

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 18, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 18, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers**, **Karen Fitzmier**, **Donna Clasen**, and **Alex McCreath**. **Kevin Reid** 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 and **Kim Edgington**, Planning Administrator.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of December 21, 2015.
- b) Receive and file minutes of the Planning Commission December 3, 2015.
- c) Receive and file minutes of the Park & Tree Board meeting of November 10, 2015.
- d) Cash Disbursements from December 1, 2015 through December 31, 2015 in the amount of \$408,082.55 (Check #61553 through #61673).
- e) Adopt the GAAP Waiver Resolution for 2015 in accordance with K.S.A. 74-1120a(a).
- f) Approval of Halstead Bank as the City's Official Depository for 2016 and selection of *The Clarion* as the City's Official Newspaper for 2016.
- g) Approval of Cereal Malt Beverage application from January 18, 2016 through December 31, 2016 for Kansas International Dragway.

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

City Clerk assigned Resolution #579-16 (GAAP Waiver)

CROSS CONNECTION ORDINANCE:

An ordinance creating Article 7 of Chapter XV of the City Code regarding cross connection control was submitted for Council approval.

MOTION: **Clasen** moved to adopt the cross connection ordinance.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #909.

EXECUTIVE SESSION:

Mayor Donnelly requested a 15-minute executive session to discuss non-elected personnel.

MOTION: **Clasen** moved to enter executive session at 7:50 for 15 minutes to discuss non-elected Personnel.
Fitzmier seconded. Motion declared carried.

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

PAGE 2

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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