

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON MAY 22, 2014

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, May 22, 2014 at 6:30 p.m.

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

Absent: Eber Phelps

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 May 8, 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 \$519,570 which is a decrease of \$4,053 as compared to last year. This puts the year-to-date general fund sales tax collections down -\$41,580 or -1.73%.

The Finance/City Clerk's Office invested \$4,200,000 of maturing or renewing certificates with a weighted average interest rate of .22%. The portfolio of certificates of deposit on April 30, 2014 totaled \$53,550,000 with a weighted average interest rate of .23%. The total balance of the Money Market account on April 30, 2014 was \$1,000,000 with a current yield of .20%. Total investments are up \$800,000 when compared to this time last year.

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

Vote: Ayes: Henry Schwaller IV

Shaun Musil
Ron Mellick
Kent Steward

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT AGENDA: There were no items on the consent agenda.

NEW BUSINESS

6. BIDS FOR HAYS REGIONAL AIRPORT TERMINAL PROJECT: The existing terminal building at the Hays Regional Airport was constructed in 1991 and requires multiple updates to attain compliance with current code requirements. Additional improvements will be made to the passenger secure holding area; baggage inspection areas; remodel of existing rest rooms; and the construction of additional rest room facilities in the secure area. The low bid was submitted by Paul-Wertenberger Construction of Hays at \$1,188,860 in base bid and is under the engineer's adjusted estimate and the contractor can meet all the qualifications necessary to complete the project. Staff recommends accepting the bid, including alternates #1 and #8 for a total bid amount of \$1,220,185 with funding derived from the Federal Aviation Administration (FAA) AIP Grant, the Airport Improvement Fund, the Airport Operating Fund and the City Commission Financial Policies account. Acceptance of the bid will be contingent on receipt of the FAA grant assistance. The FAA has accepted a construction engineering amount of \$165,000 to be added to the construction amount and included in the grant application.

ID Creech, Director of Public Works, stated the upgrades to the terminal would keep it current for the foreseeable future. The facility is not compliant with code requirements and needs expansion to accommodate the 50-passenger jets scheduled to begin service at the airport in August.

Commissioner Musil was concerned and asked if this has to be done now and if the money is available.

City Manager Toby Dougherty shared a document that clarifies the money available in the City Commission Financial Policy Projects Fund to assist the Commissioners with prioritizing projects.

Ron Mellick moved, Henry Schwaller IV seconded, to accept the bid from Paul-Wertenberger Construction for airport terminal improvements including the base bid and Alternates #1 and #8, subject to Federal Aviation Administration grant funding and direct Staff to make application to the FAA for grant funding for construction and construction engineering in the amount of \$1,385,185.

Vote: Ayes: Henry Schwaller IV

Shaun Musil

Ron Mellick

Kent Steward

7. SALE AND USE OF FIREWORKS FOR 2014: According to the City's ordinance, now is the time the City Commission discusses the sale and use of fireworks for the upcoming fireworks season. City staff recommends not allowing fireworks for the 2014 season due to the drought conditions.

Dan Thyfault with Taz Fireworks addressed the Commissioners and said he understood the decision not allow fireworks this year.

Commissioner Steward commented that he appreciates his civic attitude.

Shaun Musil moved, Ron Mellick seconded, to suspend the sale and use of fireworks in Hays for 2014.

Vote: Ayes: Henry Schwaller IV

Shaun Musil

Ron Mellick

Kent Steward

8. PROGRESS REPORT: Assistant City Manager Paul Briseno presented a monthly report of city-related activities, services and programs.

9. REPORT OF THE CITY MANAGER: The City Manager had nothing to report.

10. COMMISSION INQUIRIES AND COMMENTS: Chairperson Schwaller wished everyone a happy and safe Memorial Day and commented that even with the drought the City crews have done a great job at the cemetery.

11. EXECUTIVE SESSION: Ron Mellick moved, Shaun Musil seconded, that the Governing Body recess to executive session at 7:08 p.m. for ten minutes to discuss labor negotiations. The executive session included the Commissioners, the City Manager, the Assistant City Manager, and the City Attorney. K.S.A. 75-4319 authorizes the use of executive session to discuss the topics stated in the motion.

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

No action was taken during the executive session.

The meeting was adjourned at 7:18 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk