

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON APRIL 28, 2011

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, April 28, 2011 at 6:30 p.m.

Roll Call: Present: Troy Hickman

Kent Steward

Henry Schwaller IV

Ron Mellick

Absent: Barbara Wasinger

Vice-chairman Troy Hickman 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 14, 2011; the minutes stand approved as presented.

3. FINANCIAL STATEMENT: Finance Director Kim Rupp reported month-to-date sales tax collections for the Sports Complex are \$234,431, which is an increase of \$9,323 when compared to last year. Year-to-date collections are \$734,509 and year-to-date expenditures are \$0. Inception-to-date collections total \$5,073,689 and inception-to-date expenditures total \$7,127,925. General Fund sales tax collections increased \$24,055 over the same time period last year, bringing the year-to-date collections up 13.78% from a year ago. Total year-to-date collections for the General Fund are \$1,806,017. The six month running average on sales tax collections is up 6.58%.

The Finance/City Clerk's Office invested \$1,500,000 of maturing or renewing certificates with a weighted average interest rate of .33%. The portfolio of certificates of deposit on March 31, 2011 totaled \$37,750,000 with a weighted average interest rate of .4058%. The total balance of the Money Market account

on March 31, 2011 was \$1,950,000 with a current yield of .20%. Total investments are down \$4,450,000 from a year ago.

Ron Mellick moved, Henry Schwaller IV seconded, that the Financial Statement for the month of March 2011 be approved.

Vice-chairman Hickman requested that future financial statements show a 3 to 5 year comparison of General Fund sales tax revenue.

Commissioner Steward requested a report showing how much brine is used during the snow and ice season and the associated costs.

City Manager Dougherty stated this could be discussed at a work session in October.

Vote: Ayes: Troy Hickman
Kent Steward
Henry Schwaller IV
Ron Mellick

4. CITIZEN COMMENTS: There were no comments.

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

- A. City Commission Rules of Procedure
- B. Cereal Malt Beverage License for Al's Chickenette
- C. Mayoral Appointment of Mike Prindle to the CARE Council for a two-year term expiring March 1, 2013

Commissioner Steward suggested that in (A.) City Commission Rules of Procedure, the term "work sessions" be used in place of "study sessions".

The Commissioners agreed with Commissioner Steward's suggestion.

Vote: Ayes: Troy Hickman
Kent Steward
Henry Schwaller IV
Ron Mellick

NEW BUSINESS

6. VACATE OF DRAINAGE EASEMENT IN TALLGRASS ADDITION: The Tallgrass Addition was platted in 1997. Within this plat, there was a drainage easement identified for potential use at some point in the future. A request has been made by lot owners Dustin and Dolly Stanley to vacate a platted 20 foot drainage easement in Tallgrass Addition located between Lots 27 and 28 of Block B. When the abutting streets were constructed in 2010, the necessary drainage was routed to a new drainage easement between Lots 31 and 32, therefore negating the need for the easement between Lots 27 and 28.

Henry Schwaller IV moved, Ron Mellick seconded, that Ordinance No. 3834, being an ordinance vacating a portion of a public drainage easement located in Block B of Tallgrass Addition of the City of Hays, Kansas be approved.

Vote: Ayes: Troy Hickman

Kent Steward

Henry Schwaller IV

Ron Mellick

7. REPORT OF THE CITY MANAGER: City Manager Dougherty reported that two long-term employees, Utilities Director Joe Obholz and Fire Captain Jerry Haynes, have retired. He noted their dedication to the City of Hays and wished them the best in retirement.

8. COMMISSION INQUIRIES AND COMMENTS: Discussion was held about the foreclosure of Stadium Place Apartments on the Fort Hays State University campus. In 2006, Industrial Revenue Bonds, in the amount of \$5.5 million and approved by the City Commission, were used to fund the housing project.

The City Manager stated the foreclosure will have no impact on the City's bond rating or the ability to issue bonds. Stadium Place Apartments used the City's process to issue Industrial Revenue Bonds, but the City is not liable. Gina Reikoff, from Gilmore and Bell, the City's bond counsel, will be at the May 5, 2011 work session to discuss this issue with the Commissioners.

Vice-chairman Hickman reminded everyone that an Arbor Day observance will be held on Friday, April 29, 2011 at Massey Park, 17th and Pine at 12 noon.

The meeting was adjourned at 6:49 p.m.

Submitted by: _____

City Clerk