

MINUTES OF A MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAYS, KANSAS
HELD ON FEBRUARY 22, 2007

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, February 22, 2007 at 7:30 p.m.

Roll Call: Present: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

Chairperson Billinger 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 February 6, 2007; the minutes stand approved as written.

3. FINANCIAL STATEMENT: City Manager Randy Gustafson reported on revenues and expenditures for the month of January 2007. He also reported that investments on January 31, 2007 totaled \$35,150,000, which is a \$5,050,000 increase when compared to January 2006. In January, the Finance/City Clerk's Office invested \$5,650,000 of maturing Certificates of Deposits with a weighted average interest rate of 5.15%. January sales tax collections for the General Fund totaled \$470,845, which is a decrease of \$11,247 when compared to 2006. Mr. Gustafson stated this can be attributed to several merchants filing their sales tax payments late.

Troy Hickman moved, Henry Schwaller IV seconded, that the Financial Statement for January 2007, be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT AGENDA: A. Chairperson Billinger presented the following proposed appointments for approval:

| | |
|---|-------------------|
| Airport Advisory Committee: | Lawrence Holden |
| Fort Hays Municipal Golf Course Advisory Board: | Bill Bieker |
| | Karen Schueler |
| Hays Beautification Committee: | Toby Flores |
| | Becky Kiser |
| | Terri McDonald |
| | Ariadna Reinerio |
| Hays Convention & Visitors Bureau Advisory Comm.: | Elinda Bauer |
| | Russ Pfannenstiel |
| | William Smriga |
| | Bob Wilhelm |
| Board of Zoning Appeals: | Jerry Sonntag |
| Hays-Ellis County Planning Commission: | Jean Dean |
| Hays Housing Authority Board: | Barbara Kramer |
| Neighborhood Revitalization/Downtown Development Review Board: | Linda Donlay |
| Sister Cities Advisory Board: | Susan Gamboa |
| | Abdul Ahad Haleem |
| | Esperanza Lehman |

The Commissioners will be requested to consider approval of Chairperson Billinger's appointments at the March 8, 2007 Commission meeting.

B. Troy Hickman moved, Barbara Wasinger seconded, that a Cereal Malt Beverage License for Xtra Innings, 1498 Highway 40 Bypass, be approved.

Vote: Ayes: Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

Kent Steward

UNFINISHED BUSINESS

6. ESTABLISHMENT OF HAYS AREA PLANNING COMMISSION / HAYS AREA BOARD OF ZONING APPEALS: Kent Steward moved, Henry Schwaller IV seconded, that action of this issue be tabled until after the joint meeting with the Ellis County Commission is held on February 23, 2006.

Vote: Ayes: Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

Kent Steward

NEW BUSINESS

7. AWARD OF BID TO SANDBLAST, PAINT, AND REPAIR ONE-MILLION GALLON WATER TOWER: Barbara Wasinger moved, Kent Steward seconded, that the bid submitted by Utility Service Company, in the amount of \$110,000, to

sandblast, paint, and repair the inside water storage area of the one-million gallon water tower located at Canterbury Drive and Metro Lane, be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

8. SBC FRANCHISE AGREEMENT: Henry Schwaller IV moved, Barbara Wasinger seconded, that Ordinance No. 3722, being a Contract Franchise Ordinance granting to Southwestern Bell Telephone L.P., a telecommunications local exchange service provider providing local exchange service within the City of Hays, Kansas, and prescribing the terms of said Contract, be approved.

Assistant City Manager Toby Dougherty stated that the franchise fee will increase from \$2.00 to \$2.25 per access line per month. That fee is the same fee charged by Nex-Tech. State statute allows for the fee to be raised to \$2.50 per access line in 2009 and \$2.75 per access line in 2012. The franchise allows the City Commission to raise that fee unilaterally on those years, if they choose to do so.

Vote: Ayes: Wayne Billinger
Troy Hickman
Barbara Wasinger
Henry Schwaller IV
Kent Steward

9. REPORT OF THE CITY MANAGER: The City Manager had no additional items to report on.

10. COMMISSION INQUIRIES AND COMMENTS: Chairperson Billinger commented that the "Get the Picture" project identified areas of town in need to clean-up or repair. He requested that staff put together a report to see what is being done to resolve some of those issues. He would like the schools to have a copy of the report.

11. EXECUTIVE SESSION: There was no executive session.

The meeting was adjourned.

Submitted by: _____

City Clerk