

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, JANUARY 15, 2009 – 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, 2008.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
  - A. **Business Resolution**: Riverside Chiropractic P.A.
  - B. **Mayoral Appointments (recommendations)**: Sister Cities Advisory Board, Building Trades Board, Hays Housing Authority and Hays Sports Complex Project Development Advisory Committee

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

5. **COMMERCE PARKWAY SANITARY SEWER – DESIGN OF ENGINEERING SERVICES**: Consider entering into an agreement with Ruder Engineering for design engineering services related to the Commerce Parkway sanitary sewer extension.
6. **2009 WAGE STUDY**: Consider authorizing the City Manager to enter a contract with Organizational Development Services to perform a comprehensive wage study for the City of Hays.
7. **RESOLUTION FOR DANGEROUS STRUCTURE ABATEMENT – 700 EAST 6TH STREET, LOT 95**: Consider approving Resolution No. 2009-001 authorizing the abatement of the dangerous structure located at 700 East 6th Street, Lot 95.
8. **RESOLUTION FOR DANGEROUS STRUCTURE ABATEMENT – 307 EAST 5TH STREET**: Consider approving Resolution No. 2009-002 authorizing the abatement of the dangerous structure at 307 East 5th Street.
9. **AIRPORT CAPITAL IMPROVEMENT PROJECTS (ACIP)**: Consider authorizing the submission of the updated ACIP data sheets to the Federal Aviation Administration (FAA) for inclusion in the FFY 2010-2012 Airport Capital Plan.
10. **AIRPORT AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE PROCUREMENT – PROFESSIONAL ENGINEERING SERVICES**: Consider approving Authorization No. 5 with Burns and McDonnell for professional services related to the procurement of an ARFF vehicle.
11. **ENHANCED TAXIWAY MARKING DESIGN – PROFESSIONAL ENGINEERING SERVICES**: Consider approving Authorization No. 6 with Burns and McDonnell for professional services related to the design of enhanced taxiway markings.
12. **ORDINANCE AUTHORIZING CONSTRUCTION AND ISSUANCE OF BONDS FOR REPAIRS TO LINCOLN DRAW TUNNEL**: Consider approving Ordinance No. 3763 authorizing repairs to the Lincoln Draw Tunnel and allowing for the issuance of General Obligation Bonds.

13. **AWARD OF BID FOR LINCOLN DRAW TUNNEL REPAIRS:** Consider authorizing the City Manager to enter a contract with Utility Maintenance Contractors for the repair of the Lincoln Draw Tunnel.
14. **REPORT OF THE CITY MANAGER**
15. **COMMISSION INQUIRIES AND COMMENTS**
16. **EXECUTIVE SESSION (IF REQUIRED)**
17. **ADJOURNMENT**

**ANY PERSON WITH A 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.**