

**CITY OF HAYS COMMISSION MEETING
THURSDAY, DECEMBER 27, 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 December 13, 2007.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of November, 2007.
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 2008.
 - B. **Mayoral Appointments (for approval)** – Hays Area Planning Commission, Sister Cities Advisory Board, Hays Convention and Visitors Bureau Advisory Committee, and Building Trades Board
 - C. **Mayoral Appointment (recommendation)**: Hays Housing Authority Board

UNFINISHED BUSINESS

6. **BALANCED ENERGY POLICY**: Consider approving Resolution No. 2007-020 in support of a balanced energy policy for Kansans.

NEW BUSINESS

7. **BALL FIELD BLEACHER PURCHASE**: Consider approving a bid from CBS Constructors for the purchase of five bleachers for Glassman Ball Fields.
8. **ARCHITECTURAL SERVICES AGREEMENT**: Consider authorizing the City Manager to enter a contract with Woods & Starr for Phase I of the architectural services for the remodeling of the former Army Reserve Center and the construction of a second fire station.
9. **AUTOMATED TRASH COLLECTION – FEE FOR SECOND POLYCART**: Consider approving Resolution No. 2007-021 setting the fee for a second polycart.
10. **WATER METER DEPOSIT REBATES**: Consider approving Ordinance No. 3741 amending City of Hays, Kansas Municipal Code 65-220 regarding security deposits for water utilities.
11. **2007 BOUNDARY RESOLUTION**: Consider approving Resolution No. 2007-022 redefining the boundaries of the city limits of Hays.
12. **REPORT OF THE CITY MANAGER**
13. **COMMISSION INQUIRIES AND COMMENTS**
14. **EXECUTIVE SESSION (IF REQUIRED)**
15. **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.