

CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 9, 2006 – 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, 2006.
ACTION: _____

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

4. **SPECIAL RECOGNITION**: Recognize Samantha Kochanowski for being selected as the Northwest Region winner of the “If I were Mayor” Contest.
ACTION: _____

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
MAYORAL APPOINTMENTS: Receive Mayor Steward’s proposed appointments to various boards/committees.
ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **REQUEST FOR RESERVED PARKING**: Consider approving a request from the Hays Public Library Board for reserved parking for the Library.
ACTION: _____

7. **WASTEWATER TREATMENT ALTERNATIVES – STUDY PROPOSALS:**
Consider entering into an agreement with Burns and McDonnell for engineering services related to the study of wastewater treatment alternatives.
ACTION: _____

8. **WATER PLANT FILTER MEDIA AND UNDERDRAIN SYSTEM REPLACEMENT:** Consider approving a bid from Waters-Morgan Construction, Inc. for the replacement of the filter media and underdrain system at the Water Plant.
ACTION: _____

9. **MUNICIPAL INVESTMENTS POOL:** Consider approving Resolution No. 2006-002 approving the establishment of an account in the Municipal Investments Pool for the purpose of transmitting funds for investments.
ACTION: _____

10. **USE OF BUDGET STABILIZATION RESERVE FOR WILSON POOL REPAIRS:** Consider approving a request to expend funds from the Budget Stabilization Reserve for repairs to Wilson Pool.
ACTION: _____

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.