

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, April 10, 2017**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **April 10, 2017** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Karen Fitzmier, Donna Clasen, Kevin Reid and Alex McCreath*. *Pat Stivers* 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, and *Tom Powell*, City Attorney.

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 March 20, 2017.
- b) Cash Disbursements from March 1, 2017 through March 31, 2017 in the amount of \$802,716.27 (Check #64167 through #64318).
- c) Cereal Malt Beverage Application for Maize Hotel, LLC – April 10, 2017 through December 31, 2017.

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

FIREWORKS ORDINANCE:

An ordinance amending Section 7-201(d) of the City Code allowing an additional fireworks stand on Maize Road was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the ordinance amending Section 7-201(d) of the City of Maize Code to allow an additional fireworks stand on Maize Road.
Reid seconded. Motion declared carried.

City Clerk assigned Ordinance #932.

2016 INDEPENDENT AUDITORS' REPORT:

Stan Busby with Busby, Ford & Reimer submitted the independent auditor's report for the year ended December 31, 2016 and the MPBC Summary Financial Information for the period January 1, 2005 through December 31, 2016 for receipt and file.

MOTION: *Clasen* moved to receive and file the 2016 Independent Auditors' Report for the year ended December 31, 2016 and MPBC Summary Financial Report for the period January 1, 2005 through December 31, 2016 prepared by Busby, Ford & Reimer, LLC.
McCreath seconded. Motion declared carried.

MAIZE INDUSTRIAL PARK ZONING (CASE #Z-01-017):

An ordinance for a zone change from SF-5 Single Family to LI Limited Industrial for 55 acres in the Industrial Park was submitted for Council approval.

MOTION: *Reid* moved to approve and adopt the ordinance for a zone change within Maize city limits as described in the ordinance. Publication of the ordinance will occur no earlier than April 27, 2017.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #933.

MAIZE INDUSTRIAL PARK 2ND ADDITION FINAL PLAT:

A final plat for the Maize Industrial Park 2nd Addition was submitted for Council approval.

MOTION: *Clasen* moved to accept the Maize Industrial Park 2nd Addition final plat with accompanying dedications, with plat to be filed with the County Register of Deeds and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 30-minute executive session with the City Attorney to discuss non-elected personnel.

MOTION: *Clasen* moved to enter executive session with the City Attorney from 8:30 pm until 9:00 pm to discuss non-elected personnel.
Reid seconded.

Council entered executive session at 8:30 pm and reconvened the regular meeting at 9:00 pm. No action was taken.

MOTION: *Clasen* moved to re-enter executive session for 30 minutes to discuss non-elected personnel.
Reid seconded.

Council re-entered executive session at 9:00 pm and reconvened the regular meeting at 9:30 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk