

CITY OF HAYS COMMISSION MEETING
THURSDAY, MAY 25, 2006 – 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 11, 2006.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of April, 2006.
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. **MAYORAL APPOINTMENTS**: Consider approving Mayoral appointments to the Hays Public Library Board.
 - B. **BUSINESS RESOLUTIONS**: Consider approving Resolutions AR-03 and AR-04, Series 2006, expressing appreciation to a new business owner in Hays.
 - C. **CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for the Hays Area Chamber of Commerce.ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **REPLACEMENT PUMPER-LADDER FIRE TRUCK:** Consider approving a proposal from Hays Fire Equipment for the purchase of a replacement pumper-ladder fire truck.

ACTION: _____

7. **NORTH HAYS ADDITION – RESOLUTION FOR SANITARY SEWER IMPROVEMENTS:** Consider approving Resolution No. 2006-010 for sanitary sewer improvements to the North Hays Addition.

ACTION: _____

8. **AWARD OF BID FOR 13TH STREET RE-STRIPING:** Consider approving a bid for the striping of 13th Street from Vine to Milner.

ACTION: _____

9. **ADDENDUM TO THE MEMORANDUM OF AGREEMENT WITH THE FRATERNAL ORDER OF POLICE (FOP), LODGE 48 (TENTATIVE):** Consider approving an Addendum to the Memorandum of Agreement between the City of Hays and the Fraternal Order of Police, Lodge 48.

ACTION: _____

10. **MEMORANDUM OF AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 513 (TENTATIVE):** Consider approving a Memorandum of Agreement for 2007 between the City of Hays and the Service Employees International Union, Local 513.

ACTION: _____

11. **REPORT OF THE CITY MANAGER**

12. **COMMISSION INQUIRIES AND COMMENTS**

13. **EXECUTIVE SESSION (IF REQUIRED)**

14. **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.