

**CITY OF HAYS COMMISSION MEETING**  
**THURSDAY, JULY 28, 2005 – 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 14, 2005.  
ACTION:\_\_\_\_\_
  
3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of June, 2005.  
ACTION:\_\_\_\_\_
  
4. **CITIZEN COMMENTS**: (non-agenda items).
  
5. **COMMERCIAL IMPROVEMENT AWARDS**: Recognize various businesses as recipients of Commercial Improvement Awards.  
ACTION:\_\_\_\_\_
  
6. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).  
**DELEGATION TO CHINA**: Consider authorizing the use of City Contingency funds for Mayor Steward and Vice Mayor Billinger to take a trip to Hays' Sister City, China.  
ACTION:\_\_\_\_\_

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

7. **2006 BUDGET PRESENTATION, PUBLIC HEARING AND APPROVAL OF**

**BUDGET**: Conduct a public hearing for the approval of the 2006 Budget.

ACTION: \_\_\_\_\_

8. **DESIGN OF 22<sup>ND</sup> AND 41<sup>ST</sup> STREETS – ENGINEERING SERVICES**:

Consider accepting a proposal from Baughman Company and entering an Agreement for Engineering Services for the design of 22<sup>nd</sup> and 41<sup>st</sup> Streets.

ACTION: \_\_\_\_\_

9. **41<sup>ST</sup> STREET ECONOMIC DEVELOPMENT GRANT – PHASE II**:

Consider authorizing the Mayor to sign a narrative to be included in an Economic Development Grant Application for improvements to 41<sup>st</sup> Street north of I-70.

ACTION: \_\_\_\_\_

10. **GRIT BASIN REPAIRS AT THE WASTEWATER TREATMENT PLANT**:

Consider awarding a bid to S & W Supply for the replacement parts in the grit basin at the Wastewater Treatment Plant.

ACTION: \_\_\_\_\_

11. **STOP SIGN LOCATIONS**:

Consider approving the installation of additional stop signs in Hays.

ACTION: \_\_\_\_\_

12. **PLAINS ASSISTED LIVING, L.L.C – RETIREMENT OF INDUSTRIAL**

**REVENUE BONDS**: Consider approving Resolution No. 2005-013 authorizing the sale and conveyance of certain land by the City of Hays, Kansas to Plains Assisted Living.

ACTION: \_\_\_\_\_

13. **REPORT OF THE CITY MANAGER**
14. **COMMISSION INQUIRIES AND COMMENTS**
15. **EXECUTIVE SESSION (IF REQUIRED)**
16. **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.**