

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON DECEMBER 23, 2014

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Tuesday, December 23, 2014 at 6:30 p.m.

Roll Call: Present: Eber Phelps

Shaun Musil

Ron Mellick

Absent: Henry Schwaller IV

Kent Steward

Vice-Chairperson Phelps 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 December 11, 2014.

Eber Phelps moved, Shaun Musil seconded, that the minutes of the December 11, 2014 meeting be approved as presented.

Vote: Ayes: Eber Phelps

Shaun Musil

Ron Mellick

3. FINANCIAL STATEMENT: Finance Director Kim Rupp reported that month-to-date general fund sales tax collections were at \$652,440 which is a nice increase of \$98,803 as compared to last year. This puts the year-to-date general fund sales tax collections up \$69,412 or 1.03%.

The Finance/City Clerk's Office invested \$1,750,000 of maturing or renewing certificates of deposit with a weighted average interest rate of .23%. The portfolio of certificates of deposit on November 30, 2014 totaled \$53,400,000 with a weighted average interest rate of .24%. The total balance of the Money

Market account on November 30, 2014 was \$400,000 with a current yield of .20%. Total investments are up \$200,000 when compared to this time last year.

Ron Mellick moved, Shaun Musil seconded, that the Financial Statement for the month of November 2014 be approved.

Vote: Ayes: Eber Phelps
Shaun Musil
Ron Mellick

4. CITIZEN COMMENTS: There were no comments.

5. CONSENT AGENDA:

A. Vice-Chairperson Phelps presented the following mayoral appointments for approval:

Hays Beautification Committee

Linda Stahlman – three-year term to expire August 1, 2017

Hays Convention & Visitors Bureau Advisory Committee:

Stacey Smith (FHSU Tourism & Hospitality) – three-year term to expire December 1, 2017

Sister Cities Advisory Committee

Greg Sund – three-year term to expire January 1, 2018

B. Vice-Chairperson Phelps presented the following proposed mayoral appointment, which will be presented for approval at the January 8, 2015 Commission meeting:

Sister Cities Advisory Board

Ang Robson – three-year term to expire January 1, 2018

Shaun Musil moved, Ron Mellick seconded, to approve the consent agenda.

Vote: Ayes: Eber Phelps
Shaun Musil
Ron Mellick

NEW BUSINESS

6. PROPOSED ANNEXATION OF LOTS 5 & 6, BLOCK 3, NORTH HAYS

ADDITION: The owners of Lots 5 and 6, Block 3, North Hays Addition have submitted a signed consent to request annexation of the property under K.S.A. 12-520a. This property lies adjacent to the reverse access roads (General Hays Rd. and 48th St.) and is contiguous with incorporated territory. The owners intend to develop the property for commercial uses. Approval of the annexation will allow the property owners to receive full benefits of City services, including utilities and fire/police protection. Annexing this property and allowing for its development will increase the property tax base for the City of Hays. Staff recommends annexing this property due to its contiguous nature and plan for commercial growth in the immediate area.

Ron Mellick moved, Shaun Musil seconded, to approve Ordinance No. 3892 for the annexation of Lots 5 and 6, Block 3, North Hays Addition as legally described within the ordinance.

Vote: Ayes: Eber Phelps

Shaun Musil

Ron Mellick

7. REZONING OF LOTS 5 AND 6, BLOCK 3, NORTH HAYS ADDITION – A-L

TO C-2: The owners of Lots 5 and 6, Block 3, North Hays Addition have submitted a request asking that the property be rezoned from Agricultural District (A-L) to General Commercial and Service District (C-2). A public hearing was conducted on October 20, 2014 at the regular meeting of the Planning Commission and it was recommended by a vote of 5-0 that the rezoning be approved. Examples of uses allowed by right in the C-2 district are auto dealerships/repair shops, banks, retail sales of goods and services, hotels, business and medical offices, restaurants, and convenience stores.

Shaun Musil moved, Ron Mellick seconded, to approve Ordinance No. 3893 rezoning Lots 5, and 6, Block 3, North Hays Addition from A-L to C-2 as legally described within the ordinance.

Vote: Ayes: Eber Phelps

Shaun Musil

Ron Mellick

8. 2014 BOUNDARY RESOLUTION: Kansas statutes require cities to pass a resolution re-defining the entire boundary line of the city whenever property is annexed into the city limits during a calendar year. One piece of property was annexed into the city during 2014; Ordinance No. 3879 annexed Geist Addition (22nd Street from Canterbury to Wheatland).

Ron Mellick moved, Shaun Musil seconded, to approve Resolution No. 2014-030 which re-defines the boundaries or corporate limits of the City of Hays, Kansas.

Vote: Ayes: Eber Phelps

Shaun Musil

Ron Mellick

9. INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF HAYS AND CITY OF RUSSELL: City Attorney John Bird discussed with the Commissioners the Interlocal Cooperative Agreement between the City of Hays and the City of Russell regarding the R9 Ranch. The R9 Ranch was purchased in 1995 as a potential future water source for both cities and the region. The City of Russell owns 18% of the ranch and therefore 18% of the water rights. The Russell City Council unanimously approved this agreement. John Bird explained basically this agreement gives the City of Hays the authority to make applications to move forward on this project. This agreement will also send the message to the state that this is a joint effort.

Shaun Musil moved, Ron Mellick seconded, to approve the Interlocal Agreement between the City of Hays and City of Russell.

Vote: Ayes: Eber Phelps
Shaun Musil
Ron Mellick

10. PROGRESS REPORT: Assistant City Manager Paul Briseno presented a monthly report of city-related activities, services and programs. He also stated the Convention and Visitors Bureau contracts with Thomas Zimmerman to take photos showcasing the beauty of Hays for marketing purposes and shared some of these photos with the Commissioners.

11. REPORT OF THE CITY MANAGER: City Manager Toby Dougherty stated Shop Foreman Leroy Kreutzer and Water Utilities Superintendent Jim Cooper are retiring and commended them for their years of service and dedication to the City.

12. COMMISSION INQUIRIES AND COMMENTS: Vice-Chairperson Phelps commended Thomas Zimmerman for his photos stating he has truly captured the beauty of Hays. He encouraged citizens to come to City Hall and view the photos. He also commented that he viewed the progress at the Hays Regional Airport.

The meeting was adjourned at 7:09 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk