

**CITY OF HAYS COMMISSION MEETING
THURSDAY, OCTOBER 22, 2009 – 6:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on October 8, 2009.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of September, 2009.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **HAYS EMPLOYEE SERVICE RECOGNITION**: Recognize City of Hays employees for their length of service to the Hays community.
6. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
Mayoral Appointment (recommendation): Sister Cities Advisory Board

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

7. **STEVEN TROUT APPEAL OF UTILITY BILL**: Consider granting a request by Steven Trout for a reduction in water usage charges in regard to his utility bill dated August 13, 2009.
8. **HABITAT FOR HUMANITY OF ELLIS COUNTY – TAP FEE WAIVER REQUEST**: Consider granting a request by Habitat for Humanity of Ellis County to have the City waive the tap fees associated with setting meters for the houses on the lot at 17th and Allen.
9. **CONTRACT EXTENSION WITH RICHARD GUFFEY FOR PRO-SHOP OPERATIONS**: Consider approving a three-year contract extension with Richard Guffey for Pro-Shop operations.
10. **AWARD OF BID FOR WATERLINE PROJECT**: Consider authorizing the City Manager to enter a contract with Hi-Plains Sand for the construction of waterline upgrades.
11. **AMENDMENT #3 TO AGREEMENT WITH OLSSON ASSOCIATES – WATER MAIN DESIGN**: Consider authorizing the City Manager to execute Amendment #3 to the April 29, 2009 agreement with Olsson Associates for professional services related to the design of a water main extension for the Hays Sports Complex.
12. **PRE-ANNEXATION AGREEMENT FOR 2615 EAST 7TH STREET**: Consider approving a Pre-annexation Agreement for public water use at 2615 East 7th Street.
13. **ABATEMENT OF VEHICLE AT 317 EAST 5TH STREET**: Consider approving Resolution No. 2009-035 authorizing the abatement of the vehicle at 317 East 5th Street.

14. **ABATEMENT OF VEHICLES AT 610 EAST 7TH STREET:** Consider approving Resolution No. 2009-036 authorizing the abatement of vehicles at 610 East 7th Street.
15. **DEVELOPMENT POLICY REVISIONS:** Consider approving the revised Development Policy for the City of Hays.
16. **AWARD OF BID – COLD PLANER:** Consider approving a bid from White Star Machinery for the purchase of a cold planer for the Service Division.
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.