

CITY OF HAYS COMMISSION MEETING
THURSDAY, MARCH 22, 2001 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on March 8, 2001.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of February 2001.
ACTION: _____

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

5. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. Consider accepting the Mayor's appointment to the Chamber of Commerce Community Development Committee.
 - B. Consider approval of a cereal malt beverage license for the Taco Shop, 333 West 8th.
 - C. Consider approval of a cereal malt beverage license for Ashmar, Inc. doing business at the Stramel Softball Complex.

- D. Consider removing the “no parking signs except Saturday and Sunday” signs on the east side of the 700 block of North Ash Street.
- E. Consider authorizing the Mayor to sign an agreement with KDOT regarding the installation of temporary traffic signals on US Highway 183 and I-70 ramp terminals.

ACTION:_____

OLD BUSINESS

- 6. **HALL STREET FINAL DESIGN**: Review estimated costs and provide direction to City staff regarding final design for the reconstruction of Hall Street from 27th to 8th Streets.

ACTION:_____

NEW BUSINESS

- 7. **APPROVAL OF LEWIS FIRST ADDITION PLAT**: Consider adopting a resolution approving the plat and dedication of rights-of-ways and easements associated with the plat of Lewis First Addition, as approved by the Hays-Ellis County Planning Commission.

ACTION:_____

- 8. **POOL CLOSINGS**: Consider closing Massy and Sunrise pools as recommended by the Park and Recreation Master Plan Steering Committee.

ACTION:_____

9. **POOL CHLORINE TANKS**: Consider the purchase of a solid chlorine feeder system for the Hays Aquatic Park, as recommended by the Pool Task Force.

ACTION:_____

10. **POOL SEALANT BIDS**: Consider accepting bids for the sealing of wood structures at the Hays Aquatic Park.

ACTION:_____

11. **ANNEXATION AGREEMENT**: Consider authorizing the Mayor to sign an annexation agreement with Marvin and Shirley Rupp in exchange for City sewer services to 1720 Hwy 40 Bypass.

ACTION:_____

12. **CITY COMMISSION SALARY ORDINANCE**: Consider adopting an ordinance increasing the compensation paid to City Commissioners from \$100 per month to \$150 per month, effective April 2003, as directed by the City Commission.

ACTION:_____

13. **HAYS REGIONAL AIRPORT CONSULTANT SELECTION**: Consider selecting a consultant for design services at the Hays Regional Airport.

ACTION:_____

14. **HAYS REGIONAL AIRPORT LOGO SELECTION:** Consider selecting the official logo for the Hays Regional Airport as recommended by the Airport Advisory Board.

ACTION:_____

15. **PUBLIC WORKS VEHICLE BIDS:**

- A. Consider accepting bids for the purchase of a ½-ton regular cab pickup for the Service Division in the amount of \$16,644.10 from Hays Ford Toyota.

ACTION:_____

- B. Consider accepting bids for the purchase of a ¾-ton 4 x 2 regular cab and chassis for the Wastewater Treatment Plant in the amount of \$26,701.70 from Hays Ford Toyota.

ACTION:_____

- C. Consider accepting bids for the purchase of a medium duty 4 x 2 cab and chassis with utility size dump bed and hoist for the Wastewater Treatment Plant in the amount of \$33,549.95 from Hays Ford Toyota.

ACTION:_____

16. **PUBLIC WORKS TRAILER PURCHASES:**

- A. Consider accepting bids for the purchase of a heavy capacity tilt bed trailer for the Service Division in the amount of \$19,493 from Hays Mack Sales.

ACTION:_____

- B. Consider accepting bids for the purchase of a medium capacity tilt bed trailer for the Service Division in the amount of \$8,949 from Rental Services Corporation.

ACTION:_____

17. **COMMISSION INFORMATIONAL MEMORANDUM:**

18. **ADD-ON ITEMS:**

ACTION:_____

19. **ADJOURNMENT:**

SUBMITTED BY:_____

CITY MANAGER

ANY PERSON WITH A DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.