

MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF HAYS, KANSAS  
HELD ON JUNE 11, 2015

**1. CALL TO ORDER BY CHAIRMAN:** The Governing Body of the City of Hays, Kansas met in regular session on Thursday, June 11, 2015 at 6:30 p.m.

Roll Call: Present: Eber Phelps  
Shaun Musil  
James Meier  
Henry Schwaller IV  
Lance Jones

Chairperson Phelps 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 28, 2015; the minutes stand approved as presented.

**3. CITIZEN COMMENTS:** Chris Miller, a resident of Hays, asked the Commissioners for clarification on a discussion held at the May 28, 2015 Commission meeting regarding not being able to use General Fund dollars for sewer maintenance. He questioned if we are picking and choosing what state statutes we follow. He mentioned guns, elections, and the use of general fund money.

Chairperson Phelps responded that there was a provision that the City could opt in or out of the recent gun law changes and the City opted out, which was allowed by law.

The majority of the City Commissioners earlier this year voted to send a letter to the Legislature stating the City of Hays was opposed to moving city elections from the spring to the fall. The legislature has decided to move the elections to the fall of odd numbered years, and Chairperson Phelps stated the City will follow state statutes regarding the new law.

Chairperson Phelps also stated the City has an attorney to make sure they are following the state statutes.

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

### **NEW BUSINESS**

**5. GENERAL OBLIGATION BONDS, SERIES 2015A – ORDINANCE:** The Golden Belt 5<sup>th</sup> Addition and 46<sup>th</sup> Street 2<sup>nd</sup> Addition improvement district projects are complete, the assessments have been levied, and the projects are ready to be financed. On May 14, 2015, the Commission approved Resolution No. 2015-011 authorizing the offering for sale of the Bonds.

David Arteberry with George K Baum and Associates presented the results of the bond sale.

It is now necessary to approve an ordinance authorizing and providing for the issuance, payment, and security of General Obligation Bonds, Series 2015A in the principal amount of \$1,010,000 with closing and delivery date expected July 1, 2015.

Shaun Musil moved, Lance Jones seconded, to approve Ordinance No. 3900 authorizing and providing for the issuance, payment, and security of General Obligation Bonds, Series 2015A in the principal amount of \$1,010,000.

Vote: ayes: Eber Phelps  
Shaun Musil  
James Meier  
Henry Schwaller IV  
Lance Jones

**6. GENERAL OBLIGATION BONDS, SERIES 2015A – RESOLUTION:** As part of the process to sell bonds to fund the reimbursement of expenditures for City improvements to two special assessment areas in Hays a resolution must be approved authorizing the sale of bonds as previously ordered by Ordinance.

Henry Schwaller IV moved, James Meier seconded, to approve Resolution No. 2015-012 authorizing and directing the sale and delivery of General Obligation Bonds Series 2015A in the principal amount of \$1,010,000.

Vote: ayes: Eber Phelps  
Shaun Musil  
James Meier  
Henry Schwaller IV  
Lance Jones

**7. 2014 AUDIT:** As required by Kansas Statute, the City of Hays hires an outside firm to conduct an annual audit of City finances. The audit represents an unbiased opinion of business practices and the financial soundness of all City funds.

Melissa Romme and Ken Beran of Adams, Brown, Beran and Ball presented the 2014 Audit Report.

Henry Schwaller IV moved, Shaun Musil seconded, that the 2014 Audit for the City of Hays as presented by Adams, Brown, Beran and Ball, be accepted.

Vote: ayes: Eber Phelps  
Shaun Musil  
James Meier  
Henry Schwaller IV  
Lance Jones

**8. REPORT OF THE CITY MANAGER:** The City Manager had nothing to report. Paul Briseno, Assistant City Manager, provided an update on the Bike Hays painting project and provided additional information on how to utilize the system. He stated the system provides for safer routes for both motorists and bicyclists. He also stated informational brochures are being distributed and additional information is available at bikehays.com.

**9. COMMISSION INQUIRIES AND COMMENTS:** Commissioner Schwaller asked for an update on mowing the waterways throughout the City.

City Manager, Toby Dougherty, responded that the intent is to let the grass grow as long as possible. It helps us stay in compliance with the requirements of the stormwater permit and keeps the eco system healthy.

Chairperson Phelps recognized former Commissioners Mellick and Steward who were involved in the policy decisions which made the bike lanes possible. And also thanked Shane Scranton, the intern for the City Manager's Office, for his work on the Bike Hays project.

The meeting was adjourned at 7:37 p.m.

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

Brenda Kitchen – City Clerk