

MINUTES OF A MEETING OF
THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON SEPTEMBER 26, 2002

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, September 26, 2002 at 7:30 p.m.

Roll Call: Present: Henry Schwaller IV

Troy Hickman

Sunell Koerner

Dick Bedard

Absent: Larry Schmidt

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

2. MINUTES: Dick Bedard moved, Sunell Koerner seconded, that the minutes of the regular meeting held on September 12, 2002 be approved.

Vote: Ayes: Henry Schwaller IV

Troy Hickman

Sunell Koerner

Dick Bedard

3. FINANCIAL STATEMENT: City Clerk Susie Berger noted that the sales tax collections are ahead of last year's collections by \$89,755 for the same time period. Water sales are also a little higher this year compared to the same time frame last year.

Troy Hickman moved, Sunell Koerner seconded, that the Financial Statement for the month of August 2002 be approved.

Vote: Ayes: Henry Schwaller IV

Troy Hickman

Sunell Koerner

Dick Bedard

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT ITEMS: There were no consent items.

NEW BUSINESS

6. ANNEXATION ORDINANCE: A petition was filed by the owner of property located at 3335 East 13th Street requesting annexation into the City of Hays. Because this property is not contiguous with the city limits, the City Commission was required to adopt a resolution requesting the County Commission to endorse the annexation, which the County Commission has done. It is now necessary to adopt an ordinance annexing the property.

Dick Bedard moved, Sunell Koerner seconded, that Ordinance No. 3594, being an ordinance annexing land to the City of Hays, Kansas be approved.

Vote: Ayes: Henry Schwaller IV

Troy Hickman

Sunell Koerner

Dick Bedard

7. CHANGE ORDER FOR VINE STREET: The change is to utilize a video detection system and LED signal lights in place of in-pavement sensors and incandescent lights. The change also makes provisions for two additional overhead streetlights at the north end of the project.

Dick Bedard moved, Sunell Koerner seconded, that the change order to the Vine Street Reconstruction Project, 27th Street to I-70, in the amount of \$46,725.00 be approved.

Vote: Ayes: Henry Schwaller IV

Troy Hickman

Sunell Koerner

Dick Bedard

8. AUBEL-BICKLE PARK SIDEWALK IMPROVEMENTS: Bids for the Aubel-Bickle sidewalk improvements were received from the following:

Bryant and Bryant	\$128,913.00
J-Corp	148,679.00

Paul-Wertenberger	154,370.30
Steve's Construction	158,588.00
APAC	162,227.37
Commercial Builders	175,161.47

Troy Hickman moved, Sunell Koerner seconded, that the bid from Bryant and Bryant for sidewalk improvements at Aubel-Bickle Park in the amount of \$128,913.00 be approved.

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

9. SALE OF AIRPORT HANGAR C-4: City Manager Randy Gustafson recommended the Commission approve the sale of Hangar C4 from John Britting to Lyle Noordhoek for \$17,500.00 and that a lease agreement with Lyle Noordhoek starting October 1, 2002 be approved.

Troy Hickman moved, Dick Bedard seconded, that the sale of Hangar C4 from John Britting to Lyle Noordhoek for \$17,500.00 be approved and that a lease agreement with Lyle Noordhoek starting October 1, 2002 be approved.

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

10. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER: The Federal Aviation Administration has issued a Grant Offer to the Hays Regional Airport in the amount of \$1,379,235.00. The Grant Offer AIP 3-20-0028-14 is for the construction of Crosswind Runway 4-22. Along with the -13 grant in the amount of \$707,192.00, this brings the federal participation in the Crosswind Runway project to a total of \$2,086,427.00.

Dick Bedard moved, Sunell Koerner seconded, that Grant Offer AIP 3-20-0028-14 in the amount of \$1,379,235.00 be accepted.

Vote: Ayes: Henry Schwaller IV

Troy Hickman
Sunell Koerner
Dick Bedard

11. FINANCE/CITY CLERK COMPUTER SOFTWARE PURCHASE: The Information Technology Advisory Committee recommended the purchase of MUNIS software for the Finance/City Clerk's Office in the amount of \$179,488.00. This software will comply with the various items that were mentioned in the auditor's report, such as GASB34 and encumbrance accounting.

City Manager Gustafson stated that an additional \$25,000.00 is budgeted for laser printers, form changes, and a new server.

Troy Hickman moved, Dick Bedard seconded, that the purchase of a management software package from MUNIS in the amount of \$179,488.00 be approved.

Vote: Ayes: Henry Schwaller IV

Troy Hickman
Sunell Koerner
Dick Bedard

12. KDOC&H GRANT FOR DOWNTOWN HAYS DEVELOPMENT CORPORATION: The Governing Body of the City of Hays supports the Downtown Hays Development Corporation's (DHDC) application to the Community Capacity Building Grant Program, as administered by the Kansas Department of Commerce & Housing. The City of Hays commits to provide local matching funds in the amount of \$5,000.00 in the submission of DHDC's application.

Troy Hickman moved, Sunell Koerner seconded, that Resolution No. 414, being a resolution of the Governing Body of the City of Hays supporting the application of the Downtown Hays Development Corporation for the Community Capacity Building Grant Program administered by the Kansas Department of Commerce & Housing, be approved.

Vote: Ayes: Henry Schwaller IV

Troy Hickman
Sunell Koerner
Dick Bedard

13. COMMISSION INFORMATIONAL MEMORANDUM: There were no comments.

14. ADD-ON ITEMS: There were no add-on items.

Thereupon the Governing Body adjourned.

Submitted by: _____

Clerk of the Board