

**CITY OF HAYS - CITY COMMISSION MEETING
THURSDAY, DECEMBER 27, 2001 – 7:30 P.M.**

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the reconvened session on December 11, 2001 and the regular meeting held on December 13, 2001.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of November 2001.
ACTION:_____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised). ITEM: Consider renewing various Cereal Malt Beverage Licenses for 2002.
ACTION:_____

OLD BUSINESS

NONE AT THIS TIME

NEW BUSINESS

6. **43RD & 45TH STREET – NO PARKING**

Authorize staff to implement NO PARKING regulations on 43rd and 45th Streets as recommended by the Traffic Advisory Committee.

ACTION:_____

7. **HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM:**

Consider authorizing the Mayor to sign a Contract of Agreement and a Resolution authorizing the City of Hays Fire Department to serve as one of seven Regional Hazardous Materials Response Teams for the State of Kansas:

ACTION:_____

8. **DEMOLITION OF MASSEY AND SUNRISE POOLS:**

Accept the following bids for work related to the removal of Massey and Sunrise Pools:

- A. Accept a bid from Remediation Contractors, Inc. for \$1,670 for asbestos removal involving Massey and Sunrise Pools.
- B. Accept a bid from Western Sales Co. in the amount of \$17,000 for the demolition/removal involving Massey and Sunrise Pools.

ACTION:_____

9. **COMMISSION INFORMATIONAL MEMORANDUM:**

10. **ADD-ON ITEMS:**

ACTION:_____

11. **ADJOURNMENT:**

SUBMITTED BY:_____

INTERIM CITY MANAGER

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.