

**CITY OF HAYS COMMISSION MEETING
THURSDAY, MAY 22, 2008 – 7:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on May 8, 2008.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of April, 2008.
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 (for approval): Airport Advisory Committee, Hays Area Planning Commission and Hays Public Library Board

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER – HAYS REGIONAL AIRPORT**: Consider approving a grant offer from the Federal Aviation Administration to update the Airport Master Plan.
7. **PROPOSED VACATE OF RIGHT-OF-WAY IN STONEWOOD ESTATES ADDITION**: Consider whether or not to formally protest the proposed right-of-way vacate in Stonewood Estates Addition.
8. **TRAFFIC SIGNAL BIDS FOR 22ND AND CANTERBURY**: Consider accepting a bid from Kayton Electric for signal light improvements at 22nd and Canterbury.
9. **CONSTRUCTION ENGINEERING AGREEMENT FOR 22ND STREET**: Consider approving a Construction Engineering Agreement for the construction of 22nd Street from Canterbury to Commerce Parkway.
10. **SKID STEER BIDS**: Consider approving a bid from White Star Machinery for the purchase of a Skid Steer for the Service Division.
11. **SEWER SERVICE CHARGES**: Consider approving Ordinance No. 3747 amending Chapter 65 of the City of Hays, Kansas Code, by modifying Article VII, Division I, Section 65-389, regarding sewer service charges.
12. **ADDENDUM TO AGREEMENT BETWEEN CITY OF HAYS AND FIREFIGHTERS LOCAL 2119**: Consider approving the Addendum to the Agreement between the City of Hays and Firefighters Local 2119.
13. **ADDENDUM TO AGREEMENT BETWEEN CITY OF HAYS AND FRATERNAL ORDER OF POLICE LODGE 48**: Consider approving the Addendum to the Agreement between the City of Hays and the Fraternal Order of Police Lodge 48.
14. **REPORT OF THE CITY MANAGER**
15. **COMMISSION INQUIRIES AND COMMENTS**
16. **EXECUTIVE SESSION (IF REQUIRED)**
17. **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.