

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, July 24, 2017**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 24, 2017** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Donna Clasen, Pat Stivers and Alex McCreath. Karen Fitzmier and Kevin Reid* were absent.

Also present were: *Richard LaMunyon*, City Administrator, *Rebecca Bouska*, Deputy City Administrator, *Jocelyn Reid*, City Clerk, *Matt Jensby*, Police Chief, *Ron Smothers*, Public Works Director, *Bill McKinley*, City Engineer, *Kim Edgington*, Planning Administrator, and *Tom Powell*, City Attorney.

**APPROVAL OF AGENDA:**

The Agenda was submitted for approval.

**MOTION:** *Clasen* moved to approve the agenda as submitted.  
*Stivers* seconded. Motion declared carried.

**PUBLIC COMMENTS:**

Several members of the Maize Lions Club addressed the Council regarding Ordinance #932 which allows an additional fireworks stand on Maize Road.

*David Hill*, 514 S. Stoney Point, Wichita, stated that profits for the Lions Club tent were down this year. He attributed the downturn to the additional tent allowed south of the Lions Club tent.

*Carl Donham*, 10416 1<sup>st</sup> Street, Bentley, stated the Lions Club doesn't have the funds to be able to put on the Fall Festival this year. He said that the City needed to contribute \$5,000 or the festival would not happen this year.

*Larry Zimmerman*, 6 South Main, Goddard, spoke about the different programs that the Lions Club supported in the Maize community that were at risk of not being funded due to the decreased fireworks profits.

*Jean Zimmerman*, 6 South Main, Goddard, read a letter from the Ark Church that addressed how their fireworks tent sales were affected by the additional tent.

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of June 19, 2017
- b) Receive and file the Planning Commission minutes of June 1, 2017
- c) Cash Disbursements from June 1, 2017 through June 30, 2017 in the amount of \$673,926.76 (Check #64683 thru #64952)

**MOTION:** *Clasen* moved to approve the Consent Agenda as submitted.  
*McCreath* seconded. Motion declared carried.

**RUGGLES & BOHM ENGINEERING CONTRACT:**

A contract with Ruggles & Bohm to design a water supply main on 119<sup>th</sup> Street from 37<sup>th</sup> Street to the Maize Industrial Park was submitted for Council approval..

**MOTION:** *Clasen* moved to approve the Ruggles & Bohm Engineering contract in an amount not to exceed \$87,800 and authorize the Mayor to sign.  
*Stivers* seconded. Motion declared carried.

**SEAT BELT ORDINANCE:**

An ordinance to increase the fine for seat belt violations from \$10 to \$30 was submitted for Council approval.

**MOTION:** *Stivers* moved to approve the Seat Belt Ordinance establishing a fine of \$30 and authorize the Mayor to sign.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Ordinance #935.*

**PROPOSED 2018 BUDGET FOR PUBLICATION:**

The City of Maize 2018 Proposed Budget with a mill levy of 43.048 was submitted for Council approval.

**MOTION:** *Clasen* moved to accept the proposed City of Maize 2018 budget, authorize publication in The Clarion and set the public hearing on the 2018 proposed budget for Monday, August 7, 2017 at 7:00 pm.  
*Stivers* seconded. Motion declared carried.

*Mayor Donnelly recessed the City Council meeting at 7:45 pm. Meeting reconvened at 7:54 pm.*

**EXECUTIVE SESSION:**

*Mayor Donnelly* requested a 10-minute executive session with the City Administrator, City Attorney, Police Chief and Public Works Director to discuss non-elected personnel.

**MOTION:** *Clasen* moved to enter executive session with the City Attorney from 8:25 pm until 8:35 pm to discuss non-elected personnel.  
*McCreath* seconded.

Council entered executive session at 8:25 pm reconvened the regular meeting at 8:35 pm. No action was taken.

**ADJOURNMENT:**

With no further business before the Council,

**MOTION:** *Clasen* moved to adjourn.  
*McCreath* seconded. Motion declared carried.  
Meeting adjourned.

**Respectfully submitted by:**

Jocelyn Reid, City Clerk