

**CITY OF HAYS COMMISSION MEETING
THURSDAY, APRIL 28, 2005 – 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 14, 2005.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of March, 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).
MAYORAL APPOINTMENTS: Receive proposed appointments to the Public Wholesale Water Supply District #15 Board.
ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **PUBLIC MEETING: UNDERGROUND STORAGE TANK TRUST FUND/REMEDICATION SYSTEMS:** Hear a presentation from the Bureau of Environmental Remediation regarding Underground Storage Tank Trust Funds and the installation/operation of remediation systems.
ACTION: _____

7. **HAYS PUBLIC LIBRARY BOARD REPORT:** Hear a report from outgoing Library Board Chair, David Goodlett.
ACTION: _____

8. **ANNEXATION – ROTH 5TH ADDITION:** Consider approving Ordinance No. 3679 accepting the annexation of Roth 5th Addition.
ACTION: _____

9. **46TH STREET CONSTRUCTION BID:** Consider approving a contract with APAC-Kansas, Inc. for the construction of improvements to 46th Street, First Addition.
ACTION: _____

10. **43RD STREET STORM WATER PROJECT:** Consider approving Ordinance No. 3680 authorizing the construction of storm water improvements along East 43rd Street and authorizing the issuance of General Obligation Bonds of the City of Hays to pay the costs thereof.
ACTION: _____

11. **MEMORANDUM OF UNDERSTANDING (MOU) – CITY OF HAYS AND STATE OF KANSAS:** Consider approving an MOU between the City of Hays and the State of Kansas in reference to the water supplies of Hays and the surrounding region.

ACTION: _____

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