

City of Hays
City Commission
Work Session Notes
January 17, 2008

Present: Troy Hickman, Barbara Wasinger, Ron Mellick, Christopher Channell, Allan Lytton, John Bird, Toby Dougherty

Resolution of Support – Overland Property Group

At the January 24, 2008 Commission meeting, the Commissioners will be requested to formally approve a Resolution of Support for Overland Property Group, LLC in order for the Group to apply for housing tax credits for the development of affordable rental housing to be located in the vicinity of south Main Street. The Resolution will be filed with the Kansas Housing Resources Corporation.

Proposed Ordinance – Fireworks Sales

At the January 24, 2008 Commission meeting, the Commissioners will be requested to formally approve an ordinance that will allow the Commissioners to set the days and hours for the consumer use of fireworks within the city limits by resolution prior to June 15th of each year. The intent of this is to coordinate the use of fireworks with Ellis County for uniform enforcement.

Pool Expense (Pool Contingency Money)

At the January 24, 2008 Commission meeting, the Commissioners will be requested to formally approve a list of items identified as needing repair/replacement at the Hays Aquatic Park. The repair/replacement costs are estimated to be \$48,200. Funds are earmarked in the Budget Stabilization Reserve for projects, repairs and capital improvements for this purpose. Expending money out of this account requires Commission approval.

City Employee Uniform Bids

Proposals were solicited for uniform rental and cleaning services for Public Works, Parks, and Airport employees. The Commissioners will be requested to approve the low bid submitted by AmeriPride Services of Salina in the amount of \$19,431.52 at the January 24, 2008 Commission meeting.

Comprehensive Financial Management Policy Review

Kim Rupp, Director of Finance, submitted the City of Hays Comprehensive Financial Management Policy for the Commissioners' review. The Policy consists of 13 categories; the 13th category states a policy review concerning the City's compliance with the 13 categories via a written status report to be provided on an annual basis. Mr. Rupp's report states that staff is comfortable that every attempt was made to comply with the Policy.

Commerce Bank Resolution

At the January 24, 2008 Commission meeting, the Commissioners will be requested to approve a resolution that authorizes City staff to establish and execute new purchasing cards for the City.

Municipal Investment Pool Resolution

At the January 24, 2008 Commission meeting, the Commissioners will be requested to approve a resolution that authorizes City staff to execute documents with the Municipal Investment Pool, a public investment pool.

Other Items for Discussion

City Manager Toby Dougherty requested that the Commission discuss the amount of street bricks kept in reserve at the January 25, 2008 Commission meeting. The Commissioners agreed to the City Manager's request.

The work session was adjourned.

Submitted by: _____