

MINUTES OF A MEETING  
OF THE GOVERNING BODY OF THE  
THE CITY OF HAYS, KANSAS  
HELD ON NOVEMBER 10, 2005

**1. CALL TO ORDER BY CHAIRMAN:** The Governing Body of the City of Hays, Kansas met in regular session on Thursday, November 10, 2005 at 7:30 p.m.

Roll Call: Present: Kent Steward  
Wayne Billinger  
Troy Hickman  
Barbara Wasinger  
Henry Schwaller IV

Chairperson Steward 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 meeting held on October 27, 2005; they stand approved as written.

**3. CITIZEN COMMENTS:** There were no citizen comments.

**4. CONSENT AGENDA:** Chairperson Steward recommended the following mayoral appointment to the Hays Beautification Committee:

Marlene Wasinger – 3-year term to expire August 1, 2008

Troy Hickman moved, Barbara Wasinger seconded, that the mayoral appointment be approved.

Vote: Ayes: Kent Steward  
Wayne Billinger  
Troy Hickman  
Barbara Wasinger  
Henry Schwaller IV

## **NEW BUSINESS**

**5. HAYS PUBLIC LIBRARY PARKING REQUEST:** The Hays Public Library Board has made a request to have diagonal parking in front of the library, as well as limiting parking on the lot south of the library for City, County, and library use, and proximity parking for families with young children.

City staff has studied the requests and agrees that changing to diagonal parking would not cause any significant traffic problems based on the parking in the 1300, 1400, and 1500 blocks of Main Street. This would add eight parking spaces to the front of the library.

The parking lots on both the south and north side of the library are on Ellis County property. The north lot has restrictions on parking, while the south lot is considered public parking. Any changes that would restrict parking would need to be made by the County Commission. Enforcement of restricted parking would be extremely difficult.

Henry Schwaller IV moved, Barbara Wasinger seconded, that the request from the Hays Public Library for diagonal parking in front of the library be approved.

Commissioner Schwaller stated that, if possible, library employees be requested to park at the city-owned lot at 12<sup>th</sup> & Oak Street.

Beth Bowerman, Hays Public Library Board member, stated that there is not a designated area near the library for staff parking. Due to the many outreach library programs, staff is constantly coming and going carrying large boxes of reading materials. Additionally, many of the staff are young and female. It would be dangerous for them to walk very far late at night after closing the library. Mrs. Bowerman requested that four to six parking spots in the lot located just south of 12<sup>th</sup> Street, which is a city-owned lot, be designated for staff parking.

Chairperson Steward stated he cannot support the motion. With so many people driving SUVs and vans, it is dangerous to back out of diagonal parking. If this motion passes, he would like to review it again in six months or a year.

City Manager Randy Gustafson stated that staff will see if it is feasible to designate parking stalls for library employees' use on the lot south of 12<sup>th</sup> Street and report back.

Vote: Ayes: Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

No: Kent Steward

**6. AMENDMENT TO THE ORDINANCE ADOPTING THE 2003 INTERNATIONAL BUILDING CODE:**

The City Attorney prepared an ordinance that allows a change with permit requirements for contractors doing plumbing and mechanical work. It defines when it is necessary for a licensed plumber or mechanical contractor to take out a permit.

Troy Hickman moved, Wayne Billinger seconded, that Ordinance No. 3695, being an ordinance amending Title 15, Chapter 15.12 of the City of Hays, Kansas, Municipal Code, by modifying Section 15.12.180, 15.12.190 and 15-16.150 or 15-16.160 regarding the minimum standards for plumbing and mechanical work, be approved.

Vote: Ayes: Kent Steward

Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

**7. FORT HAYS MUNICIPAL GOLF COURSE PRO-SHOP CONTRACT RENEWAL:**

The current contract with Richard Guffey for operation of the Pro-Shop at the Fort Hays Municipal Golf Course ends December 31, 2005. Staff recommended extending the contract with Mr. Guffey for an additional three years. There are some minor changes to the contract with regard to record keeping.

Henry Schwaller IV moved, Barbara Wasinger seconded, that the Agreement with Richard Guffey for the operation of the Pro-Shop at the Fort Hays Municipal Golf Course be approved.

Vote: Ayes: Kent Steward

Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

**8. KANSAS DEPARTMENT OF CORRECTIONS LABOR AGREEMENT:** Staff is requesting that the City of Hays enter into a contract with the Stockton Correctional Facility for the use of inmate labor. The City will be required to pay the State of Kansas an amount equal to the salary of one guard, or approximately \$40,000. This will guarantee the assistance of inmates on a weekly basis.

Barbara Wasinger moved, Troy Hickman seconded, that an Agreement and an Addendum to the Memorandum of Understanding between the City of Hays and Kansas Department of Corrections for general labor use in the Hays Community be approved.

Vote: Ayes: Kent Steward

Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

**9. 2006 PAY PLAN, PAY FOR PERFORMANCE POLICY AND PAID TIME OFF POLICY FOR THE POLICE AND FIRE DEPARTMENTS:** On July 14, 2005, the 2006 Pay Plan, Pay for Performance Policy and Paid Time Off Policy were approved for all City employees not included in the employee units that have been recognized by the City as being part of the Public Employees/Employers Relation Act meet and confer process. Since contracts have been signed by the Hays Fraternal Order of Police, Lodge 48, and the Hays Firefighters Local 2119, it is necessary to pass Resolution 2005-028 to

implement the 2006 Pay Plan, Pay for Performance Policy and Paid Time Off Policy for these two units also.

Henry Schwaller IV moved, Wayne Billinger seconded, that Resolution 2005-028, being a resolution directing the City Manager to implement a Pay Plan and a Pay for Performance Policy and a Paid Time Off Policy for Police Department and Fire Department employees of the City of Hays, Kansas for the year 2006, be approved.

Vote: Ayes: Kent Steward

Wayne Billinger

Troy Hickman

Barbara Wasinger

Henry Schwaller IV

**10. REPORT OF THE CITY MANAGER:** The City Manager reported that the Hays Recreation Commission (HRC) year-to-date financial statement for the Hays Aquatic Park (HAP) indicates that the HAP had a loss of \$8,612.87 for the 2005 swim season. The City, under a recent change to the agreement with HRC, is to share 50% of the loss, which amounts to \$4,306.44. This is the best financial performance to date at the HAP.

The City Manager reported that enplanements continue to increase. October enplanements increased 11% over October 2004. Additionally, the Essential Air Service was approved for two more years which means that two airlines will be flying from Hays to Kansas City and Hays to Denver

**11. COMMISSION INQUIRIES AND COMMENTS:** Commissioner Billinger commented that he was happy to be back home from a very successful trip to China. He learned a lot and a lot was accomplished. He will be reporting on his trip at a future meeting. He thanked the Commission for allowing him to participate in the trip.

Chairperson Steward seconded Commissioner Billinger's comments.

**12. EXECUTIVE SESSION:** There was no executive session.

Thereupon the Governing Body adjourned.

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

City Clerk