

MINUTES OF A MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAYS, KANSAS  
HELD ON JULY 12, 2007

**1. CALL TO ORDER BY CHAIRMAN:** The Governing Body of the City of Hays, Kansas met in regular session on Thursday, July 12, 2007 at 7:30 p.m.

Roll Call: Present: Troy Hickman  
Barbara Wasinger  
Ron Mellick  
Christopher Channell  
Allan Lytton

Chairperson Hickman 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 28, 2007; the minutes stand approve as written.

**3. CITIZEN COMMENTS:** There were no comments.

**4. CONSENT AGENDA:** There were no items on the Consent Agenda.

**NEW BUSINESS**

**5. PETROLEUM CONTAMINATION REMEDIATION:** Brett Tavener, Kansas Department of Health and Environment (KDHE), Bureau of Environmental Remediation, presented a brief overview of the remediation that will be conducted on the site of the former Coastal Mart Store located at 501 West 27<sup>th</sup> Street. There was a leak on the gasoline line at the facility and KDHE will be taking measures to remediate the contamination. The site is not in an area that would have contaminated any City production wells. This will be KDHE project, not a City project.

**6. CONSULTANT TO MARKET HEALTH INSURANCE PLAN:** Due to a large increase in health insurance rates in 2007, City staff would like to test the market to see if a more economical health insurance plan is available without compromising the employee health insurance benefits.

Susie Billinger, Director of Human Resources, recommended the selection of Alan Schumacher of Maverick Consulting from Wichita for services relating to reviewing current health insurance benefits and claims, requesting proposals for the City's health insurance plan and to make recommendations for future health insurance coverage. The fee for services is \$175/hour not to exceed \$8,000 plus travel expenses.

Barbara Wasinger moved, Allan Lytton seconded, that the agreement with Alan Schumacher of Maverick Consulting to serve as the consultant to market the City's 2008 health insurance plan, be approved.

Vote: Ayes: Troy Hickman  
Barbara Wasinger  
Ron Mellick  
Christopher Channell  
Allan Lytton

**7. GENERAL OBLIGATION BONDS – ORDINANCE:** Funds received from the sale of General Obligation Bonds will be used to finance the costs associated with three special assessment districts and airport improvements.

Ron Mellick moved, Barbara Wasinger seconded, that Ordinance No. 3730, being an ordinance authorizing and providing for the issuance of \$1,540,000 principal amount of General Obligation Internal Improvement Bonds, Series 2007-A, of the City of Hays, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto, be approved.

Vote: Ayes: Troy Hickman  
Barbara Wasinger  
Ron Mellick  
Christopher Channell  
Allan Lytton

**8. GENERAL OBLIGATION BONDS – RESOLUTION:** Commerce Bank, Kansas City, MO, submitted the low bid with an interest rate of 4.18% to pay for financing the costs associated with three special improvement districts and airport improvements.

Barbara Wasinger moved, Christopher Channell seconded, that Resolution No. 2007-015, being a resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$1,540,000 principal amount of General Obligation Internal Improvement Bonds, Series 2007-A, of the City of Hays, Kansas, previously authorized by Ordinance No. 3730 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith, be approved.

Vote: Ayes: Troy Hickman  
Barbara Wasinger  
Ron Mellick  
Christopher Channell  
Allan Lytton

**9. REPORT OF THE CITY MANAGER:** The City Manager reported that enplanements at the Hays Regional Airport show a 16% increase for year-to-date boardings.

**10. COMMISSION INQUIRIES AND COMMENTS:** Commissioner Lytton asked if it would be possible to opt out of the Federal Aviation Administration's requirement to have the Fire Department respond to calls at the Hays Regional Airport.

The City Manager replied that City staff is in the process of working on this issue.

**11. EXECUTIVE SESSION:** Troy Hickman moved, Barbara Wasinger seconded, that the Governing Body recess to executive session at 7:49 p.m. for 10 minutes for the purpose of discussing personnel matters. The executive session included the City Commissioners.

Vote: Ayes: Troy Hickman  
Barbara Wasinger  
Ron Mellick  
Christopher Channell  
Allan Lytton

Chairperson Hickman called the meeting back to order at 7:59 p.m. He stated no action was taken during executive session.

The meeting was adjourned.

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

City Clerk