

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 20, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 20, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Council President Donna Clasen** presiding. Council members present were **Alex McCreath, Karen Fitzmier, Pat Stivers** and **Kevin Reid**. **Mayor Clair Donnelly** was 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, **Larry Kleeman**, Financial Advisor and **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of December 16, 2013, the Park & Tree Board minutes of December 10, 2013 for receipt and file, the Cash Disbursement Report from December 1, 2013 through December 31, 2013 in the amount of \$506,507.75 (Check #57360 through #57515), adoption of the GAAP Waiver Resolution for the year ended December 31, 2013 (Resolution #550-14), approval of Emprise Bank as the City's Official Depository for 2014 and selection of *The Clarion* as the City's Official Newspaper for 2014 and the approval of Cereal Malt Beverage applications from January 20, 2014 through December 31, 2014 for Kansas International Dragway.

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

CENTRAL STREET AMENDING AUTHORIZING RESOLUTION:

A resolution authorizing the financing of the Central Street Project was submitted for Council approval. The cost of the project increased due additional construction costs.

MOTION: **McCreath** moved to approve the amending resolution authorizing the financing of improvements to Central Street in a total amount not to exceed \$400,000 and authorize the Mayor to sign..
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #551-14.

TEMPORARY NOTES, SERIES 2014A:

A resolution authorizing the sale of Temporary Notes, Series 2014A was submitted for Council approval.

MOTION: **McCreath** moved to approve the Resolution authorizing the sale of the 2014A Temp Notes.
Reid seconded. Motion declared carried.

EXECUTIVE SESSION:

President Clasen requested a 15-minute executive session to discuss land acquisition.

MOTION: **Stivers** moved to enter executive session for 15 minutes to discuss land acquisition.
Fitzmier seconded. Motion declared carried.

The Council entered executive session at 7:50 pm and reconvened at 8:05. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk