

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, OCTOBER 8, 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 September 24, 2009.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

5. **2008 AUDIT**: Consider accepting the 2008 Audit for the City of Hays as presented by Adams, Brown, Beran and Ball.
6. **AWARD OF BID – HYDRAULIC RESCUE TOOL**: Consider approving a bid from AMKUS, Incorporated, for the purchase of a hydraulic rescue tool for the Hays Fire Department.
7. **PERMISSIBLE FIREWORKS**: Consider approving Ordinance No. 3780 amending Chapter 32 of the City of Hays, Kansas, Municipal Code, by modifying Article II, Division 3, Section 32-76, regarding fireworks sales.
8. **SMOKY HILL WELL FIELD EXPANSION PROJECT UPDATE**: Hear a report from the Director of Utilities in regard to the progress of the Smoky Hill Well Field Expansion Project.
9. **PUBLIC HEARING: ABATEMENT OF OVERGROWN TREES AT 101 WEST 33<sup>RD</sup> STREET**: Hold a public hearing and consider approving Resolution No. 2009-031 allowing for the abatement of the overgrown trees at 101 West 33rd Street.
10. **ABATEMENT OF ABANDONED VEHICLE AT 507 MILNER**: Consider approving Resolution No. 2009-032 allowing for the abatement of the abandoned vehicle at 507 Milner.
11. **REPLAT OF LOT 11 OF REPLAT OF LOTS 2-4, BLOCK 5, CENTENNIAL ESTATES SIXTH ADDITION**: Consider approving Resolution No. 2009-033 accepting the Replat of Lot 11 of the Replat of Lots 2-4, Block 5, Centennial Estates Sixth Addition.
12. **FINAL PLAT OF CLUBHOUSE GARDENS I**: Consider approving Resolution No. 2009-034 accepting the Final Plat of Clubhouse Gardens I.
13. **AIRPORT FIRE STATION PROJECT UPDATE**: Hear a report from the Airport Manager in regard to the progress of the Airport Fire Station.

14. **CITY HALL PARKING LOT:** Hear a report from the Director of Public Works in regard to the progress of the City Hall parking lot.
15. **REPORT OF THE CITY MANAGER**
16. **COMMISSION INQUIRIES AND COMMENTS**
17. **EXECUTIVE SESSION (IF REQUIRED)**
18. **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.**