

**CITY OF HAYS COMMISSION MEETING
THURSDAY, MAY 28, 2009 – 6:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on May 14, 2009.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of April, 2009.
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, Building Trades Board, Hays Area Board of Zoning Appeals, Hays Area Planning Commission and Hays Public Library Board

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **PRESENTATION OF WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2009-A, SALE RESULTS**: David Arteberry with George K. Baum and Associates will report on the results of the sale.
7. **WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2009-A – ORDINANCE**: Consider approving Ordinance No. 3770 authorizing and providing for the issuance, payment, and security of Water and Sewer System Revenue Bonds, Series 2009-A.
8. **WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2009-A – RESOLUTION**: Consider approving Resolution No. 2009-016 authorizing and directing the sale and delivery of Water and Sewage System Revenue Bonds, Series 2009-A.
9. **SPORTS COMPLEX PROFESSIONAL SERVICES AGREEMENT**: Consider authorizing the City Manager to enter an agreement for professional services with Olsson Associates for the design of the Hays Sports Complex.
10. **PROPOSED CHANGE IN AIR SERVICE AT THE HAYS REGIONAL AIRPORT**: Consider approving the schedule changes at the Hays Regional Airport that would allow for four daily flights to Denver, eliminating flights to Kansas City.
11. **ENGINEERING SERVICES AGREEMENT FOR HEART OF AMERICA FIRST ADDITION**: Consider entering into an agreement for professional services with Ruder Engineering and Surveying for the design of improvements in Heart of America First Addition.
12. **2009 FIREWORKS RESOLUTION**: Consider approving Resolution No. 2009-017 setting the days and hours for consumer use of fireworks within the city limits of Hays for 2009.

13. **AWARD OF BID – REPLACEMENT OF EAST AND WEST PRIMARY BASIN LAUNDERS AT THE WATER TREATMENT PLANT:** Consider approving a bid from Walters-Morgan Construction, Inc. for the removal and replacement of launders at the Water Treatment Plant.
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.