

**CITY OF HAYS COMMISSION MEETING**  
**THURSDAY, SEPTEMBER 23, 2004 – 7:30 P.M.**

**AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on September 9, 2004.

ACTION:\_\_\_\_\_

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of August 2004.

ACTION:\_\_\_\_\_

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

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

**CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for the Volga German Society Oktoberfest.

ACTION:\_\_\_\_\_

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **NEW SISTER CITY**: Consider approving a Resolution inviting Xinzheng ("SHIN-JUNG"), China as a new Sister City.

ACTION:\_\_\_\_\_

7. **GLASSMAN BALL FIELD BUILDING COSTS:** Consider approving a request for funding to pay outstanding construction bills for the Glassman Park Multi-purpose Building.  
ACTION: \_\_\_\_\_
  
8. **ROTARY CLUB FUNDING REQUEST:** Consider approving a request from the Rotary Club for partial funding of a shelter house in North Frontier Park.  
ACTION: \_\_\_\_\_
  
9. **BIDS FOR IRRIGATION AT MASSEY PARK:** Consider approving a bid from Earthcare Services for the installation of an irrigation system at Massey Park.  
ACTION: \_\_\_\_\_
  
10. **CONSTRUCTION BIDS FOR VARIABLE FREQUENCY DRIVE:** Consider approving a bid from Don's Electric & Rewind for the installation of Variable Frequency Drives for high-service pumps at the Water Plant.  
ACTION: \_\_\_\_\_
  
11. **WATER DISTRIBUTION STUDY SUPPLEMENTAL AGREEMENT:** Consider approving a Supplemental Agreement with Bartlett and West Engineers for services related to the City's Water Distribution Model.  
ACTION: \_\_\_\_\_
  
12. **ANNEXATION:** Consider approving an Ordinance for the annexation of three tracts of land located east of Hays on East 8<sup>th</sup> Street.  
ACTION: \_\_\_\_\_
  
13. **PUBLIC HEARING:** Conduct a public hearing in reference to the Transportation Development District (TDD) and approve the Ordinance creating TDD and imposing TDD sales tax for the Home Depot project.  
ACTION: \_\_\_\_\_

14. **FINAL PLAT:** Consider approving a Resolution accepting the Final Plat of The Home Depot Addition.

ACTION: \_\_\_\_\_

15. **DEVELOPMENT AGREEMENT – HOME DEPOT:** Consider approving a Development Agreement with D.J. Christie, Inc. for Home Depot.

ACTION: \_\_\_\_\_

16. **CONVENTION AND VISITORS BUREAU BUILDING:** Consider approving an architectural contract for the Convention and Visitors Bureau building.

ACTION: \_\_\_\_\_

17. **ANIMAL SHELTER CONTRACT:** Consider awarding a contract for animal shelter services in Hays.

AC-

TION: \_\_\_\_\_

18. **INTERGOVERNMENTAL AGREEMENT:** Consider approving an Intergovernmental Agreement with the State of Kansas in reference to the collection of sales tax.

ACTION: \_\_\_\_\_

19. **REPORT OF THE CITY MANAGER**

20. **COMMISSION INQUIRIES AND COMMENTS**

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

22. **ADJOURNMENT**

**ANY PERSON WITH 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.**