

CITY OF HAYS COMMISSION MEETING
THURSDAY, April 11, 2002 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.

2. **REORGANIZATION OF GOVERNING BODY:**
 - A. Nomination and election of Mayor.
ACTION: _____
 - B. Nomination and election of Vice-Mayor.
ACTION: _____

3. **MINUTES:** Consider approval of the minutes from the regular meeting held on March 28, 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. Consider approving a Cereal Malt Beverage license to Professor's, a business establishment located at 521 E. 11th, Hays, Kansas.
ACTION: _____

OLD BUSINESS

6. **HALL STREET SET-BACK DESIGN:** Hear a report from the City Engineer on planned set-back requirements involving the design of Hall Street, and direct staff as to how to proceed.

ACTION:_____

NEW BUSINESS

7. **SALE OF GENERAL OBLIGATION BONDS:**

A. Consider adoption of an ordinance authorizing the issuance of \$2,940,000 in General Obligation Bonds, Series 2002-A.

B. Consider adoption of a resolution authorizing the delivery of \$2,940,000 of General Obligation Bonds, Series 2002-A.

ACTION:_____

8. **LIBRARY PROPOSAL TO PROVIDE TAX CREDITS TO**

CONTRIBUTORS: Consider authorizing the Mayor to complete the “Local Government Endorsement” portion of the application to the Kansas Department of Commerce & Housing – Community Service Program on behalf of the Hays Public Library, which would enable the Library to offer tax credits as incentives for eligible donations to the Library renovation project.

ACTION:_____

9. **PARADIGM 2000™ ORGANIZATIONAL ASSESSMENT:** Consider approval for the City Manager to enter into a contract with Organizational Development Services in the estimated amount of

\$35,000 to conduct an organizational assessment for the Police and Fire Departments of the City of Hays.

ACTION: _____

10. **ANNEXATION AGREEMENT:** Consider approval of an Annexation Agreement between Carrico Real Estate, LLC and the City of Hays.

ACTION: _____

11. **2002 POLYPATCH PROJECT:**

A. Consider authorizing the City Manager to approve the purchase of materials from PMSI in the amount of \$34,983 for the purchase of 50,700 lbs. of polypatch materials for the 2002 Polypatch Project.

B. Consider awarding a bid to *Stripe and Seal* in the amount of \$52,998.00 for the labor and equipment for the 2002 Polypatch Project.

ACTION: _____

12. **COMMISSION INFORMATIONAL MEMORANDUM:**

13. **ADD-ON ITEMS:**

ACTION: _____

14. **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.