

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON AUGUST 9, 2012

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, August 9, 2012 at 6:30 p.m.

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

Chairperson Hickman 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 July 26, 2012; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: There were no items for consideration or approval.

NEW BUSINESS

5. BANKING SERVICES AGREEMENT: Golden Belt Bank, the City's current financial institution, implemented a new fee structure, which necessitated going out for a Request for Proposals (RFP) for banking services, per the Comprehensive Financial Management Policy. The most recent RFP resulted in three responses, the lowest estimated fees from Commerce Bank, at a total of \$34,408.60 over a four-year period. Commerce also proposed no fee increases over that same four-year term. The fees are estimated for average ACH activity and collected balances at this point in time. This amount may and likely will fluctuate up or down over time based on our level of balances kept and ACH activity.

City Attorney John Bird stated that the City Code of Ordinances Section 2-576 and 2-577 states that unless specifically waived in requests for proposals, the City shall not award contracts to entities unless they agree to hold the City harmless from any and all losses or damages of any kind arising out of any claims against the City. All financial institutions are unable to bid with those provisions. City ordinance provides for these types of situation by allowing Commissioners to waive the application of those provisions. There is not any significant risk to entering into a contract with Commerce Bank.

Henry Schwaller IV moved, Barbara Wasinger seconded, that the proposal submitted by Commerce Bank for a four-year term be accepted with the application of Code of Ordinances 2-576 and 2-577 having been waived in the request for proposals.

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

6. 2013 BUDGET PRESENTATION, PUBLIC HEARING AND APPROVAL OF

BUDGET: Chairperson Hickman opened the public hearing to hear comments on the 2013 Budget.

Assistant City Manager Paul Briseno reviewed the 2013 Budget that has a mill levy of 25 mills. Discussion followed.

There were no comments from anyone in the audience.

Henry Schwaller IV moved, Barbara Wasinger seconded, that the public hearing be closed.

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

Barbara Wasinger moved, Henry Schwaller IV seconded, that the 2013 Budget be approved.

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

7. 2013 BUDGET ORDINANCE: State statute requires the adoption of an ordinance authorizing the increase in total dollars levied in any year it will exceed the previous year. The projected mill levy in dollars will increase for the 2013 budget over the 2012 amount; however, the total mill rate will remain at 25.00 mills for 2013.

Ron Mellick moved, Kent Steward seconded, that Ordinance No. 3849, being an ordinance regarding tax revenues for budget year 2013 for the City of Hays, Kansas, be approved.

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

8. RESOLUTION AUTHORIZING PETITION FOR DECERTIFICATION: The Service Employees International Union Local 513 is a recognized employee organization for the City of Hays. A total of 52 employees are eligible for membership and only 15 (28.8%) of those eligible employees have chosen membership in the union. K.S.A. 75-4327(c) provides that a recognized employee organization shall not represent less than a majority of the employees of an appropriate unit.

Ron Mellick moved, Henry Schwaller IV seconded, that Resolution No. 2012-011, being a resolution authorizing petition to the Public Employee Relations Board for decertification of the Service Employees International Union Local 513, be approved.

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

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

10. COMMISSION INQUIRIES AND COMMENTS: Commission Wasinger commented on the 35% of flights that were either delayed or canceled, as shown in the monthly Great Lakes Airline report. She stated that is not acceptable. She apologized to the citizens of Hays but acknowledged there is very little City staff can do about the situation.

City Manager Toby Dougherty stated he has voiced his displeasure with Great Lakes and the Department of Transportation in the past and will continue to do so.

Commissioner Wasinger thanked the Ross and Marianna Beach Foundation for their \$100,000 donation to the Heartland Community Foundation.

Commissioner Schwaller echoed Commissioner Wasinger's remarks. Their many donations will affect the lives of people in this community for decades.

Commissioner Schwaller stated that at some point in the future he would like to discuss the configuration of 27th Street between Hall and Fort Street.

The meeting was adjourned at 7:10 p.m.

Submitted by: _____

Doris Wing – City Clerk