

MINUTES OF A MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAYS, KANSAS  
HELD ON NOVEMBER 21, 2006

**1. CALL TO ORDER BY CHAIRMAN:** The Governing Body of the City of Hays, Kansas met in regular session on Tuesday, November 21, 2006 at 7:30 p.m.

Roll Call: Present: Wayne Billinger

Troy Hickman

Barbara Wasinger

Kent Steward

Absent: Henry Schwaller IV

Chairperson Billinger 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 November 9, 2006; the minutes stand approved as written.

**3. FINANCIAL STATEMENT:** Director of Finance/City Clerk Mark Loughry reported that investments in October totaled \$33,000,000, which is an increase of \$250,000 over the previous month. Interest due at maturity totaled on current investments is \$1,603,292, which is an increase of \$89,150 over the previous month. In October, staff reinvested \$5,500,000 of maturing certificates of deposit with a weighted average interest rate of 5.09%.

Mr. Loughry stated that sales tax collections in October totaled \$525,844, which is an increase of \$28,283 when compared to 2005. To date, sales tax collections are up a weighted average of 3.01%.

Troy Hickman moved, Barbara Wasinger seconded, that the Financial Statement for the month of October, 2006 be approved.

Vote: Ayes: Wayne Billinger  
Troy Hickman  
Barbara Wasinger  
Kent Steward

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

**5. CONSENT AGENDA:** Troy Hickman moved, Barbara Wasinger seconded, that Resolution No. AR-07, Series 2006, being a resolution expressing appreciation to Jamie Kuehl (JR Golf, LLC) for assuming ownership of an existing business in Hays, be approved.

Vote: Ayes: Wayne Billinger  
Troy Hickman  
Barbara Wasinger  
Kent Steward

### **NEW BUSINESS**

**6. HEALTH INSURANCE RENEWALS FOR 2007:** Preferred Health Systems Insurance Company has quoted the City of Hays a renewal rate for 2007 with an increase of 36.41% for medical services. Preferred Benefits Administrators, the administrator for the City's self-insured prescription program, has estimated an annual increase of 3.7%. This quote provides for identical health insurance coverage as that experienced in 2006.

City Manager Randy Gustafson stated that the increase is within the budgeted amounts for health insurance coverage. He recommended approval.

Troy Hickman moved, Barbara Wasinger seconded, that the City Manager be authorized to sign a contract with Preferred Health Systems Insurance Company and Preferred Benefits Administrators to continue the current health insurance coverage in 2007 for City of Hays employees.

Vote: Ayes: Wayne Billinger  
Troy Hickman  
Barbara Wasinger  
Kent Steward

**7. PAY PLAN AND JOB CLASSIFICATION SCHEDULE FOR CITY OF HAYS EMPLOYEES NOT REPRESENTED BY THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU):**

The City Manager recommended that the Commissioners approve a resolution adopting a pay plan for 2007 which increases the current pay grades by 5.2% for non-SEIU represented employees, effective with the 2007 payroll year which begins December 17, 2006.

Barbara Wasinger moved, Troy Hickman seconded, that Resolution No. 2006-018, being a resolution amending the pay plan and job classification schedule for City employees not represented by the Service Employees International Union, created pursuant to Section 2.52.040 of the Hays Code and repealing all previous resolutions, motions or actions in conflict therewith, be approved.

Vote: Ayes: Wayne Billinger  
Troy Hickman  
Barbara Wasinger  
Kent Steward

**8. PAY PLAN AND JOB CLASSIFICATION SCHEDULE FOR CITY OF HAYS EMPLOYEES REPRESENTED BY THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU):**

The City Manager recommended that the Commissioners approve a resolution adopting a pay plan for 2007 which increases the current pay grades by 5.2% for employees represented by the Service Employees International Union, effective January 1, 2007.

Kent Steward moved, Troy Hickman seconded, that Resolution No. 2006-020, being a resolution amending the pay plan and job classification schedule for City employees represented by the Service Employees International Union, Local 513, created pursuant to Section 2.52.040 of the

Hays Code and repealing all previous resolutions, motions or actions in conflict therewith, be approved.

Vote: Ayes: Wayne Billinger  
Troy Hickman  
Barbara Wasinger  
Kent Steward

**9. REPORT OF THE CITY MANAGER:** City Manager Randy Gustafson reported that Hays Recreation Commission (HRC) Director Roger Bixenman has submitted a year-to-date financial statement with regard to the Hays Aquatic Park. Any loss resulting from the operation of the Hays Aquatic Park is split with the HRC; the City's share of the loss for the 2006 season is \$3,108.37. This is the lowest loss that has ever been experienced.

**10. COMMISSION INQUIRIES AND COMMENTS:** Commissioner Steward requested that representatives of the Downtown Hays Development Corporation appear before the Commission at a future work session to discuss future projects.

Commissioner Steward asked about the status of the renters guide that is being put together by City staff.

Assistant City Manager Toby Dougherty stated the renters guide is still in the draft stages and will be presented to the Commissioners for their perusal at a later date.

Commissioner Steward asked if the repairs have been completed at the Skateboard Park, 29<sup>th</sup> and Grant, which were a result of vandalism.

City Manager Gustafson stated that the repairs have not been completed yet. The electrical box at the Park will need to be enclosed in such a way that it can not be tampered with or vandalized.

The meeting was adjourned.

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

City Clerk