

CITY OF HAYS COMMISSION MEETING
THURSDAY, DECEMBER 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 December 9, 2004.
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).
 - A. **MAYORAL APPOINTMENTS**: Consider approving Mayoral appointments to the Ellis County/City of Hays Transportation Committee, Hays Beautification Committee and the Hays Housing Authority Board.
 - B. **CEREAL MALT BEVERAGE LICENSES**: Consider renewing various Cereal Malt Beverage Licenses for 2005.ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **DOWNTOWN STREETScape LIGHTING – 8TH STREET:** Consider approving pedestrian street lighting poles and traffic signal poles for 8th Street.

ACTION: _____

7. **HAYS AQUATIC PARK WATER SLIDES:** Consider approving the purchase of a family water slide and the resurfacing of the open flume slide at the Hays Aquatic Park.

ACTION: _____

8. **BUILDING PERMIT PROCESS:** Consider approving Ordinance No. 3668, No. 3669, No. 3670, and No. 3671, revising the Code of Ordinances in reference to classification and fees for building permits.

ACTION: _____

9. **BENEFITS, CLASSIFICATION & COMPENSATION STUDY:** Consider approving a proposal from FBD Consulting to conduct a benefits, classification and compensation study and to prepare a Paid Time Off (PTO) Policy for the City of Hays.

ACTION: _____

10. **WATER BILLING CYCLES/SEWER SERVICE CHARGES:** Consider approving Ordinance No. 3672 and Ordinance No. 3673 amending the Code of Ordinances in reference to water billing cycles and sewer service charges.

ACTION: _____

11. **CITY OF HAYS/BIG CREEK IMPROVEMENT DISTRICT AGREEMENT:** Consider approving an agreement between the City of Hays and the Big Creek Improvement District in reference to sewage treatment.

ACTION: _____

12. **REPORT OF THE CITY MANAGER**
13. **COMMISSION INQUIRIES AND COMMENTS**
14. **EXECUTIVE SESSION (IF REQUIRED)**
15. **ADJOURNMENT**

ANY PERSON WITH 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.