

CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 12, 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 January 22, 2004.

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. **MAYORAL APPOINTMENTS**: Consider approving Mayoral appointments to the Airport Advisory Committee, Hays Housing Authority, Neighborhood Revitalization/Downtown Development Review Board, Hays-Ellis County Planning Commission and the Public Wholesale Water Supply District #15 Board.

B. **NEW BUSINESS RESOLUTION**: Consider signing Resolutions expressing appreciation to new business owners in the City of Hays.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **HAYS AREA CHILDREN'S CENTER PRESENTATION:** Hear a presentation from Executive Director Doug Greer regarding the importance of early care and education for children.
ACTION: _____

6. **SALE OF HANGAR C-12 BY OWNER AT THE HAYS REGIONAL AIRPORT:** Consider approving the sale of Hangar C-12 and the lease with Gary Shorman.
ACTION: _____

7. **ENGINEERING CONTRACT FOR HALL STREET RECONSTRUCTION PROJECT:** Consider signing a Contract with Cook, Flatt, and Strobel Engineers of Topeka for Construction Engineering Services for the Hall Street Reconstruction Project, with the City's share of the project costing \$67,029.
ACTION: _____

8. **HALL STREET CONTRACT APPROVAL:** Consider signing a Resolution authorizing the Kansas Department of Transportation (KDOT) to award a Hall Street Construction Contract to Pavers, Inc. in the amount of \$2,564,730, with the City's share of construction and engineering costs being \$790,840.07.
ACTION: _____

9. **TREE REBATE PROGRAM:** Consider increasing the amount available for tree plantings from \$30 to \$50 per tree.

ACTION:_____

10. **SEWER RATE ORDINANCE:** Consider amending the Sewer Rate Ordinance for a technical correction.

ACTION:_____

11. **REPORT OF THE CITY MANAGER**

12. **COMMISSION INQUIRIES AND COMMENTS**

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

14. **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.