20 p.m. He stated that no action was taken during the executive session.

Commissioner Koerner stated that there is no left turn sign as you leave the west exit of the Walgreen parking lot. It is difficult to see and a danger since there is a concrete median along the exit. The City Manager said City staff would address the issue.

Commissioner Schwaller said Chuck Comeau, representing the Downtown Revitalization Plan, would unveil plans for use of the old elevator located on 10th & Oak. The public will have an opportunity to view those plans Tuesday, April 2nd at 7:00 p.m. at the Hays Arts Council.

Thereupon the Governing Body adjourned at 8:24 p.m.

Submitted by: _____

Clerk of the Board