

CITY OF HAYS COMMISSION MEETING
THURSDAY, JANUARY 8, 2004 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on December 23, 2003.

ACTION:_____

3. **CITIZEN COMMENTS**: (non-agenda items).

4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **NON-COLLECTIBLE WATER ACCOUNTS**: Consider declaring certain past-due water accounts as “non-collectible.”
 - B. **NEW BUSINESS RESOLUTION**: Consider signing a Resolution expressing appreciation to a new business owner in the City of Hays.

ACTION:_____

UNFINISHED BUSINESS

5. **RURAL BUSINESS GRANT PROGRAM**: Consider authorizing Dave Van Doren, and Associates, authority to apply for grant funds to conduct a Feasibility Study involving agriculture and wastewater treatment facilities in the region.

ACTION:_____

NEW BUSINESS

6. **FINANCIAL ANALYSIS REVIEW AND RECOMMENDATION:** Receive a report from the City Manager in reference to the City's financial forecast.

ACTION:_____

7. **ORDINANCE DESIGNATING MAIN TRAFFICWAYS WITHIN THE CITY OF HAYS:** Consider approving an Ordinance designating Roth Avenue and General Hays Road as main trafficways.

ACTION:_____

8. **ANIMAL CONTROL AND ANIMAL SHELTER CONTRACT:** Consider approving a contract with Hillside Veterinary Clinic for animal control and animal shelter services in the City of Hays, Kansas.

ACTION:_____

9. **REPORT OF THE CITY MANAGER**

10. **COMMISSION INQUIRIES AND COMMENTS**

11. **EXECUTIVE SESSION (IF REQUIRED)**

12. **ADJOURNMENT**

SUBMITTED BY:_____

CITY MANAGER

ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.