

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON JULY 14, 2011

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, July 14, 2011 at 6:30 p.m.

Roll Call: Present: Barbara Wasinger
Troy Hickman
Kent Steward
Henry Schwaller IV
Ron Mellick

Chairperson Wasinger 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 23, 2011; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Henry Schwaller IV moved, Ron Mellick seconded, that Resolution No. AR – 02, Series of 2011, being a resolution expressing appreciation to Brock Whitmore for establishing a new business, State Farm Agency, in the city of Hays, be approved.

Vote: Ayes: Barbara Wasinger
Troy Hickman
Kent Steward
Henry Schwaller IV
Ron Mellick

NEW BUSINESS

5. CONSIDERATION OF TAXI LICENSE FOR BERNARD M. BOOS, LLC: A

Taxi License was issued to ABC Transportation in March 2011. ABC no longer wishes to operate the shuttle service; however, Bernie Boos, the primary driver, would like to take over the business under his business name, Bernard Boos, LLC. The only noticeable change would be the business name, operating with one driver, Mr. Boos. All of the requirements as defined in Sec. 14-206 of the Municipal Code have been met.

Henry Schwaller IV moved, Troy Hickman seconded, that the Taxi License application submitted by Bernard Boos, LLC be approved.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Kent Steward

Henry Schwaller IV

Ron Mellick

6. RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2011-A: Dave Arteberry, representing George

K. Baum & Company, the City's financial advisor, reviewed documents on the City's upcoming bond issue for the sale of \$2,200,000 General Obligation Bonds reimbursing the City for expenditures associated with improvements on Vine Street, Tallgrass Phase IV, Golden Belt 3rd Addition, Heart of America 1st Addition and King's Gate 1st Addition.

Henry Schwaller IV moved, Ron Mellick seconded, that Resolution No. 2011-010, being a resolution authorizing the offering for sale of General Obligation Internal Improvement Bonds, Series 2011-A, of the City of Hays, Kansas, be approved.

Vote: Ayes: Barbara Wasinger
Troy Hickman
Kent Steward
Henry Schwaller IV
Ron Mellick

7. REPORT OF THE CITY MANAGER: City Manager Toby Dougherty reported that I. D. Creech started work on Monday, July 11, 2011. Mr. Creech is the new Public Works Director, replacing Brenda Herrman, who retired July 1, 2011.

8. COMMISSION INQUIRIES AND COMMENTS: Commissioner Schwaller commented that he received many comments and concerns about the fireworks this year. He assured the public that he will consider their concerns when the Commission makes plans for the 2012 fireworks season.

The meeting was adjourned at 6:50 p.m.

Submitted by: _____

City Clerk