

CITY OF HAYS COMMISSION MEETING
THURSDAY, MARCH 10, 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 24, 2005.

ACTION: _____

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

4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

A. **MAYORAL APPOINTMENTS**: Consider approving Mayoral appointments to the Sister Cities Advisory Board and the Neighborhood Revitalization/Downtown Development Review Board.

B. **CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for Xtra Innings.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **HABITAT FOR HUMANITY OF ELLIS – SHACK-A-THON**: Hear a presentation from a Fort Hays State University Leadership class in reference to a Shack-a-Thon event.

ACTION: _____

6. **WILD WEST FESTIVAL COMMITTEE MATCHING FUNDS REQUEST:**

Consider approving matching funds for the Wild West Festival Committee's Municipal Park improvements.

ACTION: _____

7. **AGREEMENT FOR CONSTRUCTION SERVICES FOR RUNWAY 16-34 AT THE HAYS REGIONAL AIRPORT:**

Consider approving an Agreement for Construction Services with Bucher, Willis & Ratliff Corporation to mill and overlay Runway 16-34.

ACTION: _____

8. **CDBG GRANT AGREEMENT FOR THE REPLACEMENT OF WATER LINES ON 8TH STREET:**

Consider approving a Grant Agreement with the Kansas State Department of Commerce for the replacement of water lines on 8th Street between Elm and Fort Streets.

ACTION: _____

9. **BID FOR RELINING CAST IRON PIPE AT THE WASTEWATER TREATMENT PLANT:**

Consider approving a bid from Wildcat Civil Services, L.L.C. for cleaning and lining approximately 500 feet of six-inch cast iron pipes at the Wastewater Treatment Plant.

ACTION: _____

10. **BID FOR FURNACE REPLACEMENT AT THE WASTEWATER TREATMENT PLANT:**

Consider approving a bid from Stueder Contractors Inc. for the replacement of four (4) furnaces in the sand filter building at the Wastewater Treatment Plant.

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.