

**CITY OF HAYS COMMISSION MEETING
THURSDAY, AUGUST 14, 2008 – 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 24, 2008.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **Business Resolution**: Brian Ruder Agency, Inc. (American Family)
 - B. **Mayoral Appointment (for approval)**: Hays Beautification Committee

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **2009 BUDGET PRESENTATION, PUBLIC HEARING AND APPROVAL OF BUDGET**: Conduct a public hearing for the approval of the 2009 Budget.
6. **PURCHASE OF TRIPLEX REEL MOWER**: Consider approving a bid from Kansas Golf and Turf, Inc. for the purchase of a triplex reel mower for the Fort Hays Municipal Golf Course.
7. **SALE OF AIRCRAFT HANGAR E-5 – HAYS REGIONAL AIRPORT**: Consider releasing Aircraft Hangar E-5 for sale.
8. **CONSTRUCTION OF NEW AIRCRAFT HANGAR – HAYS REGIONAL AIRPORT**: Consider approving the construction and lease agreement for a new hangar to be built on Lot F-10 at the Hays Regional Airport.
9. **KANSAS ONE-CALL OPT OUT**: Consider approving Charter Ordinance No. 24 exempting the City of Hays, Kansas from the provisions of K.S.A. 66-1805 and providing substitute and additional provisions on the same subject.
10. **SALE OF GENERAL OBLIGATION BONDS SERIES 2008-A**: Consider approving Resolution No. 2008-015 authorizing the offering for sale of General Obligation Bonds Series 2008-A.
11. **REPORT OF THE CITY MANAGER**
12. **COMMISSION INQUIRIES AND COMMENTS**
13. **EXECUTIVE SESSION (IF REQUIRED)**
14. **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.