

CITY OF HAYS COMMISSION MEETING
THURSDAY, MAY 23, 2002 – 7:30 P.M.
AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on May 9, 2002.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of April, 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. **MAYORAL APPOINTMENTS**: Appointments to the Planning Commission, Board of Zoning Appeals and Convention & Visitors Bureau Advisory Committee.

 - B. **PARK LEASE AGREEMENT – MIDWEST ENERGY**: Consider approving a park lease agreement with Midwest Energy for the use of Municipal Park on June 1, 2002 for a company picnic.

 - C. **HAYS REGIONAL AIRPORT – SALE OF HANGAR G-9**: Consider approving the sale of hangar G-9 at the Hays Regional Airport to Rich's Air Service from John Britting in the amount of \$78,000.

ACTION:_____

OLD BUSINESS

6. **PUBLIC WHOLESALE WATER SUPPLY DISTRICT #15 REPORT:**

Continue discussion concerning PWWSD #15 and proposed changes to the Russell Water Project.

ACTION:_____

NEW BUSINESS

7. **KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE)**

REMEDIATION PROJECT: Consider authorizing the Mayor to sign a contract with Blue Stem Environmental Engineering to provide services for groundwater investigation.

ACTION:_____

8. **COMMUNITY ALLOCATION, REVIEW AND EVALUATION (CARE)**

COUNCIL ALLOCATION: Consider issuing 2002 budgeted funds in the amount of \$42,500 for distribution of Human Resource funds and \$50,000 for use of Alcohol tax dollars, as recommended, and will be distributed by the CARE Council.

ACTION:_____

9. **COMMISSION INFORMATIONAL MEMORANDUM:**

10. **ADD-ON ITEMS:**

ACTION:_____

11. **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.