

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON NOVEMBER 23, 2010

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Tuesday, November 23, 2010 at 6:30 p.m.

Roll Call: Present: Barbara Wasinger
Troy Hickman
Henry Schwaller IV
Ron Mellick
Kent Steward

Chairperson Wasinger 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, 2010; the minutes stand approved as presented.

3. FINANCIAL STATEMENT: Finance Director Kim Rupp reported that the portfolio of certificates of deposit on October 31, 2010 totaled \$36,900,000 with a weighted average interest rate of .4606%. The total balance of the Money Market account on October 31, 2010 was \$1,750,000 with a current yield of .20%. Total investments are down \$4,200,000 from a year ago. As expected, the investment portfolio continues to drop given it includes the Sports Complex expenditures. With seventeen months of sales tax collections for the Sports Complex, it is still hard to predict; however, it appears sales tax collections continue to accumulate toward the projected \$10.5 million over four years when assuming a slight amount of growth.

Month-to-date sales tax collections for the Sports Complex are \$241,093, which is an increase of \$3,810 when compared to last year. Year-to-date collections are \$2,197,180 and year-to-date expenditures are \$5,124,798. Inception-to-date collections total \$3,714,326 and inception-to-date expenditures

total \$5,615,260. General Fund sales tax collections increased in October with a month-to-date increase of \$8,955, bringing the year-to-date up to .04% or \$2,215 from a year ago. Total year-to-date collections are \$5,261,743 for the General Fund. The six month running average on sales tax collections is up 6.88%.

Henry Schwaller IV moved, Ron Mellick seconded, that the Financial Statement for the month of October 2010 be approved.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

Kent Steward

4. CITIZEN COMMENTS: There were no comments.

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

Hays Area Planning Commission

Terry Claycamp – term to expire April 30, 2013

Tom Denning – term to expire April 30, 2013

Hays Beautification Committee

Tom Kotch – term to expire August 1, 2011

Vote: Ayes: Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

Kent Steward

UNFINISHED BUSINESS

6. HAYS SHOOTING RANGE REMEDIATION AGREEMENT: The Hays Shooting Range, located two miles west of Hays on Vineyard Road, has been inactive since 1998. The current property owner and the Kansas Department of Health & Environment (KDHE) have called for the remediation of lead

contamination on site. KDHE has proposed a contract with the City and Ellis County detailing the roles of each agency in the cleanup of the former shooting range. The estimated cost for the City's share of this project is \$69,500. The City agrees to split the excess costs 50/50 with Ellis County should their costs for labor, equipment and disposal exceed the City's costs for remediation. The Ellis County Commission approved this contract at its October 8, 2010 Commission meeting.

Ron Mellick moved, Henry Schwaller IV seconded, that the City Manager be authorized to sign a contract with KDHE and Ellis County for the remediation of the Hays Shooting Range.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

Kent Steward

NEW BUSINESS

7. OVERLAND PROPERTY GROUP, LLC – RESOLUTION OF SUPPORT:

Overland Property Group, LLC has submitted an application to the Kansas Housing Resources Corporation for federal low and moderate income Housing Tax Credits to help finance the construction of additional affordable housing in Hays. Their proposal is for the development of affordable rental housing to be located at the northeast corner of East 4th and Oak Street in Hays. This housing development will contain up to 15 units. As part of the tax credit process, Overland Property Group is asking for a Resolution of Support from the City of Hays.

Commissioner Schwaller left the Commission chambers during the discussion and vote so as to avoid the appearance of conflict of interest due to the nature of his rental business.

Troy Hickman moved, Ron Mellick seconded, that Resolution No. 2010-025, being a resolution of support and approval of the development of affordable rental housing be approved.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Ron Mellick

Kent Steward

Not Voting: Henry Schwaller IV

Commissioner Schwaller returned to the Commission Chambers.

8. FORT HAYS MUNICIPAL GOLF COURSE FEE SCHEDULE: Since 2004, the City has invested hundreds of thousands of dollars in the Fort Hays Municipal Golf Course (FHMGC). The improvements have led to increased operation and maintenance costs. The current fee schedule at FHMGC has been unchanged since 2003 and the current fee levels are well below average. City staff presented a schedule of small increases spread over a period of four years that should allow the course to become self-sufficient by 2014.

Henry Schwaller IV moved, Kent Steward seconded, that the proposed fee schedule presented by City staff be approved.

Vote: Ayes: Barbara Wasinger

Troy Hickman

Henry Schwaller IV

Ron Mellick

Kent Steward

9. REPORT OF THE CITY MANAGER: The City Manager reported that five City employees have graduated from the Certified Public Managers program. They are: Wendelin Schumacher, Don Scheibler, John Braun, Jeff Boyle, and Kyle Sulzman.

10. COMMISSION INQUIRIES AND COMMENTS: Commissioner Hickman commented that over 100 people have volunteered to help with the Thanksgiving dinner that is sponsored by the Ministerial Alliance. He thanked everyone who volunteered to work and/or provide financial assistance.

The meeting was adjourned at 7:00 p.m.

Submitted by: _____

City Clerk