

MINUTES OF A MEETING OF
THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON MARCH 25, 1999

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session, Thursday, March 25, 1999, at 7:30 p.m.

Roll Call: Present: Wayne Billinger
Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

Mayor Billinger declared that a quorum was present and called the meeting to order.

2. MINUTES: Sharon Leikam moved, Howard Rome seconded, that the minutes of the regular session held on March 11, 1999, be approved.

Vote: Wayne Billinger
Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

3. FINANCIAL STATEMENT: Jayne Clarke moved, Troy Hickman seconded, that the Financial Statement for the month of February 1999, be approved.

Vote: Wayne Billinger
Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

4. CITIZEN COMMENTS: Harlan Murphy, chairman of the Hays Housing Authority, presented an annual report for the Hays Housing Authority.

5. COMMISSION INFORMATIONAL MEMORANDUM: Assistant City Manager Penny Postoak reported that the hours of the public swimming pools will be expanded this summer to compensate for the closing of Municipal Pool. Swimming lessons will be conducted as usual, and the pools will be closed to open swimming during those times. Wilson Pool will remain open until Labor Day this year.

Rick Claiborn, Director of the Hays Recreation Commission, was present to answer questions regarding pool operations.

Commissioner Clarke stated she felt the special question concerning the exemption of property used in oil and gas production that will appear on the April 6th ballot is very confusing. This needs to be better explained to the general public prior to April 6th.

6. CONSENT ITEMS: The following consent items were presented for consideration.

A. Issue a Cereal Malt Beverage License to Ridgepoint Convenience, 335 West 8th.

B. Accept Mayoral appointments of the following to the Hays Housing Task Force.

| | | |
|------------------|---------------|---------------|
| Earl Carlson | Harlan Murphy | Mike Engel |
| Alan States | Doug Burr | Monte Smith |
| Herb Songer | Steve Paul | Ron Wentz |
| Van Witthuhn | Lana Whitney | |
| Ex-Officio: | Kent Laas | Bob Templeton |
| Hannes Zacharias | Lavern Squier | |

C. Appointment to the Care Council: Ruth Heffel – 2 year term expiring March 2, 2001.

Jayne Clarke moved, Howard Rome seconded, that the Cereal Malt Beverage License to Ridgepoint Convenience Store, 335 West 8th Street, be approved; and further that the Mayoral appointments to the Hays Housing Task Force and the Care Council, be approved.

Vote: Wayne Billinger

Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

7. REFUNDING BOND ISSUE: Dave Arteberry, representing George K. Baum & Company, addressed the Commission regarding the final steps in the issuance process for the two different series of bonds the City is considering, the General Obligation Sales Tax Bonds to finance the swimming pool and the General Obligation Refunding Bonds.

Mr. Arteberry stated that the total savings realized by the refunding of the General Obligation Bonds is \$103,579.

The Sales Tax Bonds for the swimming pool project are structured for a three year period with 3.6% interest rate, with annual payments of \$1,400,000. Sales tax collections are running approximately \$1,700,00 annually.

Jayne Clarke moved, Sharon Leikam seconded, that Ordinance No. 3461, being an ordinance authorizing the issuance and delivery of \$6,960,000 principal amount of general obligation refunding bonds, Series 1999-A, of the City of Hays, Kansas, for the purpose of refunding certain outstanding general obligation internal improvement bonds of the City; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and making certain covenants with respect thereto, be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

Sharon Leikam moved, Howard Rome seconded, that Resolution No. 305, being a resolution prescribing the form and details of and authorizing the delivery of \$6,960,000 principal amount of general obligation refunding bonds, Series

1999-A of the City of Hays, previously authorized by Ordinance No. 3461 of the City; and making certain covenants with respect thereto, be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

8. POOL SALES TAX BONDS: Jayne Clarke moved, Howard Rome seconded, that Ordinance No. 3462, being an ordinance authorizing the issuance and delivery of \$3,600,000 principal amount of general obligation sales tax bonds, Series 1999-B, of the City of Hays, Kansas, for the purpose of paying the cost or a portion of the cost of certain improvements; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and making certain covenants with respect thereto, be approved.

Vote: Wayne Billinger
Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

Troy Hickman moved, Jayne Clarke seconded, that Resolution No. 306, being a resolution authorizing and directing the issuance, sale and delivery of \$3,600,000 principal amount of general obligation sales tax bonds, series 1999-B, of City of Hays, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith, be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Howard Rome

Sharon Leikam

Jayne Clarke

9. WATER POLLUTION EDUCATION PROGRAM: Paul Montoia, Wellfield Planner, and Anne Millhollen, co-chair of the Ellis County Wellhead Protection Committee, addressed the Commission regarding a project they would like to initiate with Hays High School students. The project would entail painting signs on storm water drainage systems informing the public that the water entering the drainage system eventually drains into a creek, river, lake, or ocean. Along with the project is an awareness campaign to inform the public of how contaminants could enter the public water supply.

The scope of the project consists of three segments: identifying and stenciling the storm water drainage systems, presenting the project to civic groups, and the painting of murals on bridges. It would be necessary to purchase mylars, paint, and brooms, for a total cost of \$431.00. Funds are available in the Wellfield Planning budget for community awareness of water and water contamination.

Jayne Clarke moved, Troy Hickman seconded, that \$431.00 be spent for the purchase of mylars, paint, and brooms, for the project of painting signs on storm water drainage systems.

Vote: Ayes: Wayne Billinger

Troy Hickman

Howard Rome

Sharon Leikam

Jayne Clarke

10. AIRPORT ENGINEERING: Airport Manager Terry Urban presented Supplement No. 1 to the original agreement for engineering services to the Hays Municipal Airport dated August 13, 1998. Mr. Urban said the original project included specifications for glide slope equipment and engineering work on the grading portion of that project. Since that time, the City was notified that the Federal Aviation Administration would supply and install the glide slope equipment. With that change, and the fact that the crosswind runway needs to

be relocated due to interference with the glide slope at its present location, the whole scope of the project has changed. The project now includes engineering and grading for the glide slope antenna, displacing 200 feet on the north end of Runway 16-34, replacing and relocating the VASI's with PAPI's remarking the runway as a precision runway and relocating the hold markings and signs on taxiways, M, M1, M, M and M. The project also includes appraisals and surveying of three parcels of property as well as updating the Exhibit A and Airport Layout Plan. These changes increase the engineering contract by \$53,560 in addition to the original contract amount of \$16,235, bringing the total engineering contract total to \$69,795. The FAA participation in the project remains the same with the FAA contributing 90 percent of the cost and the City paying 10 percent of the cost.

Howard Rome moved, Troy Hickman seconded, that Supplement No. 1 to an Engineering Agreement dated August 13, 1998, be approved.

Vote: Ayes: Wayne Billinger
Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

11. VOICE MAIL SYSTEM: Assistant City Manager Postoak said bids were solicited for a voice mail system for City Hall. She said the voice mail system will not replace a person answering the phone. The voice mail will be an added convenience for those who wish to leave a message. The system will give the caller the option of leaving a message personally on voice mail or leaving a message with the person answering the phone. This system will free up staff time.

Information Systems Coordinator Ken Kuhn said two bids were received for upgrading the phone system and voice mail as follows:

| | |
|-------------------------------------|-------------|
| Wilson Telephone Company, Inc. | \$20,240.12 |
| Southwestern Bell Telephone Company | \$12,386.11 |

Mr. Kuhn noted that the low bid exceeds the budgeted amount by \$3,111.11, but that amount can be absorbed within the Information System's budget.

Sharon Leikam moved, Howard Rome seconded, the purchase of a voice mail system totaling \$12,386.11 from Southwestern Bell, be approved.

Vote: Ayes: Wayne Billinger

Troy Hickman

Howard Rome

Sharon Leikam

Jayne Clarke

12. WATER METER PURCHASES: Public Works Superintendent Don Larson said the City is in the fifth year of a ten year meter replacement program. The program is designated to replace 10 percent of the City's meters each year. Mr. Larson said the City has experience with two brands of meters, Sensus and Schlumberger (Neptune). The Sensus meters have proven to be the better of the two. The Sensus meter is slightly more expensive, but the City has realized savings in replacement expenses and labor for repairs. City staff recommends that water meters be purchased from Sensus technology for a total cost of \$90,100.20.

Jayne Clarke moved, Sharon Leikam seconded, that water meters totaling \$90,100.20 be purchased from Sensus Technology.

Vote: Ayes: Wayne Billinger

Troy Hickman

Howard Rome

Sharon Leikam

Jayne Clarke

13. PROPERTY MAINTENANCE VIOLATIONS: Sharon Leikam moved, Jayne Clarke seconded, that Resolution No. 307, being a Resolution abating a nuisance located at 730 East 8th Street, be approved.

Vote: Ayes: Wayne Billinger

Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

14. ADD-ON ITEMS: City Attorney Bird presented a signed agreement from the Northridge Property Association for the acquisition of property for the 27th Street Improvement Project.

Troy Hickman moved, Howard Rome seconded, that the Mayor and the City Manager be authorized to sign the necessary documents to acquire property from the Northridge Property Association for the 27th Street Improvement Project.

Vote: Ayes: Wayne Billinger

Troy Hickman
Howard Rome
Sharon Leikam
Jayne Clarke

Thereupon the Governing Body adjourned.

Submitted by : _____ -

Clerk of the Board