

CITY OF HAYS COMMISSION MEETING
TUESDAY, JANUARY 21, 2003 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on January 9, 2003.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of December, 2003.
ACTION: _____

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

5. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **NON-COLLECTIBLE WATER ACCOUNTS**: Consider declaring certain past-due water accounts as “non-collectible.”
 - B. **NEW BUSINESS RESOLUTION**: Consider adopting a resolution expressing appreciation to Connie Haselhorst, the new owner of the Prairie Papers Scrapbooking and Rubber Stamping Store.
ACTION: _____

NEW BUSINESS

6. **HOMELESS PREVENTION GRANT:** Consider approving the Kansas Department of Commerce and Housing Homeless Prevention Grant application for First Call For Help in the amount of \$25,000.
ACTION: _____

7. **STOCKTON CORRECTIONAL FACILITY CONTRACT:** Consider approving a Memorandum of Understanding with the Stockton Correctional Facility for inmate labor.
ACTION: _____

8. **2003 SIDEWALK RAMP IMPROVEMENT PROJECT:** Consider authorizing the City Manager to sign a contract with APAC – Kansas for the 2003 Sidewalk Ramp Improvement Project.
ACTION: _____

9. **MIDWEST ENERGY, INC. FRANCHISE AGREEMENT:** Consider approval of an ordinance for a 20-year electric and gas franchise agreement with Midwest Energy, Inc.
ACTION: _____

10. **2003 FRATERNAL ORDER OF POLICE (FOP) CONTRACT:** Consider approving the 2003 FOP Contract with the City of Hays.
ACTION: _____

11. **COMMISSION INFORMATIONAL MEMORANDUM:**

12. **EXECUTIVE SESSION (IF REQUIRED):**

13. **ADD-ON ITEMS:**

ACTION: _____

14. **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.