

CITY OF HAYS COMMISSION MEETING
TUESDAY, NOVEMBER 23, 2004 – 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 9, 2004.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of October 2004.
ACTION: _____

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

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
ELLIS COUNTY/CITY OF HAYS TRANSPORTATION COMMITTEE:
 - A. Consider approving the Transportation Committee Mission Statement/Charge.
 - B. Consider approving appointments to the Ellis County/City of Hays Transportation Committee.ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **2003 AUDIT PRESENTATION:** Hear a report from Adams, Brown, Beran & Ball in reference to the 2003 Audit.
ACTION: _____

7. **ENERSYS, INC. – EMPLOYMENT, INVESTMENT AND PAYMENT IN LIEU OF TAXES AGREEMENT:** Consider approving an agreement with EnerSys, Inc. in reference to tax exemptions.
ACTION: _____

8. **SALE OF HANGAR F-4 AT THE HAYS REGIONAL AIRPORT:** Consider approving the sale of Hangar F-4 to Glen Teel.
ACTION: _____

9. **HANGAR A-8 LEASE EXTENSION AT THE HAYS REGIONAL AIRPORT:** Consider approving a lease extension on Hangar A-8 for Dr. Carl Newman.
ACTION: _____

10. **41ST STREET KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) AGREEMENT:** Consider approving an agreement with KDOT for the construction of 41st Street and temporary traffic signals at 43rd and Vine Streets.
ACTION: _____

11. **GENERAL HAYS ROAD SUPPLEMENTAL AGREEMENT:** Consider approving a Supplemental Agreement with KDOT for the construction of General Hays Road from 22nd Street to Cody.
ACTION: _____

12. **ARCHITECT SELECTION PROCESS – CONVENTION & VISITORS BUREAU (CVB) BUILDING:** Consider approving a proposal from Stecklein and Brungardt P.A. Architects for architectural services for the CVB building.
ACTION:_____

13. **GENERAL OBLIGATION BOND ORDINANCE:** Consider approving an Ordinance authorizing the issuance and delivery of \$2,445,000 principal amount of taxable General Obligation Economic Development Bonds, Series 2004-A.
ACTION:_____

14. **GENERAL OBLIGATION BOND RESOLUTION:** Consider approving a Resolution prescribing the form and details of and authorizing the delivery of \$2,445,000 principal amount of taxable General Obligation Bonds, Series 2004-A.
ACTION:_____

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.