

MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF HAYS, KANSAS  
HELD ON JULY 8, 2010

**1. CALL TO ORDER BY CHAIRMAN:** The Governing Body of the City of Hays, Kansas met in regular session on Thursday, July 8, 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 additions or corrections to the minutes of the regular session held on June 24, 2010; the minutes stand approved as presented.

**3. CITIZEN COMMENTS:** Kathy Rome, 1129 Centennial, representing several homeowners, requested the City resubmit the claims for a sewer backup that occurred on April 15, 2010. The backup affected several residences in the area. The homeowners feel the insurance company did not have all the facts when the insurance company denied their claims.

Christopher Channell moved, Henry Schwaller IV seconded, that the City Manager request Travelers Insurance review these claims.

City Manager Dougherty stated he did not know what information Travelers had when they denied the claims. An internal review was done after the claims were submitted. Travelers Insurance does not have that internal review memo.

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

**4. CONSENT AGENDA:** Henry Schwaller IV moved, Troy Hickman seconded, that a Cereal Malt Beverage License be approved for Blues, BBQ and Bargains/Downtown Hays Development Corporation.

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

### **NEW BUSINESS**

#### **5. HAYS REGIONAL AIRPORT – BOARDINGS/MARKETING UPDATE:**

Director of Public Works Brenda Herrman reported on enplanements, delays and/or cancellations at the Hays Regional Airport. Great Lakes has not been performing as well as expected and steps are being taken to remedy the problems. She introduced Bob Johnson, the new Airport Manager, who is attempting to put together a system that would transport passengers to local motels.

A special “Fly In” event is planned at the Airport on July 17, 2010 with lots of activities for visiting pilots, an open house for the new Airport Rescue Firefighter Fire Station, and games and prizes for the kids.

#### **6. REMOVAL OF ROLLER HOCKEY RINK/EXPANSION OF SKATE PARK AT AUBEL-BICKLE PARK:**

Parks Department staff requested permission to remove the wooden fence, goals and bleachers at the roller hockey rink at Aubel-Bickle Park. The fence has become a target for vandalism and the rink has not hosted a roller hockey league since 2004 due to lack of participation. If the

request is approved, the existing concrete slab will remain with plans to expand the skate park in the future. The estimated cost to repair the fence is \$1,000; removal of the fence, goals, and bleachers is estimated to cost less than \$200.

Barbara Wasinger moved, Henry Schwaller IV seconded, that the wooden fence, goals, and bleachers at the roller hockey rink at Aubel-Bickle Park be removed and the existing adjacent skateboard park be expanded.

Vote: Ayes: Christopher Channell

Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

**7. RESOLUTION FOR SERIES 2000-A BOND REDEMPTION:** General Obligation Bonds, Series 2000-A are now subject to redemption. The City has the option to call these bonds on or after September 1, 2010. This requires a resolution providing for the refunding of the bonds. The total of the debt service to call is \$1,127,818.13. Total principal and coupon payments already budgeted in the Bond and Interest Fund for this issue are \$212,818.13. Therefore, this requires a total of \$915,750.00, including legal and documentation preparation fees, to be authorized for expenditure from the City Commission Financial Policy Projects line item. Redeeming the issue in September 2010 will save the City a total of \$262,685.10 in interest costs over the remaining life of these bonds.

Ron Mellick moved, Henry Schwaller IV seconded, that Resolution No. 2010-019, being a resolution providing for the refunding of the General Obligation Internal Improvement Bonds, Series 2000-A of the City of Hays, Kansas, be approved, and the expenditure of \$915,750.00 from the City Commission Financial Policy Projects line item be authorized to pay for the refunding.

Vote: Ayes: Christopher Channell

Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

**8. 2011 BUDGET PRESENTATION:** City Manager Toby Dougherty presented the 2011 Budget for review. He stated the 2011 Budget was pared down to a basic maintenance budget with a mill levy of 25, which is the same as 2010. The budget totals \$34,000,000, which is \$1.7 million less than 2010. The City Manager stated that sales tax revenues are expected to be down 5% in 2010 and 2% in 2011.

Commissioner Wasinger left the meeting at 7:20 p.m. during the budget presentation.

**9. REPORT OF THE CITY MANAGER:** The Assistant City Manager presented the monthly progress report on City activities and projects.

**10. COMMISSION INQUIRIES AND COMMENTS:** There were no comments.

**11. EXECUTIVE SESSION:** Ron Mellick moved, Henry Schwaller IV seconded, that the Governing Body recess to executive session at 8:01 p.m. for 15 minutes to discuss attorney-client privileged information and labor negotiations. The executive session included the Commissioners, the City Manager, the Assistant City Manager, and the City Attorney. K.S.A. 25-4319 authorizes the use of executive session to discuss the topics stated in the motion.

Vote: Ayes: Christopher Channell

Troy Hickman

Henry Schwaller IV

Ron Mellick

Chairperson Channell called the meeting back to order at 8:16 p.m. He stated no action was taken during executive session.

The meeting was adjourned.

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

City Clerk