

CITY OF HAYS COMMISSION MEETING

THURSDAY, July 12, 2001 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on June 28, 2001.
ACTION:_____

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

4. **AWARDS AND RECOGNITIONS**:
(A) Recognize City Hall staff as recipients of the Distinguished Budget Presentation Award by the Government Finance Officers Association for the 2001 Hays City Budget.
ACTION:_____

5. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
(A) Consider authorizing the Mayor to sign an agreement with Shepherd Corp. to rent T-hangar #C-13 at the Hays Regional Airport.
ACTION:_____

OLD BUSINESS

(Nothing at this time)

NEW BUSINESS

6. **APPROVAL OF ROTH FOURTH ADDITION PLAT:** Consider adopting a resolution approving the plat and dedication of rights-of-ways and easements associated with Roth Fourth Addition, as approved by the Hays-Ellis County Planning Commission.

ACTION:_____

7. **APPROVAL OF IMMACULATE HEART OF MARY PARISH ADDITION PLAT:** Consider adopting a resolution approving the plat and dedication of rights-of-ways and easements associated with Immaculate Heart of Mary Parish Addition, as approved by the Hays-Ellis County Planning Commission.

ACTION:_____

8. **SYSTEM ENHANCEMENT AGREEMENT:** Consider authorizing the Mayor to sign an agreement with the Kansas Department of Transportation concerning the development of a 4-lane divided-median highway on Vine Street, north of I-70 to 55th street, including reverse access and connecting roadways.

ACTION:_____

9. **BIG CREEK/PRAIRIE ACRES PROPOSAL:** Review, with City staff, proposals for settlement with Big Creek/Prairie Acres Sewer Improvement Districts.

ACTION:_____

10. **SCHOENCHEN WELL FIELD PROJECT:** Review, with City staff, the redevelopment of the Schoenchen water well field.

ACTION:_____

11. **NUISANCE ABATEMENT:** Consider authorizing the abatement of various nuisances within the City of Hays.

ACTION:_____

12. **COMMISSION INFORMATIONAL MEMORANDUM:**

13. **EXECUTIVE SESSION:** Consider entering into executive session to discuss the purchase of real property.

ACTION:_____

14. **ADD-ON ITEMS:**

ACTION:_____

15. **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.