

CITY OF HAYS COMMISSION MEETING

THURSDAY, JULY 22, 2004 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on July 8, 2004.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of June 2004.
ACTION: _____

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

5. **SALES TAX DISCUSSION**

6. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
BUSINESS RESOLUTIONS: Consider signing Resolutions expressing appreciation to new business owners in Hays.
ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

7. **NUISANCE ABATEMENT PROCEEDINGS:** Consider approving a Resolution to abate an inoperable vehicle nuisance in Hays.
ACTION: _____

8. **41ST STREET ECONOMIC DEVELOPMENT GRANT APPLICATION:**
Consider approving a narrative to be included in an Economic Development Grant Application.
ACTION: _____

9. **FEASIBILITY STUDY AND PRELIMINARY DESIGN OF AN ANAEROBIC DIGESTION SYSTEM:** Consider approving a contract with 2MS, Inc. to provide a Feasibility Study and Preliminary Design of an Anaerobic Digestion System to eliminate odors and produce energy and compost.
ACTION: _____

10. **RETAIL DEVELOPMENT:** Hold a discussion in reference to retail development for D.J. Christie/Home Depot.
ACTION: _____

11. **2005 BUDGET HEARING:** Consider setting a public hearing on August 5, 2004 for the 2005 Budget.
ACTION: _____

12. **REPORT OF THE CITY MANAGER**

13. **COMMISSION INQUIRIES AND COMMENTS**

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

15. **ADJOURNMENT**

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.