

CITY OF HAYS COMMISSION MEETING
THURSDAY, APRIL 14, 2005 – 7:30 P.M.
AGENDA

1. Call to order by Chairperson.

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 24, 2005.

ACTION: _____

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

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

A. **CITY COMMISSION RULES OF PROCEDURE:** Consider approving Resolution No. 2005-008 in reference to the City Commission Rules of Procedure.

B. **MAYORAL APPOINTMENTS:** Consider approving Mayoral appointments to the CARE Council, Ellis County Wellhead Protection Committee, Hays-Ellis County Planning Commission and the Public Wholesale Water Supply District #15 Board.

C. **CEREAL MALT BEVERAGE LICENSE:** Consider approving a Cereal Malt Beverage License for Blue Moon LLC, DBA Semolino.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **HAYS HOUSING AUTHORITY ANNUAL REPORT:** Hear a presentation from the Hays Housing Authority Board in reference to their 2004 Annual Report.

ACTION: _____

7. **EMERGENCY SHELTER GRANT:** Consider approving a grant application to the Kansas Housing Resource Corporation for an Emergency Shelter Grant.

ACTION: _____

8. **REQUEST FOR PROPOSALS (RFP) – ARTWORK AT 13TH & HALL:** Consider approving an RFP for an artwork display at the intersection of 13th Street and Hall Street.

ACTION: _____

9. **ALLEY VACATION IN GEORGE’S ADDITION:** Consider approving Ordinance No. 3678 vacating the 20-foot alley right-of-way in George’s Addition to the City of Hays, Ellis County, Kansas.

ACTION: _____

10. **SANITARY SEWER STUDY PROPOSALS:** Consider approving an agreement with BG Consultants for Engineering Services related to the 2005 Sanitary Sewer Study.

ACTION: _____

11. **ANNEXATION – 2240 EAST 8TH STREET:** Consider approving an annexation agreement for public water use at 2240 East 8th Street.

ACTION: _____

12. **ANNEXATION – 375 EAST 41ST STREET:** Consider approving an annexation agreement for public water use at 375 East 41st Street.

ACTION: _____

13. **REPORT OF THE CITY MANAGER**
14. **COMMISSION INQUIRIES AND COMMENTS**
15. **EXECUTIVE SESSION (IF REQUIRED)**
16. **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.