

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JULY 9, 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 June 25, 2009.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
Cereal Malt Beverage License: Blues & BBQ

UNFINISHED BUSINESS

5. **ABATEMENT OF DANGEROUS STRUCTURE AND YARD DEBRIS AT 101 EAST 16TH STREET**: Consider approving Resolution No. 2009-022 allowing for the abatement of the dangerous structure and yard debris at 101 East 16th Street.

NEW BUSINESS

6. **BOND CALL OF SERIES 1999-A AND 1999-C**: Consider approving the call of Bonds, Series 1999-A and 1999-C.
7. **AWARD OF BID – AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) TRUCK**: Consider approving a bid from General Safety Equipment for the acquisition of an ARFF truck for the Hays Regional Airport.
8. **LETTER AGREEMENT FOR DEVELOPMENT OF PAUL & WERTENBERGER PROPERTY**: Consider approving the Letter Agreement between the City of Hays and Paul & Wertenberger Investments for the proposed development at the northwest corner of 33rd and Hall Street.
9. **AMENDMENT TO GREENBRIAR AGREEMENT**: Consider approving an Amendment to the January 29, 2009 agreement with Smoky Hill Country Club regarding the dedication of right of way and future maintenance of Greenbriar Street.
10. **MEMORANDUM OF AGREEMENT WITH THE HAYS FRATERNAL ORDER OF POLICE, LODGE 48 (FOP)**: Consider approving the Memorandum of Agreement between the City of Hays and the Fraternal Order of Police, Lodge 48.
11. **REPORT OF THE CITY MANAGER**
12. **COMMISSION INQUIRIES AND COMMENTS**

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

14. **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.