

**CITY OF HAYS COMMISSION MEETING**  
**THURSDAY, DECEMBER 8, 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 22, 2005.

ACTION: \_\_\_\_\_

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

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

ACTION: \_\_\_\_\_

**UNFINISHED BUSINESS**

5. **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: \_\_\_\_\_

**NEW BUSINESS**

6. **ARTWORK FOR INTERSECTION OF 13<sup>TH</sup> & HALL**: Consider approving the artwork recommendation of the Sculpture Selection Committee for the area at 13<sup>th</sup> and Hall.

ACTION: \_\_\_\_\_

7. **JOB BOUNTY APPLICATION:** Consider approving a Job Bounty Application for Shiva Restaurants, Inc./Shiva Hotels, Inc.

ACTION: \_\_\_\_\_

8. **BIDS FOR GOLF CART SHEDS:** Consider approving a bid from Haselhorst Construction for the construction of golf cart sheds at the Fort Hays Municipal Golf Course.

ACTION: \_\_\_\_\_

9. **8<sup>TH</sup> STREET CONSTRUCTION – AUTHORITY TO AWARD CONTRACT:** Consider authorizing KDOT to award the reconstruction of 8<sup>th</sup> Street to APAC Kansas, Inc.

ACTION: \_\_\_\_\_

10. **RE-CODIFICATION OF CITY ORDINANCES:** Consider approving a quote from Municipal Code Corporation for re-codification of the Code of Ordinances.

ACTION: \_\_\_\_\_

11. **AUDIT PROPOSALS:** Consider approving a proposal from Adams, Brown, Beran & Ball for the preparation of the City of Hays audit for a period of five years.

ACTION: \_\_\_\_\_

12. **REIMBURSEMENT AUTHORIZATION FOR 22<sup>ND</sup> AND 41<sup>ST</sup> STREETS:** Consider approving Resolution No. 2005-029 initiating proceedings for the design and construction of portions of 22<sup>nd</sup> Street and 41<sup>st</sup> Street by the City of Hays, Kansas.

ACTION: \_\_\_\_\_

13. **TRANSFER RESOLUTION – POOL SALES TAX:** Consider approving Resolution No. 2005-030 amending Resolution No. 306 providing for the transfer of remaining surplus proceeds in revenues from the sales tax pertaining to the construction of the Hays Aquatic Park.

ACTION: \_\_\_\_\_

14. **JANUARY MEETING SCHEDULE:** Consider changing the date and/or time of the regular City Commission meeting scheduled for January 26, 2006.

ACTION: \_\_\_\_\_

15. **WATER BANKING CONSULTANT AGREEMENT:** Consider approving the Agreement for Professional Services with Bartlett & West Engineers, Inc. for engineering services for the completion of the 2005 Wastewater Reuse Study and for the design of the recommended improvements.

ACTION: \_\_\_\_\_

16. **CABLE TELEVISION FRANCHISE:** Consider approving a Cable Television Franchise Agreement with Eagle Communications.

ACTION: \_\_\_\_\_

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.**