

Minutes
5-9-16

CALL TO ORDER AND ROLL CALL The meeting began at 6:30 PM. Mayor Harvey Davis, Terry Strawn, Larry Odom, and Connie Gibbens were present. Kathy Davidson and Don Rauschuber were also present. Faye Hancock was absent.

THE SWEARING IN OF COUNCIL MEMBERS-MAYOR HARVEY DAVIS AND CONNIE GIBBENS. Mayor Harvey Davis and Connie Gibbens were sworn into office.

CONSIDER AND TAKE APPROPRIATE ACTION TO FILL THE OPEN CITY COUNCIL SEAT. Terry Strawn made a motion to appoint Ruth Wagner to the vacant City Council seat. Larry Odom seconded the motion. The motion passed 3-0. Ruth Wagner was not present but will be sworn into office next month (June).

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING DRAINAGE PROJECT. Scott Wetzel, The Wallace Group, was present to update the City Council on the drainage project. He brought maps and an expense schedule of the project. There were several residents present to discuss their properties. The major amount of questions concerned the location of easements. The City Council and Mayor authorized The Wallace Group to begin acquiring easement rights from residents.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE HAYS COMMONS PROJECT. Mayor Harvey Davis had spoken with Bill Walters concerning Hays Commons Subdivision. Mr. Walters was very positive about enlisting Austin's approval.

RECEIVE FINANCIAL REPORT. Mayor Harvey Davis presented the March financial report.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE HAYS COMMUNITY GARDEN. This item is an ongoing project of the City of Hays.

APPROVE MINUTES FOR MEETING ON APRIL 11, 2016. Terry Strawn made a motion to accept the minutes for 4-11-16. Connie Gibbens seconded the motion. The motion passed 3-0.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO SEND A LETTER TO RESIDENTS REGARDING MOSQUITO PROBLEMS IN THE CITY. Mrs. Roxanne O'Neil was present and requested the City Council send a letter to residents concerned the Zika Virus. The Mayor and City Council agreed to have Kathy Davidson send the letter concerning mosquito prevention in the May billing.


RECEIVE REPORT AND TAKE APPROPRIATE ACTION FROM THE PERSONNEL COMMITTEE. Don Rauschuber suggested the City Council turn the City of Hays' water system over to PGMS in September and also have PGMS conduct a mock billing before the end of the year. The Mayor and City Council agreed that this was a good idea.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO MAKE A DONATION TO SOUTHSIDE COMMUNITY CENTER. Terry Strawn made a motion to make a \$1000.00 donation to Southside Community Center. Connie Gibbens seconded the motion. The motion passed 3-0.

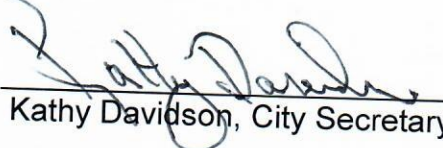
TAKE APPROPRIATE ACTION TO FORM AN AUDIT COMMITTEE. Mayor Harvey Davis set up an internal audit committee comprising of Ruth Wagner and Connie Gibbens.

ADJOURNMENT Larry Odom made a motion to adjourn. Connie Gibbens seconded the motion. The motion passed 3-0.

The meeting adjourned at 8:40 PM.



Mayor Harvey Davis



Kathy Davidson, City Secretary