

**CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 14, 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 24, 2008.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
Mayoral Appointments (recommendations): CARE Council, Public Wholesale Water Supply District #15 Board, and Sister Cities Advisory Board

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **KANSAS READY MIX CONCRETE AWARD – 8TH STREET**: Accept an award from the Kansas Ready Mix Concrete Association for outstanding concrete pavement on the 8th Street Reconstruction Project.
6. **EMERGENCY SHELTER GRANT**: Consider approving a grant application to the Kansas Housing Resource Corporation for an Emergency Shelter Grant.
7. **HAYS AQUATIC PARK/WILSON POOL FEES**: Consider approving the proposed admission fees for the Hays Aquatic Park and Wilson Pool.
8. **TREE REBATE PROGRAM**: Consider approving suggested changes to the Tree Rebate Program.
9. **2008 STREET MAINTENANCE BIDS**:
 - A. Consider approving a bid from B & H Paving for chip seal operations pertaining to the 2008 Street Maintenance Program.
 - B. Consider approving a bid from Bryant and Bryant for curb and brick repairs pertaining to the 2008 Street Maintenance Program.
 - C. Consider approving a bid from Proseal, Inc. for seal coat operations pertaining to the 2008 Street Maintenance Program.
 - D. Consider approving a bid from APAC, Kansas, Inc. for poly patch operations pertaining to the 2008 Street Maintenance Program.
10. **KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) AGREEMENT – NORTH US-183 IMPROVEMENTS**: Consider approving Resolution No. 2008-005 authorizing the Mayor and City Clerk to execute a City/State Agreement regarding improvements to US-183 north of Hays.
11. **PROPERTY ACQUISITION**: Consider approving the acquisition of property at 108 and 108½ West 16th Street.
12. **CITY MANAGER EMPLOYMENT AGREEMENT – THIRD ADDENDUM**: Consider approving the Third Addendum to the Employment Agreement between the City of Hays and Toby R. Dougherty.
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.