

MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF HAYS, KANSAS  
HELD ON AUGUST 25, 2011

**1. CALL TO ORDER BY CHAIRMAN:** The Governing Body of the City of Hays, Kansas met in regular session on Thursday, August 25, 2011 at 6:30 p.m.

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

Absent: Troy Hickman

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 August 11, 2011; the minutes stand approved as presented.

**3. FINANCIAL STATEMENT:** Finance Director Kim Rupp reported month-to-date sales tax collections for the Sports Complex were \$233,100, which was an increase of \$23,634 when compared to last year. Year-to-date collections are \$1,811,221 and year-to-date expenditures are \$92,618. Inception-to-date collections total \$5,961,781 and inception-to-date expenditures total \$7,220,542. General Fund sales tax collections for July 2011 showed an increase of \$59,051 when compared to last year. Year-to-date General Fund collections are up 11.84% or \$421,419 from a year ago; total year-to-date collections for the General Fund are at \$3,979,602. The six month running average on sales tax collections is up 13.83%.

The Finance Office/City Clerks Office invested \$3,500,000 of maturing or renewing certificates with a weighted average interest rate of .21%. The portfolio of certificates of deposits on July 31, 2011 totaled \$40,400,000 with a weighted average interest rate of .36%. The total balance of the Money Market account on

July 31, 2011 was \$1,000,000 with a current yield of .20%. Total investments are down \$2,750,000 from a year ago.

Ron Mellick moved, Henry Schwaller IV seconded, that the Financial Statement for the month of July 2011 be approved.

Vote: Ayes: Barbara Wasinger

Kent Steward

Henry Schwaller IV

Ron Mellick

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

**5. CONSENT AGENDA:** Chairperson Wasinger presented the following proposed mayoral appointments for approval at the September 8, 2011 Commission meeting:

Fort Hays Municipal Golf Course Advisory Board

Ken Haas – 3-year term to expire July 1, 2014

Doug Houston – 3-year term to expire July 1, 2014

Hays Beautification Committee

Glenn Cox – unexpired term to expire August 1, 2013

Hays Recreation Commission Board

Nancy Jeter – 4-year term to expire August 1, 2015

Sister Cities Advisory Board

Meharn Shahidi – unexpired term to expire January 1, 2013

## **NEW BUSINESS**

**6. PRE-ANNEXATION AGREEMENT FOR SANITARY SEWER SERVICE FOR**

**3306 HIGHWAY 183 ALTERNATE:** The City of Hays Development Policy allows connection to city utilities when the subject property lies outside the city limits, as long as the parties involved agree to a pre-annexation agreement. The owner of 3306 Highway 183 Alternate has requested a sanitary sewer connection for a residential accessory structure and a future single-family dwelling. If

approved, the owner will pay the outside city limit rate of \$36.10 per month for connection to the City sanitary sewer system.

Henry Schwaller IV moved, Ron Mellick seconded, that the Pre-Annexation Agreement, which would allow the owner of 3306 Highway 183 Alternate to connect one residential accessory structure and a future single-family dwelling to the City of Hays sanitary sewer be approved.

Vote: Ayes: Barbara Wasinger

Kent Steward

Henry Schwaller IV

Ron Mellick

**7. REPORT OF THE CITY MANAGER:** Paul Briseno, Assistant City Manager, presented a monthly report of various activities and projects that City personnel are working on. The Assistant City Manager also reported on attendance figures at the Hays Aquatic Park and Wilson Pool during the 2011 pool season.

Mr. Briseno encouraged the public to attend Comprehensive Planning meetings on September 19, 20, and 21, 2011, at the Convention and Visitors Bureau. Additional meetings will be held in October that will be more specific and geared to certain areas and how they relate to the goals identified by the steering committee.

**8. COMMISSION INQUIRIES AND COMMENTS:** Commissioner Mellick stated that he has received several calls about the Alley Clean-Up program. He informed the public that Alley Clean-Up will start October 10, 2011.

Commissioner Schwaller announced that art work by Doloris Pfeifer Pederson is presently being displayed in the Commission Chambers. This is the 10<sup>th</sup> year City Hall has been working with the Hays Arts Council to display art work completed by local artists. He encouraged the public to stop by City Hall to view Mrs. Peterson's art work.

Chairperson Wasinger thanked every person who participated in the recent events honoring Chief Warrant Officer-2 Bryan Nichols. Mr. Nichols was a Hays native who was recently killed in the line of duty while in Afghanistan. She stated she was so proud of the people of Hays and City staff for the way they

welcomed Mr. Nichols and his family back to Hays and conducted themselves in such a way to show the love and support of our community.

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

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

City Clerk