

CITY OF HAYS COMMISSION MEETING
THURSDAY, DECEMBER 9, 2004 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the special meeting held on November 18, 2004 and the regular meeting held on November 23, 2004.

ACTION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

MAYORAL APPOINTMENTS: Consider approving Mayoral appointments to the Ellis County/City of Hays Transportation Committee.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **HEART OF AMERICA DEVELOPMENT CORPORATION – N.E.W. CUSTOMER SERVICE COMPANY, INC. PROJECT**:
 - A. Hold a public hearing to hear comments regarding the advisability of the Industrial Revenue Bonds.
 - B. Consider approving Ordinance #3666 authorizing the issuance of Industrial Revenue Bonds, Series 2004.

C. Consider approving a Refunding Agreement to refund personal property taxes of the N.E.W. Customer Service Company, Inc.

D. Consider waiving the application fee of \$1,000 for the requested Industrial Revenue Bonds.

ACTION:_____

6. **2004 AUDITING SERVICES AGREEMENT:** Consider approving an agreement with Adams, Brown, Beran & Ball Chartered Certified Public Accountants for auditing services for the year ending December 31, 2004.

ACTION:_____

7. **REGENERATIVE AIR STREET SWEEPER BID:** Consider approving a bid from Key Equipment for the purchase of an Elgin sweeper.

ACTION:_____

8. **AERIAL TOWER TRUCK BID:** Consider approving a bid from O.J. Watson Equipment for the purchase of an ATR-41 Signalier.

ACTION:_____

9. **ENGINEERING SERVICES – BARTLETT & WEST ENGINEERS, INC.:** Consider approving an agreement with Bartlett & West Engineers, Inc. for improvements to the Hays Wastewater Treatment Plant facility.

ACTION:_____

10. **2004 BOUNDARY RESOLUTION:** Consider approving Resolution #2004-493 re-defining the boundaries, or corporate limits, of the City of Hays, Kansas.

ACTION:_____

11. **TRANSIENT MERCHANT ORDINANCE:** Consider approving Ordinance #3667 amending Title 5, Chapter 5.16, of the City of Hays Municipal Code by modifying Section 5.16.010 regarding peddlers, solicitors and canvassers.

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.