

CITY OF HAYS COMMISSION MEETING
THURSDAY, SEPTEMBER 26, 2002 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on September 12, 2002.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of August, 2002.
ACTION:_____

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

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

NEW BUSINESS

6. **ANNEXATION ORDINANCE**: Consider adopting an ordinance annexing a 1.6-acre tract of land located at 3335 East 13th into the city limits of Hays.
ACTION:_____

7. **CHANGE ORDER FOR VINE STREET:** Consider approving a change order to the Vine Street Reconstruction Project, 27th to 1-70, in the amount of \$46,725.

ACTION: _____

8. **AUBEL-BICKLE PARK SIDEWALK IMPROVEMENTS:** Consider approving the bid in the amount of \$128,913 from Bryant and Bryant for park improvements.

ACTION: _____

9. **SALE OF AIRPORT HANGAR C-4:** Consider approving the sale of Hangar C-4 by John Britting to Lyle Noordhoek in the amount of \$17,500.

ACTION: _____

10. **FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER:**
Consider accepting a grant from the FAA in the amount of \$1,379,235.

ACTION: _____

11. **FINANCE/CITY CLERK COMPUTER SOFTWARE PURCHASE:**
Consider authorizing the purchase of a Management Software package from MUNIS in the amount of \$179,488.

ACTION: _____

12. **KDOC&H GRANT FOR DOWNTOWN HAYS DEVELOPMENT CORPORATION:** Consider signing a resolution in support of the application of the Downtown Hays Development Corporation for the

Community Capacity Building Grant Program administered by the
Kansas Department of Commerce & Housing.

ACTION: _____

13. **COMMISSION INFORMATIONAL MEMORANDUM:**

14. **ADD-ON ITEMS:**

ACTION: _____

15. **ADJOURNMENT:**

SUBMITTED BY: _____

CITY MANAGER

**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.**