

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON NOVEMBER 13, 2008

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, November 13, 2008 at 7:30 p.m.

Roll Call: Present: Ron Mellick
Christopher Channell
Allan Lytton
Troy Hickman
Absent: Barbara Wasinger

Vice-Mayor Mellick declared that a quorum was present and called the meeting to order.

2. MINUTES: Christopher Channell moved, Allan Lytton seconded, that the minutes of the October 23, 2008 regular session be approved.

Vote: Ayes: Ron Mellick
Christopher Channell
Allan Lytton
Troy Hickman

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: Allan Lytton moved, Troy Hickman seconded, to approve the mayoral appointment of Loretta Dorn to an unexpired term on the Hays Beautification Committee. Her term will expire August 1, 2009.

Vote: Ayes: Ron Mellick
Christopher Channell
Allan Lytton
Troy Hickman

The Commissioners received Mayor Wasinger's proposed appointment of Emery Jennings to the Hays Area Planning Commission. The appointment will be presented for approval at the November 25, 2008 Commission meeting.

NEW BUSINESS

5. PUBLIC HEARING – 2008 LIBRARY BUDGET AMENDMENT: Charter Ordinance No. 12 allows the Hays Public Library to request up to six mills when determining their budget. When preparing the 2007 Budget, the Library submitted a budget using the City's estimated projection of assessed valuation numbers. A second budget was submitted once the City received the final assessed valuation numbers. City staff did not realize the two budgets were different and therefore, used the first budget submission for 2007 budgeting purposes. This resulted in the Library's actual disbursement being \$27,857 less than their request. For 2007, the cash received was actually higher than projected leaving an excess of \$28,413. This carryover balance is not budgeted for 2008; therefore it is necessary to submit an amendment to the 2008 Library Budget so that these funds can be dispersed to the Library in 2008.

Christopher Channell moved, Troy Hickman seconded, that the public hearing for the 2008 Library Budget amendment be opened.

Vote: Ayes: Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

There were no comments.

Troy Hickman moved, Allan Lytton seconded, to close the public hearing.

Vote: Ayes: Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

Troy Hickman moved, Allan Lytton seconded, that the 2008 Library Budget amendment be approved.

Vote: Ayes: Ron Mellick
Christopher Channell
Allan Lytton
Troy Hickman

6. LEON'S WELDING AND FABRICATION – APPLICATION FOR ECONOMIC

INCENTIVES: This item was pulled from the agenda and will be on the December 23, 2008 agenda for discussion.

7. PRO-SHOP CONTRACT EXTENSION: City staff requested that the current contract with Richard Guffey for Pro-Shop operations at the Fort Hays Municipal Golf Course be extended until December 31, 2009. Extending the contract will allow staff to quantify the financial impact of the improvements made in 2008 during the 2009 golfing season. This information can then be used to negotiate a contract with interested parties in 2009 through a Request for Proposal process. One minor change was made to the contract regarding goods and services.

Allan Lytton moved, Christopher Channell seconded, that the contract with Richard Guffey for Pro-Shop operations at Fort Hays Municipal Golf Course be extended for one year.

Vote: Ayes: Ron Mellick
Christopher Channell
Allan Lytton
Troy Hickman

8. RESCUE-PUMPER FIRE TRUCK PURCHASE: The Fire Department requested to replace the 1981 pumper fire truck with a new rescue-pumper fire truck. Requests for proposals for an "economy" rescue pumper fire truck were advertised to 14 vendors and nine proposals were received from six vendors. Fire Department staff conducted competitive negotiations with two vendors and recommended that a rescue-pumper fire truck be purchased from Hays Fire Equipment at a total cost of \$201,497.

Troy Hickman moved, Allan Lytton seconded, that a rescue-pumper fire truck be purchased from Hays Fire Equipment for a total cost of \$201,497.

Vote: Ayes: Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

9. 2009 STATEMENT OF LEGISLATIVE PRIORITIES: City Manager Toby Dougherty reviewed the 2009 Statement of Legislative Priorities with the Commissioners. The Statement contains what the City of Hays feels are the most pressing issues with regard to cities that the State Legislators will deal with in the upcoming session.

Allan Lytton moved, Troy Hickman seconded, that the 2009 Statement of Legislative Priorities be approved.

Vote: Ayes: Ron Mellick

Christopher Channell

Allan Lytton

Troy Hickman

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

11. COMMISSION INQUIRIES AND COMMENTS: Commissioner Hickman requested that staff consider posting the hours of operation at the Compost Site and suggested that extended hours be in effect from June 1st to September 30th of each year.

The meeting was adjourned.

Submitted by: _____

City Clerk

