

CITY OF HAYS COMMISSION MEETING

THURSDAY, MAY 26, 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 May 12, 2005.
ACTION: _____
3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of April, 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).
ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **FEASIBILITY STUDY FOR AN ANAEROBIC DIGESTER**: Consider accepting the Feasibility Study prepared by 2MS Incorporated for the construction of an anaerobic digester in Hays.
ACTION: _____

7. **E-WASTE CONTRACT:** Consider authoring the City Manager to sign an agreement with Meadowlark Computer & Electronic Recyclers to dispose of electronic equipment in Hays.

ACTION: _____

8. **TALLGRASS PHASE IV – RESOLUTION FOR IMPROVEMENTS:** Consider approving Resolution No. 2005-009 for improvements to Tallgrass Phase IV.

ACTION: _____

9. **TALLGRASS PHASE IV – CONTRACT AGREEMENT FOR ENGINEERING SERVICES:** Consider approving an agreement with Baughman Company, P.A. for engineering services for Tallgrass Phase IV.

ACTION: _____

10. **COVENANT PLACE ADDITION – AWARD OF CONSTRUCTION BID:** Consider approving a contract with APAC-Kansas, Inc. for improvements to Covenant Place Addition.

ACTION: _____

11. **SUNDAY LIQUOR SALES:** Provide direction to the City Attorney regarding preparation of an ordinance involving the removal of the Sunday liquor sales ban in Hays.

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.