

CITY OF HAYS COMMISSION MEETING
THURSDAY, AUGUST 11, 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 28, 2005.

ACTION: _____

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

4. **CONSENT AGENDA**:

MAYORAL APPOINTMENTS: Receive proposed appointments to various City boards/committees.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **BLUE CROSS BLUE SHIELD INSURANCE REPORT**: Hear a report from Charlie Krull, Blue Cross Blue Shield, regarding the City health insurance refund.

ACTION: _____

6. **2004 AUDIT**: Consider approving the 2004 Audit for the City of Hays presented by Adams, Brown, Beran & Ball.

ACTION: _____

7. **WILSON POOL**: Consider making the necessary repairs to Wilson Pool or closing the facility.

ACTION: _____

8. **SPECIAL ASSESSMENTS – NOTICE OF HEARING**: Consider approving Resolution No. 2005-014 setting a public hearing for the purpose of considering proposed special assessments.

ACTION: _____

9. **REPORT OF THE CITY MANAGER**

10. **COMMISSION INQUIRIES AND COMMENTS**

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

12. **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.