

CITY OF HAYS COMMISSION MEETING
THURSDAY, MARCH 28, 2002 – 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 14, 2002.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of February, 2002.
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. **Park Lease Agreement**: Consider approving a Park Lease Agreement with High Plains Street Machines on July 13, 2002 for a car show.

 - B. **Cereal Malt Beverage License Issuance**: Consider approval of a cereal malt beverage license for Steven Allen Engel for a concession stand at the Frank Stramel Softball Complex.

ACTION:_____

OLD BUSINESS

(None at this time)

NEW BUSINESS

6. **RESOLUTION FOR SALE OF GENERAL OBLIGATION BONDS:**

Consider adopting a Resolution authorizing the sale of approximately \$2,960,000 of General Obligation Internal Improvement Bonds, Series 2002-A, of the City of Hays.

ACTION:_____

7. **RESOLUTION FOR VINE STREET KLINK PROJECT FUNDING:**

Consider adopting a Resolution for approval to proceed with General Obligation Bond funding for the concrete repair project for Vine Street from 13th Street to US 183 Alternate.

ACTION:_____

8. **VINE STREET KLINK PROJECT CONTRACT:** Consider awarding the bid to Bryant & Bryant in the amount of \$396,475.64 for the concrete patching project on Vine Street from 13th Street to US 183 Alternate.

ACTION:_____

9. **ZONING CHANGE APPLICATION:** Consider approving a change in zoning from Agriculture (A-L) to a classification of Single Family Residential (R-2) for the 41st Plaza 4th Addition as recommended by the Ellis County Planning Commission.

ACTION:_____

10. **HAYS REGIONAL AIRPORT CROSSWIND RUNWAY:** Consider authorizing the Mayor to sign a contract with Bucher, Willis & Ratliff Corporation (BWR) for the engineering and design work for the paving of the crosswind runway.

ACTION:_____

11. **COMMISSION INFORMATIONAL MEMORANDUM:**

12. **ADD-ON ITEMS:**

ACTION:_____

13. **ADJOURNMENT:**

SUBMITTED BY:_____

CITY MANAGER

ANY PERSON WITH 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.