

CITY OF HAYS COMMISSION MEETING
WEDNESDAY, JUNE 25, 2003 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on June 12, 2003.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of May, 2003.
ACTION:_____

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

5. **AWARDS AND RECOGNITIONS**: Recognize various businesses as recipients of Hays Beautification Awards.
ACTION:_____

6. **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 Fort Hays Municipal Golf Course Advisory Committee.
 - B. **CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for the Kiwanis Club of Hays (Wild West Festival Beer Garden).

- C. **NUISANCE ABATEMENT PROCEEDINGS**: Consider approving a Resolution to abate a nuisance within the City involving abandoned vehicles and miscellaneous items and debris.

ACTION:_____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

7. **UTILITY EASEMENT TO RURAL TELEPHONE**: Consider signing a Grant of Easement for Rural Telephone to bury a fiber optic cable from Vine Street to General Custer Road along the north five feet of City property at the Water Treatment Plant and Speier Ball Fields.

ACTION:_____

8. **TEBO WATER AND SANITARY SEWER RESOLUTION**: Consider signing a Resolution authorizing the construction of water and sanitary sewer improvements.

ACTION:_____

9. **TALLGRASS PHASE III IMPROVEMENTS**: Consider signing a Resolution authorizing the improvements of grading, paving, curb and gutter, storm water sewer, water and sanitary sewer for Tallgrass Phase III.

ACTION:_____

10. **KANSAS DEPARTMENT OF TRANSPORTATION/UNION PACIFIC RAILROAD AGREEMENT:** Consider approving a Resolution authorizing the Mayor to sign an Agreement with the Kansas Department of Transportation (KDOT) and the Union Pacific Railroad (UPRR) involving reconstruction activities on Hall Street from 8th to 27th Streets.

ACTION:_____

11. **EAST 43RD STREET SUPPLEMENTAL AGREEMENT:** Consider entering into a Supplemental Agreement with KDOT to authorize the City to submit for reimbursement up to an additional \$20,000.

ACTION:_____

12. **BAR SCREEN REPLACEMENT:** Consider accepting a bid from CAS Construction in the amount of \$219,080 for installation of the bar screen replacement at the Wastewater Treatment Plant.

ACTION:_____

13. **ALGAE REMOVAL SYSTEM:** Consider accepting a bid from Ford Hall Company, Inc. in the amount of \$16,750 for the installation of the Algae Removal System at the Wastewater Treatment Plant.

ACTION:_____

14. **REPORT OF THE CITY MANAGER**

15. **COMMISSION INQUIRIES AND COMMENTS**

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

17. **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.