

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON FEBRUARY 25, 2010

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, February 25, 2010 at 6:30 p.m.

Roll Call: Present: Ron Mellick
Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV

Chairperson Mellick 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 11, 2010; the minutes stand approved as presented.

3. FINANCIAL STATEMENT: City Manager Toby Dougherty reported that investments on January 31, 2010 totaled \$45,750,000, which is a \$4,400,000 increase when compared to January 2009. The weighted average interest rate on the total investment portfolio as of January 31st is .47%. In January, the Finance/City Clerk's Office invested \$5,500,000 of maturing certificates of deposit with a weighted average interest rate of .6122%.

Month-to-date and year-to-date sales tax collections for the Sports Complex were \$219,464. Inception-to-date (ITD) collections total \$1,736,610. There were no expenditures for January. ITD expenditures total \$490,462. General Fund sales tax collections indicated a decrease of \$79,740 or -12.88% from a year ago. Total year-to-date collections are \$539,129; the six month running average on sales tax collections in the General Fund is -\$25,174 or -4.5%.

Troy Hickman moved, Barbara Wasinger seconded, that the Financial Statement for the month of January 2010, be approved.

Vote: Ayes: Ron Mellick

Christopher Channell

Barbara Wasinger

Troy Hickman

Henry Schwaller IV

4. CITIZEN COMMENTS: There were no comments.

5. 2009 MUNICIPAL CONCRETE AWARD: Alan Moore, Construction Manager of APAC-Hays, presented the 2009 Municipal Concrete Award from the Kansas Ready Mix Concrete Association for the reconstruction of Vine Street north of I-70.

The north Vine Street reconstruction project began in 2007 and was completed in early 2009. The \$14 million project was funded in part through a Kansas Department of Transportation System Enhancement Program Grant. The project included the complete reconstruction of Vine Street from I-70 to north of 55th Street. It also included construction of portions of the reverse access roads – Roth Avenue and General Hays Road.

6. CONSENT AGENDA: Henry Schwaller IV moved, Christopher Channell seconded, that the following consent agenda items be approved:

A. Business Resolutions AR-03 and AR-04, Series 2010, expressing appreciation to Jana Huse and Cindy Tustin, owners of CJCounting, which provides accounting and payroll services and QuickBooks consulting; and Shawn Huse, owner of Huse Custom Homes, which provides construction and remodeling services, be approved.

B. The following mayoral appointments:

CARE Council

Dar Hickert – open term to expire March 1, 2011

Mark St. Peter – 2-year term to expire March 1, 2012

Kay Unruh – 2-year term to expire March 1, 2012

Fort Hays Municipal Golf Course Advisory Board

Norman Ricke – open term to expire July 1, 2011

Hays Housing Authority Board

Gloria Funk – 4-year term to expire February 14, 2014

Sue Rouse – 4-year term to expire February 14, 2014

Vote: Ayes: Ron Mellick

Christopher Channell

Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Chairperson Mellick presented the following proposed mayoral appointments for consideration:

Public Wholesale Water Supply District #15 Board

James Leiker – open term to expire March 1, 2011

The proposed appointment will be presented for approval at the March 11, 2010 City Commission meeting.

NEW BUSINESS

7. PURCHASE OF 1-TON UTILITY TRUCK: Barbara Wasinger moved, Henry Schwaller IV seconded, that the bid from Shawnee Mission Ford, in the amount of \$38,220, for the purchase of a Ford F350 cab & chassis and utility box for the Service Division, be accepted.

Vote: Ayes: Ron Mellick

Christopher Channell

Barbara Wasinger

Troy Hickman

Henry Schwaller IV

8. POOL RESERVE FUND REQUEST FOR REPAIRS AT THE HAYS AQUATIC PARK: There are six repair items that need to be addressed at the

Hays Aquatic Park prior to the 2010 swim season. The items include a new

commercial hot water heater, sealing and repair of the sundeck, repairs to the wall in the women's restroom, concrete replacement around the diving boards, temporary repair of the tile in the Lazy River and fiberglass repairs to the Starburst feature. The estimated cost of the repairs is \$46,000 and will be paid out of the Pool Reserve Fund.

Barbara Wasinger moved, Troy Hickman seconded, that \$46,000 from the Pool Reserve Fund be used to make necessary repairs at the Hays Aquatic Park.

Vote: Ayes: Ron Mellick

Christopher Channell

Barbara Wasinger

Troy Hickman

Henry Schwaller IV

9. REPORT OF THE CITY MANAGER: Assistant City Manager Paul Briseno presented a monthly progress report of various projects and activities that have taken place during February.

10. COMMISSION INQUIRIES AND COMMENTS: Commissioner Schwaller requested that the Economic Development Policy, specifically the section regarding Community Improvement Districts, be revisited at a future work session.

The meeting was adjourned.

Submitted by: _____

City Clerk