

MINUTES OF A MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAYS, KANSAS
HELD ON MAY 25, 2006

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, May 25, 2006 at 7:30 p.m.

Roll Call: Present: Wayne Billinger
Barbara Wasinger
Henry Schwaller IV
Kent Steward

2. MINUTES: There were no corrections or additions to the minutes of the regular session held on May 11, 2006; the minutes stand approved as written.

3. FINANCIAL STATEMENT: Finance Director/City Clerk Mark Loughry reported that sales tax collections increased \$19,000, which is a 4.71% increase over April 2005 and collections for the year are up 6.55% over last year. Interest on investments increased \$22,600 over April 2005. Investments on April 30, 2006 totaled \$28,300,000 which is an increase of \$500,000 over March 31, 2006. Interest due at maturity on current investments totals \$1,084,000, which is an increase of \$132,000 over March 31, 2006. In April, the Finance/City Clerk's Office invested \$5,500,000 of maturing Certificates of Deposit with a weighted average interest rate of 5.03%.

There were no corrections or additions to the April Financial Statement; the Statement stands approved as presented.

4. CITIZEN COMMENTS: There were no comments.

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

A. Mayoral Appointments to the Hays Public Library Board

Jake Glover – 4-year term to expire on April 30, 2010

Lynn Haggard – 4-year term to expire on April 30, 2010

B. Business Resolutions

Resolution Nos. AR-03 and AR-04, Series of 2006, expressing appreciation to Mitesh Patel for establishing new businesses, Papa John's and IHOP, in the City of Hays

C. Cereal Malt Beverage License

A Cereal Malt Beverage License for the Hays Area Chamber of Commerce

Vote: Wayne Billinger
Barbara Wasinger
Henry Schwaller IV
Kent Steward

NEW BUSINESS

6. REPLACEMENT PUMPER-LADDER FIRE TRUCK: The 2006 Budget includes \$185,000 as the first half of a two-year project to replace the 1974 pumper-ladder truck. Using a request for proposal process, staff has negotiated the purchase of a suitable replacement pumper-ladder truck.

Henry Schwaller IV moved, Barbara Wasinger seconded, that the proposal from Hays Fire Equipment for the purchase of a replacement pumper-ladder fire truck, at a cost of \$369,992, be approved.

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

7. NORTH HAYS ADDITION – RESOLUTION FOR SANITARY SEWER IMPROVEMENTS: Property owners in the area along General Hays Road north of 48th Street have petitioned the City for sanitary sewer improvements to a portion of the North Hays Addition. Improvements are to include an 8" sanitary sewer and service taps for eleven lots. The estimated cost of the

project is \$75,000, of which 30% is to be initially paid by the property owners, with the remaining 70% assessed to the benefit district over 15 years.

Henry Schwaller IV moved, Barbara Wasinger seconded, that Resolution No. 2006-010 determining the advisability of the making of certain internal improvements in the City of Hays, Kansas, making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (Sanitary Sewer Improvements/North Hays Addition), be approved.

Vote: Ayes: Wayne Billinger

Barbara Wasinger

Henry Schwaller IV

Kent Steward

8. AWARD OF BID FOR 13TH STREET RE-STRIPING: No bids were received for this project. Public Works staff will be negotiating with the contractor that will be striping 8th Street to do this project.

9. ADDENDUM TO THE MEMORANDUM OF AGREEMENT WITH THE FRATERNAL ORDER OF POLICE (FOP), LODGE 48: The City of Hays and FOP bargaining units have reached an agreement for the 2007 contract year. The Addendum addresses wages for the 2007 payroll year and has been ratified by FOP membership.

Barbara Wasinger moved, Henry Schwaller IV seconded, that the Addendum to the Memorandum of Agreement with the Fraternal Order of Police, Lodge 48, be approved.

Vote: Ayes: Wayne Billinger

Barbara Wasinger

Henry Schwaller IV

Kent Steward

10. MEMORANDUM OF AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 513: The bargaining units of the City of Hays and SEIU have reached an agreement for 2007, 2008, and 2009. SEIU membership has ratified the Agreement.

Henry Schwaller IV moved, Barbara Wasinger seconded, that the Memorandum of Agreement with the Service Employees International Union, Local 513, be approved.

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

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

12. COMMISSION INQUIRIES AND COMMENTS: Commissioner Schwaller requested staff install a light at Mount Allen Cemetery to illuminate the American flag so that it may be flown at night.

Chairperson Billinger commented on the minutes of the Ellis County Wellhead Protection Committee meeting. Scott Ross, from the Division of Water Resources, spoke at the meeting about Ellis County water quantity, quality, and water conservation. He stated that the City of Hays water conservation program is used by many communities as a role model, and that at one time Hays was first in the nation for water conservation.

City Manager Randy Gustafson stated that at the hearings that were held last week regarding the City's request to relocate several wells on the Smoky River, it was pointed out that in 1983 the City used 3,600 acre feet of water. In 2005, the City used 2,100 acre feet, which is a 45% decline in consumption even as the City of Hays experienced growth during that time span.

The meeting was adjourned.

Submitted by: _____

City Clerk