

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON JUNE 24, 2010

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, June 24, 2010 at 6:30 p.m.

Roll Call: Present: Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV
Ron Mellick

Chairperson Channell 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 June 10, 2010; the minutes stand approved as presented.

3. FINANCIAL STATEMENT: Finance Director Kim Rupp reported that the portfolio of certificates of deposit on May 31, 2010 totaled \$39,500,000 with a weighted average interest rate of .5526%. Two certificates were renewed for a total of \$5,000,000 at a weighted average interest rate of .633%. The total balance of the Money Market account on May 31, 2010 was \$3,750,000 with a current yield of .46%. Total investments are up \$2,400,000 from a year ago.

General Fund sales tax collections rebounded in May with a month-to-date increase of \$99,160. This brings the year-to-date total to -4.12% or -\$108,367 from a year ago. Total year-to-date collections are at \$2,523,979 for the General Fund. The six month running average on sales tax collections in the General Fund are down -1.29% or -\$40,306. Month-to-date sales tax collections for the Sports Complex are \$211,614 and year-to-date collections are \$1,027,892. Inception-to-date collections total \$2,545,039 and inception-to-date expenditures total \$1,369,664.

Ron Mellick moved, Henry Schwaller IV seconded, that the Financial Statement for the month of May 2010 be approved.

Vote: Ayes: Christopher Channell

Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT AGENDA: Henry Schwaller IV moved, Barbara Wasinger seconded, that a Cereal Malt Beverage License be approved for Kiwanis Club Wild West Fest Saloon.

Vote: Ayes: Christopher Channell

Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

NEW BUSINESS

6. COMMERCIAL INSURANCE RENEWAL: Insurance Planning Inc., the City's insurance broker, has reviewed the complete application for commercial insurance with appropriate department heads and staff. Staff recommended that the City Manager be authorized to renew the 2010/2011 Commercial Insurance Policy with Travelers Insurance.

Henry Schwaller IV moved, Barbara Wasinger seconded, that the City Manager be authorized to renew the 2010/2011 Commercial Insurance Policy with Travelers Insurance in an amount not to exceed \$178,130, plus umbrella coverage for \$1 million at a cost of \$20,261, for a total of \$188,391.

Chairperson Channell stated he will be voting no because of a situation that occurred affecting residents of the City and he does not agree with the outcome.

Commissioner Schwaller stated he agreed that Travelers Insurance handled the situation poorly; there are other options and they will be discussed at the next work session.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

No: Christopher Channell

7. STORMWATER ADVISORY COMMITTEE: In May, the Commissioners approved an agreement with Camp Dresser McKee (CDM) for Phase II of a stormwater utility feasibility study. CDM has recommended the establishment of a Stormwater Advisory Committee to help build support and provide input from those stakeholders most affected by the proposed stormwater utility. City staff and CDM have worked together to draft by-laws for a Hays Stormwater Advisory Committee. CDM and City staff will solicit members with input from the Commissioners. A slate of names will be brought to the Commission for approval at the July 15, 2010 work session.

Henry Schwaller IV moved, Troy Hickman seconded, that the establishment of a Stormwater Advisory Committee with nine (9) members to be solicited and selected by the CDM team and City staff for approval by the City Commission, be approved.

Chairperson Channell stated he feels the number of members should be eleven (11) in order to include representation from the different entities that should be included in this committee.

Commissioner Mellick agreed with Chairperson Channell; he does not want anyone left out.

Vote: Ayes: Barbara Wasinger
Troy Hickman
Henry Schwaller IV
No: Christopher Channell
Ron Mellick

7.1 ADD-ON – AIRPORT TAXIWAY LIGHTING: On April 15, 2010, the City Commission accepted the bid from L & S Electric for the installation of medium intensity taxiway lighting at the Hays Regional Airport. The acceptance of the bid was contingent upon FAA grant approval to fund 95% of the eligible costs. Staff subsequently submitted a grant application based on bids to FAA for approval.

Congress has just recently authorized the expenditure of funds for this project, and FAA has indicated the grant offer to the City will come any day now with a return of the executed grant due back to FAA by July 1, 2010. Therefore, staff requested authorization for the City Manager to execute and return the agreement to FAA.

The total cost of the project is \$394,443, with the City's share being \$19,722. In addition to taxiway lighting, the grant also covers \$3,888.66 for a V-box material spreader for use at the Airport, as well as \$9,511.97 for partial funding of the airport security gates.

Barbara Wasinger moved, Ron Mellick seconded, that the City Manager be authorized to enter into an agreement with FAA for the installation of taxiway lighting at the Hays Regional Airport.

Vote: Ayes: Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV
Ron Mellick

7.2 ADD-ON – AIRPORT TAXIWAY LIGHTING – CONSTRUCTION PHASE SERVICE AGREEMENT: Ron Mellick moved, Barbara Wasinger seconded, that the City Manager be authorized to enter into an agreement with Burns and

McDonnell for construction phase engineering services during the installation of taxiway lighting at the Hays Regional Airport, at a cost of \$84,817.

Vote: Ayes: Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV
Ron Mellick

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

9. COMMISSION INQUIRIES AND COMMENTS: Commissioner Schwaller commented that the record of enplanements for Great Lakes at the Hays Regional Airport is deteriorating and at the worst point for this year.

Commissioner Wasinger welcomed Roger Jepsen and his wife to Hays. He is a former senator and a former chairman of the National Credit Union Administration.

Chairperson Channell stated that prior to this evening's meeting, he presented a proclamation to Travis Pfannenstiel, a Hays High School graduate, honoring him for his participation in the Shrine Bowl.

10. EXECUTIVE SESSION: Ron Mellick moved, Henry Schwaller IV seconded, that the Governing Body recess to executive session at 6:55 p.m. for 25 minutes to discuss property acquisition, personnel matters, and attorney-client privileged information. The executive session included the City Commissioners, the City Manager, the Assistant City Manager, the Convention and Visitors Bureau Director, and the City Attorney. K.S.A. 25-4319 authorizes the use of executive session to discuss the items stated in the motion.

Vote: Ayes: Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV
Ron Mellick

Chairperson Channell called the meeting back to order at 7:20 p.m. He stated no action was taken during executive session.

The meeting was adjourned.

Submitted by: _____

City Clerk