

**CITY OF HAYS COMMISSION MEETING
TUESDAY, DECEMBER 23, 2008 – 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 11, 2008.
3. **2008 YEAR-END FUND REVIEW/FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of November, 2008.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **Cereal Malt Beverage License Renewals**: Consider renewing various Cereal Malt Beverage Licenses for 2009.
 - B. **Business Resolution**: The Nu U
 - C. **Mayoral Appointment (for approval)**: Neighborhood Revitalization/Downtown Development Review Board

UNFINISHED BUSINESS

6. **LEON'S WELDING AND FABRICATION – APPLICATION FOR ECONOMIC INCENTIVES**: Consider approving a property tax abatement for Leon's Welding and Fabrication.

NEW BUSINESS

7. **LOST PROPERTY ORDINANCE**: Consider approving Ordinance No. 3761 providing for the disposition of lost, stolen, strayed, abandoned, unclaimed or confiscated property within the City of Hays, Kansas.
8. **CITY OF HAYS EMPLOYEE FLEXIBLE BENEFIT PLAN REVISION (SECTION 125 CAFETERIA PLAN)**: Consider approving Resolution No. 2008-024 revising the Employee Flexible Benefit Plan for the City of Hays.
9. **CEMETERY ORDINANCE REVISIONS**: Consider approving Ordinance No. 3762 amending Chapter 17 of the City of Hays, Kansas, Municipal Code, regarding cemeteries.
10. **SEALING OF LARKS PARK GRANDSTANDS**: Consider approving the low bid from Foam Masters, Inc. for the sealing of the grandstands at Larks Park.
11. **2008 BOUNDARY RESOLUTION**: Consider approving Resolution No. 2008-025 re-defining the boundaries or corporate limits of the City of Hays, Kansas.
12. **DEED FOR PURCHASE OF PROPERTY AT 110 WEST 16TH STREET**: Consider authorizing the Mayor to sign the Deed for the purchase of the property at 110 West 16th Street.
13. **REPORT OF THE CITY MANAGER**
14. **COMMISSION INQUIRIES AND COMMENTS**
15. **EXECUTIVE SESSION (IF REQUIRED)**
16. **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.