

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, APRIL 23, 2009 – 7:30 P.M.  
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on April 9, 2009.
3. **MAYOR'S COMMENTS**
4. **SWEARING IN CEREMONY**: The City Clerk will administer the oath of office to Commissioners-elect.
5. **REORGANIZATION OF GOVERNING BODY**:
  - A. Nomination and election of Mayor
  - B. Nomination and election of Vice-Mayor
6. **RECOGNITION OF FORMER COMMISSIONER**
7. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of March, 2009.
8. **CITIZEN COMMENTS**: (non-agenda items).
9. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).  
Business Resolutions: Ecco City Motors and Crystal Memories 3D Portrait Shop

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

10. **HIDDEN HEROES PRESENTATION**: Hear a presentation from the Hidden Heroes in regard to their participation in the program to reduce risky behavior in youth by increasing their linkage with the community.
11. **AWARD OF BID FOR PAVEMENT BREAKER**: Consider approving a bid from Logan Contractors Supply for the purchase of a pavement breaker for the Public Works and Utilities Departments.
12. **AWARD OF BID FOR LOADER FOR PARKS DEPARTMENT**: Consider approving a bid from Berry Tractor for the purchase of a loader for the Parks Department.
13. **USE OF POOL RESERVE FUNDS TO BECOME COMPLIANT WITH THE VIRGINIA GRAEME BAKER POOL AND SPA SAFETY ACT AND TO PURCHASE NEW FROG TONGUE SLIDE**: Consider approving the use of Pool Reserve Funds to cover the expected costs of materials and labor required to become compliant with the Virginia Graeme Baker Pool and Spa Safety Act and to purchase a new frog tongue slide for the Hays Aquatic Park.

14. **NETMOTION CELLULAR DATA PROJECT:**
  - A. Consider approving a proposal from Portable Computer Systems for the purchase of Netmotion software.
  - B. Consider approving a proposal from Nex-Tech for the purchase of cellular service and internet-related equipment as part of the Netmotion Cellular Data Project.
15. **2009 WATERLINE UPGRADES – DESIGN ENGINEERING SERVICES:** Authorize the City Manager to enter an agreement with Olsson Associates for professional services related to various waterline improvements in Hays.
16. **WATER & SEWER REVENUE BOND ISSUANCE, SERIES 2009-A:** Consider passing Resolution No. 2009-010 authorizing the Water and Sewer Revenue Bond issuance, Series 2009-A.
17. **REPORT OF THE CITY MANAGER**
18. **COMMISSION INQUIRIES AND COMMENTS**
19. **EXECUTIVE SESSION (IF REQUIRED)**
20. **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.**