

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, NOVEMBER 13, 2008 – 7:30 P.M.  
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on October 23, 2008.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).  
Mayoral Appointment (for approval): Hays Beautification Committee

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

5. **PUBLIC HEARING – 2008 LIBRARY BUDGET AMENDMENT**: Conduct a public hearing for the approval of the 2008 Library Budget Amendment.
6. **LEON'S WELDING AND FABRICATION – APPLICATION FOR ECONOMIC INCENTIVES**: Consider approving a property tax abatement for Leon's Welding and Fabrication.
7. **PRO-SHOP CONTRACT EXTENSION**: Consider approving a one-year contract extension with Richard Guffey for Pro-Shop operations at the Fort Hays Municipal Golf Course.
8. **RESCUE-PUMPER FIRE TRUCK PURCHASE**: Consider approving a proposal from Hays Fire Equipment for the purchase of a rescue-pumper fire truck.
9. **2009 STATEMENT OF LEGISLATIVE PRIORITIES**: Consider approving the 2009 Statement of Legislative Priorities in preparation for the upcoming Legislative Session.
10. **REPORT OF THE CITY MANAGER**
11. **COMMISSION INQUIRIES AND COMMENTS**
12. **EXECUTIVE SESSION (IF REQUIRED)**
13. **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.