

CITY OF HAYS COMMISSION MEETING
THURSDAY, AUGUST 25, 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 August 11, 2005.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of July, 2005.
ACTION: _____

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**: Consider approving a Cereal Malt Beverage License for the Volga German Society for the Oktoberfest event on September 30, 2005.
 - B. **MAYORAL APPOINTMENTS**: Consider approving Mayoral appointments to the Fort Hays Municipal Golf Course Advisory Committee.ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **PUBLIC HEARING – SPECIAL ASSESSMENTS:** Consider approving Ordinance No. 3686 levying special assessments for improvements to property in four special assessment districts.

ACTION: _____

7. **PROPOSED WIND FARM:** Consider signing a letter of support for Distributed Generation Systems, Inc. for the proposed wind farm.

ACTION: _____

8. **2005 STANDARD TRAFFIC ORDINANCE:** Consider approving Ordinance No. 3687 adopting the 2005 Standard Traffic Ordinance for Kansas Cities.

ACTION: _____

9. **2005 UNIFORM PUBLIC OFFENSE CODE ORDINANCE:** Consider approving Ordinance No. 3688 adopting the 2005 Uniform Public Offense Code for Kansas Cities.

ACTION: _____

10. **55TH STREET CONSTRUCTION BID:** Consider approving a bid and change order from APAC, Kansas Inc. for the reconstruction of 55th Street from Vine to General Hays Road.

ACTION: _____

11. **8TH STREET CONSTRUCTION:** Consider approving Resolution No. 2005-015 to enter into an agreement with the Kansas Department of Transportation (KDOT) for the reconstruction of 8th Street from Elm to Milner.

ACTION: _____

12. **STRIPING ON 33RD STREET – 3-LANE CONFIGURATION:** Consider approving the striping of a segment of East 33rd Street from Vine to Broadway as a 3-lane roadway.

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.