

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON APRIL 28, 2016

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, April 28, 2016 at 6:30 p.m.

Roll Call: Present: Eber Phelps

Henry Schwaller IV

Lance Jones

Absent: Shaun Musil

James Meier

Chairperson Phelps declared a quorum was present and called the meeting to order.

Chairperson Phelps welcomed Boy Scout Troup 133 and Fort Hays State University students of state and local government.

2. MINUTES: Henry Schwaller IV moved, Lance Jones seconded, to approve the minutes of the regular session held on April 14, 2016 as presented.

Vote: Ayes: Eber Phelps

Henry Schwaller IV

Lance Jones

3. FINANCIAL STATEMENT: Assistant City Manager, Jacob Wood, reviewed the financial summaries of the revenue and expenditure activities of the City of Hays for the month ended March 31, 2016. Month-to-date general fund sales tax collections were at \$550,115 which is a decrease of \$16,067 as compared to last year. Year-to-date general fund collections are down \$91,146 or -4.73%. The negative sales tax trend is through five months of the last six. General fund collections are down \$193,017 during that same time frame.

The Finance/City Clerk's Office invested \$2,200,000 of maturing or renewing certificates with a weighted average interest rate of .56%. The portfolio of certificates of deposit on March 31, 2016 totaled \$55,400,000 with a weighted

average interest rate of .44%. The total balance of the Money Market account on March 31, 2016 was \$1,000,000 with a current yield of .20%. Total investments are up \$650,000 when compared to this time last year.

Henry Schwaller IV moved, Lance Jones seconded, that the Financial Statement for the month of March, 2016, be approved.

Vote: Ayes: Eber Phelps

Henry Schwaller IV

Lance Jones

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT AGENDA: A. Approve the Cereal Malt Beverage Licenses for Gambino's Pizza at 2102 Vine and Osaki Japanese Restaurant at 2522 Vine.

B. The following proposed mayoral appointments were presented at the April 14, 2016 City Commission meeting and are now being presented for approval.

Hays Area Board of Zoning Appeals

Thomas Lippert (lives in the city limits) – three-year term to expire May 1, 2019 (2nd term)

Hays Area Planning Commission

Kevin Coomes (lives in the three-mile limit) – three-year term to expire April 30, 2019 (1st term)

Hays Convention and Visitors Bureau Advisory Committee

Marjorie Dansel (Holiday Inn Express) – three-year term to expire December 1, 2018 (3rd term)

Tammy Younger (Fort Hays State Historic Site) – three-year term to expire December 1, 2018 (2nd term)

C. The following proposed mayoral appointment will be presented for approval at the May 12, 2016 City Commission meeting.

Hays Convention and Visitors Bureau Advisory Committee

Julie Rider (at-large position) – unexpired term to expire December 1, 2017 (1st term)

Henry Schwaller IV moved, Lance Jones seconded, to approve the consent agenda as presented.

Vote: Ayes: Eber Phelps
Henry Schwaller IV
Lance Jones

NEW BUSINESS

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

7. COMMISSION INQUIRIES AND COMMENTS: Commissioner Jones thanked the Boy Scouts and Fort Hays State University students for attending the meeting.

8. EXECUTIVE SESSION: Lance Jones moved, Eber Phelps seconded, that the Governing Body recess to executive session at 6:37 p.m. for 10 minutes to discuss employer/employee negotiations. The executive session included the Assistant City Manager, the City Attorney, and the City Commissioners. K.S.A. 75-4319 authorizes the use of executive session to discuss the topics stated in the motion.

Vote: Ayes: Eber Phelps
Henry Schwaller IV
Lance Jones

No action was taken during the executive session

The meeting was adjourned at 6:47 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk