

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, FEBRUARY 28, 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 February 14, 2008.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of January, 2008.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **PATRIOTIC EMPLOYER AWARD**: Police Chief James Braun will be recognized by the National Committee for Employer Support of the Guard and Reserve as a Patriotic Employer.
6. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
  - A. Mayoral Appointments (for approval): CARE Council, Public Wholesale Water Supply District #15 Board, and Sister Cities Advisory Board
  - B. Mayoral Appointment (recommendation): Fort Hays Municipal Golf Course Advisory Board
  - C. Business Resolution: The Rock Good Book Store

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

7. **HAYS REGIONAL AIRPORT MASTER PLAN CONSULTANT SELECTION**: Consider approving the Agreement for Planning Services with Bucher, Willis, & Ratliff for services required for updating the Airport Master Plan and Airport layout plan drawings.
8. **CRACK SEAL MATERIAL – AWARD OF BID**: Consider approving a bid from Maxwell Products for crack seal material.
9. **DANGEROUS STRUCTURE ABATEMENT – 618 EAST 5<sup>TH</sup> STREET**: Consider approving Resolution No. 2008-006 allowing for the abatement of the dangerous structures at 618 East 5<sup>th</sup> Street (Lots 8, 12, 14, 16, 19, 27, 28, 32, 34, 35, 36, 38, 40, 42, 44, 45, and 48).
10. **EFFLUENT REUSE PUMP BIDS**: Consider approving a bid from JCI for two reuse pumps, a motor and a Variable Frequency Drive (VFD) controller for improvements to the Wastewater Treatment Plant Effluent Reuse System.
11. **REPORT OF THE CITY MANAGER**
12. **COMMISSION INQUIRIES AND COMMENTS**
13. **EXECUTIVE SESSION (IF REQUIRED)**
14. **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.**