

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JANUARY 29, 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 January 15, 2009.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of December, 2008.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **Mayoral Appointments (for approval)**: Sister Cities Advisory Board, Building Trades Board, Hays Housing Authority, Hays Sports Complex Project Development Advisory Committee, Hays Area Planning Commission and Hays Convention and Visitors Bureau Advisory Committee
 - B. **Mayoral Appointments (recommendations)**: Public Wholesale Water Supply District #15 Board, Hays Convention & Visitors Bureau Advisory Committee and Building Trades Board

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **“AWARD OF HONOR” RECEIVED FOR WELCOME CENTER FACILITY**: Hear a report regarding the award received for the Welcome Center facility at 2700 Vine.
7. **PROPOSED FUTURE TRANSMISSION LINE NEAR HAYS**: Hear a report regarding the proposed future transmission line near Hays.
8. **WASTEWATER TREATMENT PLANT ANAEROBIC DIGESTER BOILER – AWARD OF BID**: Consider accepting the proposal from CAS Construction and authorizing the City Manager to enter a contract for construction.
9. **2009 STREET MAINTENANCE – AWARD OF BIDS**:
 - A. Consider approving a bid from B & H Paving for chip seal operations pertaining to the 2009 Street Maintenance Program.
 - B. Consider approving a bid from Ballou Construction Company Inc. for micro-surfacing operations pertaining to the 2009 Street Maintenance Program.
 - C. Consider approving a bid from Stripe & Seal for poly patch operations pertaining to the 2009 Street Maintenance Program.
 - D. Consider approving a bid from APAC Kansas, Inc. for curb and brick repairs pertaining to the 2009 Street Maintenance Program.

10. **AGREEMENT FOR CONVEYANCE OF GREENBRIAR STREET AND EASEMENT TO MAINTAIN SEWER LINES:** Consider authorizing the Mayor to sign the Agreement for Conveyance of Greenbriar Street and Easement to Maintain Sewer Lines.
11. **PROPOSED VACATE OF UTILITY EASEMENT IN ROTH 4TH ADDITION:** Consider approving Ordinance No. 3764 vacating the fifteen-foot utility easement located in Roth 4th Addition between Lots 2 and 3 of Block 1.
12. **AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY – FAA GRANT APPLICATION:** Consider authorizing staff to submit a grant application to FAA for the construction of a proposed ARFF facility at the Hays Regional Airport.
13. **ENHANCED TAXIWAY MARKINGS – RESOLUTION AUTHORIZING IMPROVEMENTS:** Consider passing Resolution No. 2009-003 providing for the construction and financing of Enhanced Taxiway Markings at the Hays Regional Airport.
14. **ENHANCED TAXIWAY MARKINGS – FAA GRANT APPLICATION:** Consider authorizing staff to submit the application for an FAA Grant to install Enhanced Taxiway Markings at the Hays Regional Airport.
15. **RESOLUTION SETTING PLACE/TIME OF REGULAR CITY COMMISSION MEETINGS:** Consider approving Resolution No. 2009-004 setting the place and time of the regular meetings of the City Commission.
16. **RESOLUTION SETTING PLACE/TIME OF FEBRUARY CITY COMMISSION MEETING:** Consider approving Resolution No. 2009-005 setting the place and time of the City Commission meeting regularly scheduled for February 12, 2009.
17. **REPORT OF THE CITY MANAGER**
18. **COMMISSION INQUIRIES AND COMMENTS**
19. **EXECUTIVE SESSION (IF REQUIRED)**
20. **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.