

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON APRIL 24, 2014

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, April 24, 2014 at 6:30 p.m.

Roll Call: Present: Henry Schwaller IV
Eber Phelps
Shaun Musil
Ron Mellick
Kent Steward

Chairperson Schwaller 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 April 10, 2014; the minutes stand approved as presented.

3. FINANCIAL STATEMENT: Finance Director Kim Rupp reported that month-to-date general fund sales tax collections were at \$555,681 which is a decrease of \$5,373 as compared to last year. This puts the year-to-date general fund sales tax collections down -\$37,527 or -2.00%.

The Finance/City Clerk's Office invested \$2,000,000 of maturing or renewing certificates with a weighted average interest rate of .21%. The portfolio of certificates of deposit on March 31, 2014 totaled \$53,550,000 with a weighted average interest rate of .23%. The total balance of the Money Market account on March 31, 2014 was \$1,000,000 with a current yield of .20%. Total investments are up \$1,250,000 when compared to this time last year.

Ron Mellick moved, Shaun Musil seconded, that the Financial Statement for the month of March, 2014 be approved.

Vote: Ayes: Henry Schwaller IV
Eber Phelps
Shaun Musil
Ron Mellick
Kent Steward

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT AGENDA:

A. Approve the Cereal Malt Beverage Licenses for Al's Chickenette and Downtown Hays Development Corporation (Blues & BBQ).

B. Approve the following mayoral appointments:

CARE Council

Michael Billinger – two-year term to expire on March 1, 2016

Olga Detrixhe – two-year term to expire on March 1, 2016

Hays Housing Authority Board

Sue Rouse – four-year term to expire February 14, 2018

Hays Public Library Board

Katherine Wolfe – unexpired term to expire April 30, 2016

Sister Cities Advisory Board

Ang Robson – unexpired term to expire January 1, 2015

Eber Phelps moved, Ron Mellick seconded, that the items on the consent agenda be approved.

Vote: Ayes: Henry Schwaller IV
Eber Phelps
Shaun Musil
Ron Mellick
Kent Steward

Mayor Schwaller presented the following proposed appointments which will be presented for approval at the May 8, 2014 Commission meeting:

Airport Advisory Committee

Errol Wuertz – three-year term to expire April 30, 2017

Hays Area Planning Commission

Justin McClung – three-year term to expire April 30, 2017

Kris Munsch – three-year term to expire April 30, 2017

Hays Beautification Committee

Dorothy McRae – three-year term to expire August 1, 2017

Hays Public Library Board

David Goodlett – four-year term to expire April 30, 2018

Kathleen Schukman – four-year term to expire April 30, 2018

NEW BUSINESS

6. EXTENSION OF CONTRACT SEWER CLEANING AGREEMENT: The Utilities Department initiated a multi-year program to clean sewer lines in 2013. Bids were solicited with a contract document that had a provision for contract annual renewal. Mayer Specialty Service, LLC was chosen in 2013 at \$1.19 per linear foot. In the summer of 2013 they cleaned and videoed 19 miles of sewer. Staff was very pleased with the work. Mayer Specialty has agreed to continue the contract with a 1.5% increase from \$1.19 to \$1.21 per foot for 2014.

Eber Phelps moved, Shaun Musil seconded, to extend the 2013 contract for sewer cleaning and videoing to 2014 by Mayer Specialty Services, LLC at \$1.21 per linear foot not to exceed \$120,000, to be funded from Wastewater Other Contractual Services.

Vote: Ayes: Henry Schwaller IV

Eber Phelps

Shaun Musil

Ron Mellick

Kent Steward

7. BIKE HAYS KDOT AGREEMENTS FOR BICYCLE PAVEMENT MARKINGS AND PEDESTRIAN – BICYCLE PATH:

In 2013, the City of Hays was notified of funding from the Kansas Department of Transportation for the Bike Hays plan

which includes an on-street system and levee multipurpose trail. The project is at a significant point that it now requires an agreement acknowledging both entities' financial commitment and understanding of KDOT as the project administrator.

The construction and inspection costs are projected at \$983,000. The State is responsible for \$589,800 and the City \$393,200. The City Commission has allocated necessary funding for the local match. Staff recommends approval of the agreement to proceed with the project.

Ron Mellick moved, Kent Steward seconded, to approve the agreement with the Kansas Department of Transportation for the Bike Hays pavement marking system and pedestrian – bicycle path.

Vote: Ayes: Henry Schwaller IV

Eber Phelps

Shaun Musil

Ron Mellick

Kent Steward

8. TAXI LICENSE APPLICATION – YADDAY ENTERPRISES, LLC

(CONVENIENCE CAB): Marlin Daubert and Skyler Yost have applied for a Taxicab License under the name of Yadday Enterprises, LLC dba Convenience Cab. They currently do not have vehicles purchased or drivers hired and are waiting for approval to move ahead. They anticipate purchasing a minimum of two minivans which will carry six to seven passengers.

Shaun Musil moved, Kent Steward seconded, to approve the Taxi License for Yadday Enterprises, LLC dba Convenience Cab.

Vote: Ayes: Henry Schwaller IV

Eber Phelps

Shaun Musil

Ron Mellick

Kent Steward

9. PROGRESS REPORT: Assistant City Manager Paul Briseno presented a monthly report on various projects and activities in the City of Hays.

10. REPORT OF THE CITY MANAGER: City Manager Toby Dougherty wanted to remind everyone of the Hays Dog Park Grand Opening on Saturday, April 26, 2014 from 10:00 a.m. to 2:00 p.m.

11. COMMISSION INQUIRIES AND COMMENTS: Commissioner Steward commented that several Commissioners attended the Russell Council meeting on April 15, 2014 to discuss Russell's support for the R9 Development Project. It was suggested at the meeting to consider bringing water from Cedar Bluff to Hays and Russell as a short term solution to our water needs. Commissioner Steward asked that this item be placed on the agenda at the next work session for discussion.

Commissioner Mellick wanted to clarify that the Hays Dog Park was paid for by the Friends of the Hays Dog Park and not with City funds.

Commissioner Musil asked where we are at with educating in the schools about water conservation. City Manager Toby Dougherty stated we will put together presentation ideas and present it to the School District staff for their approval.

Commissioner Phelps commented that it was a great idea to include City Hall in the Art Gallery Walk. He also would like to see us deal with the drought in a positive manner and get the education program going.

Mayor Schwaller commented that Al's Chickenette is 65 years old and it is his privilege to sign a Proclamation stating that this Saturday is Al's Chickenette Day.

The meeting was adjourned at 7:10 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk