

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON SEPTEMBER 24, 2009

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, September 24, 2009 at 6:30 p.m.

Roll Call: Present: Ron Mellick
Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV

Chairperson Mellick 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 September 10, 2009; the minutes stand approved as presented.

3. FINANCIAL STATEMENT: Finance Director Kim Rupp reported that investments on August 31, 2009 totaled \$42,200,000, which is a \$4,950,000 increase when compared to August 2008. The weighted average interest rate on the total investment portfolio as of August 31st is .6159%. In August, the Finance/City Clerk's Office invested \$7,000,000 of maturing certificates of deposit with a weighted average interest rate of .3714%. General Fund tax collections in August were down \$113,348 compared to 2008. Year-to-date General Fund sales tax collections are down \$230,293 or -5.28% compared to 2008. Sports Complex sales tax collections year-to-date are \$614,771.

Barbara Wasinger moved, Ron Mellick seconded, that the Financial Statement for the month of August 2009 be approved.

Vote: Ayes: Ron Mellick
Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV

4. CITIZEN COMMENTS: Deborah Purviance, 511 Sunflower Drive, addressed the Commissioners about starting a teen center so that teens can have an appropriate place to socialize.

The Commissioners were receptive to the idea and encouraged Mrs. Purviance to pursue the proper channels for finding a building and funding sources. After a business plan has been developed, the Commissioners would be willing to revisit the issue.

5. CONSENT AGENDA: Troy Hickman moved, Henry Schwaller IV seconded, that the following be approved:

A. Resolution No. AR-04, Series of 2009, being a resolution expressing appreciation to Ron Pulis for establishing a new business, Pulis Lock & Key, in the city of Hays.

B. That the following mayoral appointments to the Hays Beautification Committee be approved:

Mary Hart-Detrixhe - unexpired term to expire August 1, 2010

Joni Phelps – unexpired term to expire August 1, 2010

Vote: Ayes: Ron Mellick
Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV

NEW BUSINESS

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

7. COMMISSION INQUIRIES AND COMMENTS: There were no inquiries or comments.

8. EXECUTIVE SESSION: Barbara Wasinger moved, Henry Schwaller IV seconded, that the Governing Body recess to executive session at 7:00 p.m. for 25 minutes to discuss property acquisition and attorney-client privileged information. The executive session included the Commissioners, the City Manager, and the City Attorney. K.S.A. 25-4319 authorizes the use of executive session to discuss the topics stated in the motion.

Vote: Ayes: Ron Mellick
Christopher Channell
Barbara Wasinger
Troy Hickman
Henry Schwaller IV

Chairperson Mellick called the meeting back to order at 7:25 p.m. He stated no action was taken during executive session.

The meeting was adjourned.

Submitted by: _____

City Clerk