

# CITY OF HAYS COMMISSION MEETING

THURSDAY, June 28, 2001 – 7:30 P.M.

## AGENDA

1. Call to order by Chairman.
  
2. **MINUTES:** Consider approval of the minutes from the regular meeting held on June 14, 2001.  
ACTION: \_\_\_\_\_
  
3. **FINANCIAL STATEMENT:** Consider approval of the Financial Statement for the month of May 2001.  
ACTION: \_\_\_\_\_
  
4. **CITIZEN COMMENTS:** (non-agenda items).
  
5. **AWARDS AND RECOGNITIONS:**  
(A) Recognize various businesses as recipients of Hays Beautification Awards.  
ACTION: \_\_\_\_\_
  
6. **CONSENT ITEMS:** (Items to be approved by the Commission in one motion, unless objections are raised).  
  
(A) Consider closing Main Street from 7<sup>th</sup> to 13<sup>th</sup>, 10<sup>th</sup> Street from Fort to Oak, and 9<sup>th</sup> Street from Fort to Oak, on Saturday, July 7, 2001 for the “Wild West Main Street Event”.

ACTION:\_\_\_\_\_

(B) Consider accepting mayoral appointments to various City committees.

ACTION:\_\_\_\_\_

### **OLD BUSINESS**

7. **AUBEL-BICKLE RESTROOM:** Consider authorizing Paul-Wertenberger Construction to complete construction of the restroom at Aubel-Bickle Park for a total cost of \$13,955.55.

ACTION:\_\_\_\_\_

### **NEW BUSINESS**

8. **DOWNTOWN RESOLUTION:** Consider adopting a resolution declaring certain portions of downtown Hays as blighted.

ACTION:\_\_\_\_\_

9. **HUD-EDI GRANT APPLICATION:** Consider authorizing the Mayor to sign a grant application for Housing and Urban Development, Economic Development Incentives funds for downtown Hays in the amount of \$1,000,000.

ACTION:\_\_\_\_\_

10. **AIRPORT GRANTS:**

(A) Consider authorizing the Mayor to sign grant offer AIP 3-20-0028-12 for the extension of Runway 16-34 in the amount of \$1,084,931.

ACTION:\_\_\_\_\_

(B) Consider authorizing the Mayor to sign grant offer AIP 3-20-0028-13 for the construction of Crosswind Runway 4-22 in the amount of \$707,192.

ACTION:\_\_\_\_\_

11. **ENGINEERING CONTRACT:** Consider accepting a contract with Bucher, Willis and Ratliff for engineering services associated with the construction of a concrete alley for Eastborough 2<sup>nd</sup> Addition for a total not to exceed \$4,900.

ACTION:\_\_\_\_\_

12. **INSURANCE BIDS:** Consider accepting bids submitted by Insurance Planning for the City's liability, property and workman's compensation insurance.

ACTION:\_\_\_\_\_

13. **DOWNTOWN PARKING LEASE:** Review items to be included in a lease of 10 parking stalls owned by Kenny Gottschalk, to ease congestion around the Hays Post Office on Fort Street.

ACTION:\_\_\_\_\_

14. **BIG CREEK/PRAIRIE ACRES SETTLEMENT OFFER:** Consider settlement offer presented by Big Creek and Prairie Acres Improvement Districts.

ACTION:\_\_\_\_\_

15. **COMMISSION INFORMATIONAL MEMORANDUM:**

16. **EXECUTIVE SESSION:** Consider entering into executive session to discuss the purchase of real property and to discuss attorney/client-privileged information.

ACTION:\_\_\_\_\_

17. **ADD-ON ITEMS:**

ACTION:\_\_\_\_\_

18. **ADJOURNMENT:**

SUBMITTED BY:\_\_\_\_\_

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.**