

**CITY OF HAYS COMMISSION MEETING
THURSDAY, AUGUST 28, 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 August 14, 2008.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of July, 2008.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

Mayoral Appointment (for approval): Hays Recreation Commission

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **MINISTERIAL ALLIANCE – REQUEST FOR ASSISTANCE**: Consider approving a donation to the Ministerial Alliance to assist with the annual community Thanksgiving dinner.
7. **2008 STANDARD TRAFFIC ORDINANCE**: Consider approving Ordinance No. 3751 adopting the 2008 Standard Traffic Ordinance for Kansas Cities.
8. **2008 UNIFORM PUBLIC OFFENSE CODE**: Consider approving Ordinance No. 3752 adopting the 2008 Uniform Public Offense Code for Kansas Cities.
9. **WAYFINDING SIGNAGE PROTOTYPE PROJECT PROPOSALS**: Consider approving a proposal from J&J Architectural for the manufacture and installation of nine wayfinding signs.
10. **COMBINATION SEWER VAC TRUCK PURCHASE**: Consider approving a proposal from Key Equipment for the purchase of a Combination Sewer Vac Truck.
11. **SEWER INSPECTION CAMERA SYSTEM PURCHASE**: Consider approving a proposal from Utility Maintenance Contractors for the purchase of a Sewer Inspection Camera System.
12. **AIRPORT CHARTER ORDINANCE**: Consider approving Charter Ordinance No. 25 repealing Charter Ordinance No. 13 relating to the acquisition of land and general improvement of Airport property.
13. **PRESENTATION OF 2008-A BOND SALE RESULTS**: David Arteberry of George K. Baum & Company will present the 2008-A Bond sale results.
14. **GENERAL OBLIGATION BONDS SERIES 2008-A – ORDINANCE**: Consider approving Ordinance No. 3753 for the sale of General Obligation Bonds Series 2008-A authorizing the levying and collection of an annual tax for the purpose of paying principal and interest payments on GO Bonds Series 2008-A.
15. **GENERAL OBLIGATION BONDS SERIES 2008-A – RESOLUTION**: Consider approving Resolution No. 2008-016 authorizing and directing the sale and delivery of General Obligation Bonds Series 2008-A.

16. **CONDEMNATION OF SMOKY HILL WELLFIELD – RESOLUTION**: Consider approving Resolution No. 2008-017 declaring the necessity to acquire property and authorizing a survey and description of the land and interest to be appropriated and filed with the City Clerk.
17. **REPORT OF THE CITY MANAGER**
18. **COMMISSION INQUIRIES AND COMMENTS**
19. **EXECUTIVE SESSION (IF REQUIRED)**
20. **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.