

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JUNE 10, 2004 – 7:30 P.M.**

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the special meeting held on May 25, 2004 and the regular meeting held on May 27, 2004.
AC-
TION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).

4. **SALES TAX DISCUSSION**

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
BUSINESS RESOLUTIONS: Consider signing Resolutions expressing appreciation to new business owners in Hays.
AC-
TION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **PARK LEASE**: Consider approving a park lease for the Wild West Festival Committee to utilize Municipal Park on June 28, 2004 through July 4, 2004.

AC-

TION: _____

7. **MUNICIPAL PARK MASTER PLAN**: Consider approving the Municipal Park Master Plan as presented.

AC-

TION: _____

8. **CARE COUNCIL 2004 DISTRIBUTION OF FUNDING**: Consider issuing 2004 budgeted funds in the amount of \$40,000 for the distribution of Local Agency Funding, and \$56,000 in reference to the Special Alcohol and Drug Program/monies, as recommended, and will be distributed by the CARE Council.

AC-

TION: _____

9. **41ST STREET PLAZA FIFTH ADDITION**: Consider approving an Ordinance for the annexation of a portion of 41st Street Plaza Fifth Addition.

AC-

TION: _____

10. **VINE STREET MILL AND OVERLAY CONSTRUCTION BIDS**: Consider awarding a bid to APAC-Kansas, Inc. for the mill and overlay of Vine Street, from 13th Street to 27th Street.

AC-

TION: _____

11. **ENGINEERING SERVICE AGREEMENT - GENERAL CUSTER WATERLINE LOOP**: Consider approving Addendum No. 1 to the Agreement

for Engineering Services contract with BG Consultants for construction of the General Custer waterline loop.

AC-

TION: _____

12. **PETROLEUM STORAGE RELEASE TRUST FUND CONTRACT FOR**

REMEDATION: Consider approving the low bid from Greenfield Contractors, Inc. to remediate potential petroleum contaminants at the Public Works facility.

AC-

TION: _____

13. **REPORT OF THE CITY MANAGER**

14. **COMMISSION INQUIRIES AND COMMENTS**

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

16. **ADJOURNMENT**

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.