

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 16, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 16, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Pat Stivers, Donna Clasen, Kevin Reid** and **Alex McCreath**.

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.

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:

- a) Council Meeting Minutes of January 19, 2015 and February 2, 2015
- b) Planning Commission minutes from the November 6, 2014 meeting for receipt and file
- c) Park & Tree Board minutes of January 13, 2015 for receipt and file
- d) Cash Disbursement Report from January 1, 2015 through January 31, 2015 in the amount of \$884,757.35, (Check #59809 through #60017)

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

MAIZE INDUSTRIAL PARK REVISED WATER PETITION AND RESOLUTION OF ADVISABILITY:

A revised petition and resolution of advisability for water distribution improvements in the Maize Industrial Park was submitted for Council approval.

MOTION: **Fitzmier** moved to accept the revised petition for water distribution improvements in the Maize Industrial Park and adopt the revised resolution of advisability.
Clasen seconded. Motion declared carried.

City Clerk assigned Resolution #571-15.

VACATION CASE #V-01-015:

A request to vacate utility portions of easements in the rear lots and between lots in Eagles Nest Addition was submitted for Council approval.

MOTION: **Clasen** moved to approve and authorize the Mayor to sign the vacation order for utility easements and authorize staff to file an amendment to the plat with the Sedgwick County Register of Deeds.
Stivers seconded. Motion declared carried.

RESOLUTION OPPOSING CHANGES TO LOCAL ELECTIONS:

A resolution opposing any action by the State Legislature changing the election cycle and the nonpartisan status of local elections was submitted for Council approval.

MOTION: **Clasen** moved to resolution opposing any changes to local elections and provide to members of the Kansas Legislature as appropriate.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #572-15.

