

MINUTES OF A MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAYS, KANSAS  
HELD ON APRIL 27, 2006

**1. CALL TO ORDER BY CHAIRMAN:** The Governing Body of the City of Hays, Kansas met in regular session on Thursday, April 27, 2006 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 April 13, 2006; the minutes stand approved as written.

**3. FINANCIAL STATEMENT:** Director of Finance/City Clerk Mark Loughry reported that in March 2006, the City invested \$2,600,000 of maturing Certificates of Deposits with a weighted average interest rate of 4.63%. Local sales tax collection increased \$44,000. Sales tax receipts are up 11.18% over March 2005 and are up 7.49% year to date.

Henry Schwaller IV moved, Barbara Wasinger seconded, that the Financial Statement for the month of March 2006 be approved.

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

**4. CITIZEN COMMENTS:** Dick Glasgow, pastor at the First Presbyterian Church, 2900 Hall Street, addressed the Commissioners about the use of their

carillon, which is bell music that plays hymns at various times throughout the day. The Police Department has received a complaint about the noise.

Reverend Glasgow stated he has never had a permit because the ordinance regulating music devices used by religious organization came into being after the carillon had been in place for some years. If necessary, he will apply for a permit.

City Manager Gustafson requested that the City Attorney contact the Police Department and review the reports in order to make a determination because the ordinance is unclear.

**5. CONSENT AGENDA:** Henry Schwaller IV moved, Kent Steward seconded, that the following be approved:

**A.** Resolution No. 2006-005 adopting by reference the City of Hays City Commission Rules of Procedure and repealing all previous resolutions, motions or actions in conflict therewith, and

**B.** A Cereal Malt Beverage License for Tiger Club

Vote: Ayes: Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

Kent Steward

## **NEW BUSINESS**

**6. INSURANCE BROKERAGE PROPOSALS:** Troy Hickman moved, Henry Schwaller IV seconded, that the proposal from Sunflower Insurance Group for insurance brokerage services for the City of Hays be approved.

Mark Skidmore, representing Sunflower Insurance Group, reviewed the services that Sunflower Insurance Group will provide to the City of Hays in order to reduce and manage the City's total cost of risk.

Chairperson Billinger called for the vote.

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

**7. EAST 55<sup>TH</sup> STREET RESOLUTION:** Troy Hickman moved, Kent Steward seconded, that Resolution No. 2006-006, being a resolution initiating proceedings by the Governing Body for the improvement of a portion of East 55<sup>th</sup> Street in the City of Hays, Kansas, be approved.

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

**8. SYSTEM ENHANCEMENT RESOLUTION:** Barbara Wasinger moved, Kent Steward seconded, that Resolution No. 2006-007, being a resolution initiating proceedings by the Governing Body for improvement of Vine Street (US183) from Interstate-70 to 2,100 feet north of 55<sup>th</sup> Street, Mopar Drive from Vine Street to Roth Avenue, 48<sup>th</sup> Street from Vine Street to Roth Avenue, Roth Avenue from Mopar Drive to 43<sup>rd</sup> Street, General Hays Road from 41<sup>st</sup> Street to 45<sup>th</sup> Street, 45<sup>th</sup> Street from Vine Street to General Hays Road, and 55<sup>th</sup> Street from Roth Avenue to Vine Street in the City of Hays, Kansas, be approved.

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 requested permission to set a date to meet with the Ellis County Commission.

No objection was voiced by the Commissioners; Chairperson Billinger will contact the Ellis County Commission to find a date and time that is agreeable to both parties.

Commissioner Wasinger commented that the hiring of Sunflower Insurance Group does not negate any local firm from being able to bid on the City insurance.

The meeting was adjourned.

Submitted by: \_\_\_\_\_

City Clerk