

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 21, 2012**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 21, 2012** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Alex McCreath, Donna Clasen, Pat Stivers**, and **Karen Fitzmier**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Sue Villarreal**, City Treasurer, **Matt Jensby**, Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney, **Marvin Fisher** Maize Recreation Commission President, **Brad Naccarato**, Maize Recreation Commission Director.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

MOTION: **Clasen** moved to approve the Agenda with the following changes:
remove item 7B Comprehensive Plan Update until the June 18th meeting.
Stivers seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Disbursement Report of checks #54336 through #54501 in the amount of \$294554.52; the Council Minutes of April 16, 2012 for approval; the Planning Commission Minutes of April 5, 2012 and the Tree & Park Board Minutes of April 10, 2012 for receipt and file.

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

PURCHASE POLICY:

The proposed City Purchasing Policy was submitted for Council consideration.

MOTION: **McCreath** moved to approve the Purchasing Policy as presented.
Stivers seconded. Motion declared carried.

RECREATION COMMISSION EXPANSION

A proposal for a 30' x 60' building expansion north of the multi-purpose room was presented to the council. Discussion followed. Additional information will be presented to Council in June or July pending review by the City Attorney and Bond Council.

REPORTS

Billboard/Off-Premises Sign Review

MOTION: **Fitzmier** moved to place a temporary moratorium on billboard/off-premises signs within the Maize City Limits and instruct the City Attorney to draft a Moratorium Ordinance to allow up to an additional 90 days for further review.
Clasen seconded. Motion declared carried.

PLANNING COMMISSION AND TREE/ APPOINTMENTS:

Mayor Donnelly recommended the re-appointments of Gerald Woodard and Gary Kirk to the Planning Commission and Joe Lenz and Rebecca Keiterbell to the Tree/Park Board. All terms are for three years ending May 31, 2015.

MOTION: **Fitzmier** moved to approve the Mayor's re-appointments of Gerald Woodard and Gary Kirk to the Planning Commission and Joe Lenz and Rebecca Keiterbell to the Tree/Park Board for three-year terms ending May 31, 2015.
Stivers seconded. Motion declared carried.

