

**CITY OF HAYS COMMISSION MEETING
THURSDAY, AUGUST 23, 2007 – 7:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on August 9, 2007.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of July, 2007.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. Cereal Malt Beverage License – El Dos De Oros Mexican Restaurant
 - B. Mayoral Appointments – Building Trades Board (for approval)

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **2006 AUDIT**: Consider accepting the 2006 Audit for the City of Hays as presented by Adams, Brown, Beran & Ball.
7. **HAYS AQUATIC PARK/WILSON POOL REPAIRS**: Consider approving the use of Pool Reserve funds to contract with Associated Pool Builders to troubleshoot, locate, and repair water leaks at the Hays Aquatic Park and Wilson Pool.
8. **RESOLUTION FOR PROPERTY ACQUISITION FOR 22ND STREET**: Consider approving Resolution No. 2007-016 deeming it necessary to appropriate certain private real property for the use of the City, and authorizing a survey and description of the land and interest to be appropriated and filed with the City Clerk.
9. **ORDINANCE FOR PROPERTY ACQUISITION FOR 22ND STREET**: Consider approving Ordinance No. 3732 authorizing and providing for the acquisition of real estate and interests therein by eminent domain proceedings pursuant to K.S.A 26-201, et seq. and K.S.A 26-501, et seq.
10. **SANITATION TRUCK LEASE PURCHASE**: Consider approving a proposal to provide lease purchase financing for the City to acquire three new sanitation vehicles.
11. **SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 513 MEMORANDUM OF AGREEMENT (MOA)**: Consider approving the MOA between the City of Hays and SEIU regarding the 2006 contract year.
12. **REPORT OF THE CITY MANAGER**
13. **COMMISSION INQUIRIES AND COMMENTS**
14. **EXECUTIVE SESSION (IF REQUIRED)**
15. **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.