

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 16, 2017**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 16, 2017** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Donna Clasen,** and **Alex McCreath. Kevin Reid** and **Pat Stivers** were 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, **Tom Powell**, City Attorney and **Jolene Graham**, Executive Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of December 19, 2016.
- b) Receive and file the Park Board minutes of December 13, 2016.
- c) Cash Disbursements from December 1, 2016 through December 31, 2016 in the amount of \$498,402.18 (Check #63586 through #63708).
- d) Adopt the GAAP Waiver Resolution for 2016 in accordance with K.S.A. 75-1120a (a).
- e) Approval of Halstead Bank as the City's Official Depository for 2017 and selection of The Clarion as the City's Official Newspaper for 2017.

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

City Clerk assigned Resolution #589-16 (GAAP Wavier Resolution).

TYLER ROAD SPEED LIMIT:

An ordinance amending Section 14-102 of the City Code to reduce the speed limit on Tyler Road from 55 mph to 45 mph was submitted for Council approval.

MOTION: **Fitzmier** moved to adopt the ordinance that amends City Code 14-102 reducing the speed limit on Tyler Road from 55 mph to 45 mph from Candlewood Street on the south to 53rd Street on the north.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #929.

2017 MASTER PARK PLAN:

Council members received the 2017 Master Park Plan for review. Action will be taken at the February 20, 2017 Council meeting.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk