

**CITY OF HAYS COMMISSION MEETING
THURSDAY, DECEMBER 13, 2007 – 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 20, 2007.
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 (recommendations) – Sister Cities Advisory Board and Hays Area Planning Commission (recommended by County Commission)

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **AUTOMATED TRASH COLLECTION PRESENTATION**: Receive a presentation in regard to the new Automated Trash Collection Program.
6. **BIDS FOR SEVEN HILLS PARK IMPROVEMENTS**: Consider approving a bid from Waffle-Crete International for the construction of sidewalks and a shelter house at Seven Hills Park.
7. **DUTIES OF THE CITY CLERK**: Consider approving Ordinance No. 3740 amending Chapter 2 of the City of Hays, Kansas Municipal Code by modifying Article III, Division 4, Section 2-162, Subsection (a) regarding the duties of the City Clerk.
8. **SECOND ADDENDUM TO CITY MANAGER EMPLOYMENT AGREEMENT**: Consider approving the Second Addendum to the Employment Agreement between the City of Hays and Toby R. Dougherty.
9. **REPORT OF THE CITY MANAGER**
10. **COMMISSION INQUIRIES AND COMMENTS**
11. **EXECUTIVE SESSION (IF REQUIRED)**
12. **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.