

CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 24, 2005 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on February 10, 2005.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of January, 2005.
ACTION: _____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **ANNEXATION AGREEMENT FOR PROPERTY LOCATED ON EAST 41ST STREET (ALLEN AND KIM ROHR)**: Consider approving an Agreement for Annexation with Allen and Kim Rohr allowing for future annexation of the property.

 - B. **ANNEXATION AGREEMENT FOR PROPERTY LOCATED ON EAST 41ST (DARRELL AND NORENE UNREIN)**: Consider approving an Agreement for Annexation with Darrell and Norene Unrein allowing for future annexation of the property.

C. MAYORAL APPOINTMENTS: Consider approving Mayoral appointments to the Hays Beautification Committee and the Sister Cities Advisory Board.

D. CEREAL MALT BEVERAGE LICENSE: Consider approving a Cereal Malt Beverage License for The Other Side.

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TION: _____

UNFINISHED BUSINESS

6. HAYS AQUATIC PARK FEES: Consider approving a fee structure for the Hays Aquatic Park for the 2005 swim season.

ACTION: _____

7. WILSON POOL: Consider the future operation of Wilson Pool.

ACTION: _____

NEW BUSINESS

8. COLORADO TIMING SYSTEM: Hold a discussion in reference to the Colorado Timing System.

ACTION: _____

9. CONSULTANT SELECTION – WATER TOWER REPAIR/PAINT PROJECT: Consider awarding consultant services to Bartlett and West Engineers for the one-million gallon water tower maintenance project.

ACTION: _____

10. AGREEMENT FOR PAYMENT FOR SHERMAN WATERLINE PROJECT: Consider approving an Agreement for Payment with Vernon and Carol

Kinderknecht describing the payment method for the Sherman waterline project.

ACTION: _____

11. **REPEAL OF SPECIAL ASSESSMENT RESOLUTION NO. 2004-489 FOR SHERMAN AVENUE WATER LINE:** Consider approving Resolution No. 2005-006 repealing Resolution No. 2004-489 in reference to the waterline construction for lots located along Sherman Avenue.

ACTION: _____

12. **SHERMAN AVENUE WATER SYSTEM IMPROVEMENTS – AWARD OF BID:** Consider approving a bid from APAC, Inc. for water line improvements along a portion of Sherman Avenue.

ACTION: _____

13. **2005 STREET IMPROVEMENT PROJECT:** Consider approving a bid from Stripe and Seal for the installation of crack seal and polypatch materials on various streets throughout Hays.

ACTION: _____

14. **FAIR HOUSING/CIVIL RIGHTS POLICY:** Consider approving a Fair Housing/Civil Rights Policy for the City of Hays.

ACTION: _____

15. **REPORT OF THE CITY MANAGER**

16. **COMMISSION INQUIRIES AND COMMENTS**

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

18. **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.