

CITY OF HAYS COMMISSION MEETING
TUESDAY, NOVEMBER 22, 2005 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on November 10, 2005.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of October, 2005.
ACTION:_____

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

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

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **SHORT TERM DISABILITY COVERAGE FOR CITY EMPLOYEES**: Consider approving a proposal to enter into a contract with Freedom Claims Management, Inc., to serve as the City's agent for short term disability insurance and to complete an application applying for short term disability insurance with Standard Insurance Company.
ACTION:_____

7. **SUPPLEMENTAL CONSTRUCTION ENGINEERING AGREEMENT FOR HALL STREET:** Consider approving a Supplemental Construction Engineering Agreement with Cook, Flatt, and Strobel Engineers of Topeka for the Hall Street Project.
ACTION: _____

8. **CONSTRUCTION ENGINEERING AGREEMENT FOR 8TH STREET:** Consider approving an Agreement for Construction Engineering Inspection with BG Consultants of Manhattan for the reconstruction of 8th Street.
ACTION: _____

9. **SALES TAX REFUND TO HEART OF AMERICA DEVELOPMENT CORPORATION:** Consider approving a sales tax refund to Heart of America Development Corporation for a parking lot expansion project.
ACTION: _____

10. **POWER OF EMINENT DOMAIN ORDINANCE:** Consider approving Ordinance No. 3696 providing for restrictions on the use of the power of eminent domain by the City of Hays, Kansas.
ACTION: _____

11. **TRIP TO CHINA – SISTER CITIES MEMORANDUM OF UNDERSTANDING:** Consider approving the Memorandum of Understanding between the Sister Cities of Xinzheng, Henan, China, and Hays, Kansas, United States of America.
ACTION: _____

12. **REPORT OF THE CITY MANAGER**

13. **COMMISSION INQUIRIES AND COMMENTS**

14. EXECUTIVE SESSION (IF REQUIRED)

15. 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.