

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON AUGUST 28, 2014

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, August 28, 2014 at 6:30 p.m.

Roll Call: Present: Eber Phelps
Shaun Musil
Ron Mellick
Kent Steward

Absent: Henry Schwaller IV

Vice-chairperson Phelps 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 August 14, 2014; the minutes stand approved as presented.

Ron Mellick moved, Shaun Musil seconded, that the minutes of the August 14, 2014 Commission meeting be approved.

Vote: Ayes: Eber Phelps
Shaun Musil
Ron Mellick
Kent Steward

3. FINANCIAL STATEMENT: Finance Director Kim Rupp reported that month-to-date general fund sales tax collections were at \$649,718 which is a decrease of \$29,594 as compared to last year. This puts the year-to-date general fund sales tax collections down \$23,192 or -.55%.

The Finance/City Clerk's Office invested \$1,400,000 of maturing or renewing certificates with a weighted average interest rate of .23%. The portfolio of certificates of deposit on July 31, 2014 totaled \$54,450,000 with a weighted

average interest rate of .23%. The total balance of the Money Market account on July 31, 2014 was \$1,000,000 with a current yield of .20%. Total investments are up \$2,400,000 when compared to this time last year.

Ron Mellick moved, Shaun Musil seconded, that the Financial Statement for the month of July, 2014 be approved.

Vote: Ayes: Eber Phelps
Shaun Musil
Ron Mellick
Kent Steward

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT AGENDA: Kent Steward moved, Ron Mellick seconded, that the following mayoral appointments be approved:

Airport Advisory Committee

Mike Konz – three-year term to expire April 30, 2017

Hays Convention & Visitors Bureau Advisory Committee

Lina Miller (Best Western Butterfield Inn) – unexpired term to expire December 1, 2016

Vote: Ayes: Eber Phelps
Shaun Musil
Ron Mellick
Kent Steward

NEW BUSINESS

6. PROGRESS REPORT: Assistant City Manager Paul Briseno presented a monthly report of city related events, activities, and projects.

7. REPORT OF THE CITY MANAGER: The City Manager had nothing to report.

8. COMMISSION INQUIRIES AND COMMENTS: Chairperson Phelps thanked the nursing students for attending the City Commission meeting and wished them good luck this semester.

9. EXECUTIVE SESSION: Ron Mellick moved, Shaun Musil seconded, that the Governing Body recess to executive session at 6:50 p.m. for 15 minutes to discuss matters pertaining to attorney-client privilege. The executive session included the City Commissioners, the City Manager, the Assistant City Manager, and the City Attorney. K.S.A 75-4319 authorizes the use of executive session to discuss the topics stated in the motion.

Vote: Ayes: Eber Phelps

Shaun Musil

Ron Mellick

Kent Steward

No action was taken during executive session.

The meeting was adjourned at 7:05 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk