

CITY OF HAYS COMMISSION MEETING
THURSDAY, JULY 10, 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 25, 2003.
ACTION:_____

3. **KANSAS STATE DEPARTMENT OF REVENUE**: Kansas State Representative Eber Phelps will introduce Joan Wagnon, Secretary of Revenue, who will give a presentation and answer any questions the Commission may have.
ACTION:_____

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: Consider approving Mayoral appointments to various Boards and Committees.
ACTION:_____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **HAYS PUBLIC LIBRARY ANNUAL REPORT:** Receive a report from the Library Board and Director concerning operation and expansion activities at the Hays Public Library.

ACTION: _____

7. **CITY OF HAYS PROPERTY AND CASUALTY INSURANCE:** Receive a report and authorize the City Manager to enter into a contractual arrangement for insurance coverage for the 2003 – 2004 coverage year with Insurance Planning.

ACTION: _____

8. **FORT HAYS MUNICIPAL GOLF COURSE WATER SYSTEM:** Consider approving the purchase of two electrostatic precipitation (ESP) units, in the estimated amount of \$40,000, to eliminate the problems associated with the water used in watering the Fort Hays Municipal Golf Course.

ACTION: _____

9. **8TH STREET RECONSTRUCTION PRELIMINARY DESIGN:** Direct City staff in design/reconstruction issues involving the 8th Street Project.

ACTION: _____

10. **SMOKY WELL FIELD EXPANSION:** Consider allowing Burns & McDonnell to proceed with Project 30159 for Smoky Hill River Well Field Expansion Phase II, with an estimated cost of \$99,000, as it pertains to Phase II only.

ACTION: _____

11. **STREET SWEEPING CONTRACT:** Consider awarding a five-year contract to Stripe and Seal for street sweeping services in the amount of \$48.00 per curb mile.

ACTION: _____

12. **2004 BUDGET HEARING:** Consider setting a public hearing on July 31, 2003 for the 2004 Budget.

ACTION: _____

13. **REPORT OF THE CITY MANAGER**

14. **COMMISSION INQUIRIES AND COMMENTS**

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

16. **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.