

**CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 26, 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 February 10, 2009.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of January, 2009.
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): Hays Sports Complex Project Development Advisory Committee
 - B. Mayoral Appointments (recommendations): Sister Cities Advisory Board

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **LEON'S WELDING AND FABRICATION PROPERTY TAX ABATEMENT – PUBLIC HEARING**: Hold a public hearing to consider a fifty percent (50%) property tax abatement for Leon's Welding and Fabrication.
7. **LEON'S WELDING AND FABRICATION PROPERTY TAX ABATEMENT – RESOLUTION**: Consider approving Resolution No. 2009-006 acknowledging the findings of fact pertaining to Leon's Welding and Fabrication's fifty percent (50%) property tax abatement.
8. **LEON'S WELDING AND FABRICATION PROPERTY TAX ABATEMENT – ORDINANCE**: Consider approving Ordinance No. 3765 enacting a fifty percent (50%) property tax abatement for Leon's Welding and Fabrication.
9. **POOL RESERVE FUNDS REQUEST FOR VIRGINIA GRAEME BAKER POOL AND SPA SAFETY ACT**: Consider approving the use of pool reserve funds to pay for professional engineering services and required repairs at the Hays Aquatic Park and Wilson Pool as provided in the proposal from Water's Edge.
10. **REQUEST FOR AUTHORIZATION TO IMPLEMENT PART-TIME POLICE OFFICER PROGRAM**: Consider approving a request to hire four (4) Part-time Police Officers for the Hays Police Department.

11. **AWARD OF BID TO REPLACE A SECTION OF LINCOLN TUNNEL AT 15TH & MAIN:** Consider authorizing the City Manager to enter a contract with J Corp of Hays for the removal and replacement of a section of the Lincoln Tunnel at the intersection of 15th and Main Street.
12. **REQUEST FOR PROPOSALS (RFP) FOR REMOVAL OF HOUSE AT 108 WEST 16TH STREET:** Consider approving the RFP for the removal of the house at 108 West 16th Street.
13. **VINE STREET PROJECT FOR KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) STIMULUS PACKAGE:** Consider authorizing the Mayor to sign the request to KDOT for the reconstruction of Vine Street from 22nd Street to 27th Street under the American Recovery and Reinvestment Act, and authorize City staff to solicit engineering firms for the design of the project.
14. **CITY MANAGER EMPLOYMENT AGREEMENT – FOURTH ADDENDUM:** Consider approving the Fourth Addendum to the Employment Agreement between the City of Hays and Toby R. Dougherty.
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.