

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, JUNE 26, 2008 – 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, 2008.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of May, 2008.
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 (for approval): Ellis County Wellhead Protection Committee and Fort Hays Municipal Golf Course Advisory Board
  - B. Mayoral Appointment (recommendation): Hays Beautification Committee
  - C. Cereal Malt Beverage Licenses: Thomas More Prep-Marian High School, Wild West Festival Saloon, and Home Party Club

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **ARCHITECT'S CONCEPT PLANS FOR NEW FIRE STATION/RENOVATION OF FORMER ARMY RESERVE FACILITY**: Hear a presentation from Woods & Star in regard to architectural services for the potential remodeling of the former Army Reserve facility and construction of a second fire station.
7. **MEMORANDUM OF UNDERSTANDING WITH KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR CITY WELL C-20TA**: Consider approving a Memorandum of Understanding between the City of Hays and KDHE for City well C-20TA.
8. **HAYS AQUATIC PARK SIGN**: Consider approving additional funds from the Pool Reserve Fund for the installation of a sign for the Hays Aquatic Park.
9. **ANIMAL SHELTER CONTRACT WITH THE HUMANE SOCIETY OF THE HIGH PLAINS**: Consider approving an agreement with the Humane Society of the High Plains for animal shelter services in 2009.
10. **REPORT OF THE CITY MANAGER**
11. **COMMISSION INQUIRIES AND COMMENTS**
12. **EXECUTIVE SESSION (IF REQUIRED)**
13. **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.**