

CITY OF HAYS COMMISSION MEETING
THURSDAY, DECEMBER 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 December 8, 2005.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of November, 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).
CEREAL MALT BEVERAGE LICENSES: Consider renewing various Cereal Malt Beverage Licenses for 2006.
ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **COOPERATION AGREEMENT WITH FORT HAYS STATE UNIVERSITY**:
Consider approving an agreement between the City of Hays and Fort Hays State University for shared police services involving areas predominantly populated by students and University personnel.
ACTION: _____

7. **ANIMAL SHELTER AGREEMENT FOR 2006:** Consider approving an agreement with the Humane Society of the High Plains for animal shelter services for 2006.

ACTION: _____

8. **FIRE DEPARTMENT OPERATIONS PRESENTATION:** Hear a presentation from Fire Chief Gary Brown in reference to operations of the Hays Fire Department.

ACTION: _____

9. **LARKS PARK LEASE AGREEMENT:** Consider approving a lease agreement with Fort Hays State University in reference to the Larks Park baseball facility.

ACTION: _____

10. **MEMORIAL GARDENS CEMETERY ENTRANCE GATE/ARCHWAY:** Consider authorizing City staff to proceed with the construction of the Memorial Gardens Cemetery entrance gate/archway.

ACTION: _____

11. **WILSON POOL REPAIRS:** Consider approving staff's recommendations for repairs to Wilson Pool.

ACTION: _____

12. **2005 BOUNDARY RESOLUTION:** Consider approving Resolution No. 2005-031 re-defining the boundaries, or corporate limits, of the city of Hays, Kansas.

ACTION: _____

13. **UNIPLACE, LLC INDUSTRIAL REVENUE BONDS:** Consider approving Resolution No. 2005-032 approving the issuance, by the Board of County Commissioners of Ellis County, of revenue bonds to finance the acquisition,

construction, furnishing, and equipping of a student housing complex facility in Ellis County.

ACTION: _____

14. **COMPREHENSIVE FINANCIAL MANAGEMENT POLICY:** Consider approving the proposed Comprehensive Financial Management Policy for the City of Hays.

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.