

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JANUARY 24, 2008 – 7:30 P.M.**

AGENDA

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on January 10, 2008.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of December, 2007.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **OVERLAND PROPERTY GROUP – RESOLUTION OF SUPPORT**: Consider approving Resolution No. 2008-002 in support of the proposed housing development in Hays.
7. **HAYS AQUATIC PARK/WILSON POOL EXPENSES**: Consider approving the use of pool contingency funds for repairs at the Hays Aquatic Park and Wilson Pool.
8. **FIREWORKS SALES ORDINANCE**: Consider approving Ordinance No. 3744 amending Section 32-76 of the Code regarding the sale and use of fireworks.
9. **CITY EMPLOYEE UNIFORM BIDS**: Consider approving a bid from AmeriPride for uniform rental and cleaning services for Public Works, Parks and Airport employees.
10. **BRICKS IN RESERVE**: Consider reducing the number of bricks in the City's reserve.
11. **COMMERCE BANK RESOLUTION**: Consider approving Resolution No. 2008-003 authorizing City staff to execute purchasing cards, open accounts, issue bank cards and appoint an administrator if necessary.
12. **MUNICIPAL INVESTMENT POOL RESOLUTION**: Consider approving Resolution No. 2008-004 changing City authorizations for the Municipal Investment Pool.
13. **REPORT OF THE CITY MANAGER**
14. **COMMISSION INQUIRIES AND COMMENTS**
15. **EXECUTIVE SESSION (IF REQUIRED)**
16. **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.