

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, November 21, 2011**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **November 21, 2011** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Kevin Reid, Alex McCreath, Pat Stivers,** and **Karen Fitzmier.**

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Chief of Police, **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 Council approval.

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

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Disbursement Report of checks #53345 through #53511 in the amount of \$781,971.40; the Council Minutes of October 17, 2011 for approval; the Planning Commission minutes of October 6, 2011 and the Tree & Park Board Minutes of October 11, 2011 for receipt and file.

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

**SEDGWICK COUNTY ELECTRIC COOPERATIVE FRANCHISE AGREEMENT:**

An ordinance renewing the Sedgwick County Electric Cooperative electric franchise agreement for 10 years was submitted for Council approval.

**MOTION:** *Fitzmier* moved to adopt the Sedgwick County Electric Cooperative franchise ordinance at the current fee of 5% and authorize the Mayor to sign.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Ordinance #843.*

**OLD CITY HALL PROPERTY:**

A recommendation from City staff to return the old city hall property at 123 Khedive to USD 266 was submitted for Council approval. Stipulations for the property transfer would include the demolition of the existing structure. No new structure would be allowed. The property is only to be used for ingress/egress with plans approved by the City Engineer. USD 266 will be responsible for costs associated with acquiring the property and the demolition of the existing structure.

**MOTION:** *Fitzmier* moved to instruct the City Attorney to contact the USD 266 attorney and develop an agreement outlining the above stipulations for Council consideration and action at the December 20, 2011 Council meeting.  
*McCreath* seconded. Motion declared carried.

**COMMERCIAL INCENTIVES:**

Staff submitted documents related to a commercial tax grant plan to stimulate commercial growth in the City. Discussion followed. No action was taken. Staff will finalize the plan and return it to Council for action at a future meeting.

**PAGE 2**  
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**EXECUTIVE SESSION:**

*Mayor Donnelly* requested a 10-minute executive session to discuss personnel matters with the City Attorney.

**MOTION:** *Clasen* moved to enter executive session for 10 minutes to discuss personnel matters with the City Attorney.  
*Fitzmier* seconded. Motion declared carried.

Council entered executive session at 8:15 pm and reconvened at 8:25 pm. No action was taken.

**ADJOURNMENT:**

With no further business before the Council,

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

**Respectfully submitted by:** \_\_\_\_\_  
Jocelyn Reid, City Clerk