

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 21, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 21, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier, Kevin Reid, Alex McCreath** and **Jennifer Herington**. **Pat Stivers** was absent.

Also present were: **Richard LaMunyon**, City Administrator; **Rebecca Bouska**, Deputy City Administrator; **Sue Villarreal**, Deputy 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: **McCreath** moved to approve the agenda as amended.
Fitzmier seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a. Approval of Minutes – City Council Regular Meeting of December 17, 2018.
- b. Receive and file minutes from the Park and Tree Board of December 11, 2018.
- c. Cash Disbursements from December 1, 2018 thru December 31, 2018 in the amount of \$909,066.42 (Check #67826 thru #67946).
- d. Adopt the GAAP Waiver Resolution for 2018 in accordance with K.S.A. 75-1120a (a).
- e. Approval of Halstead Bank as the City's Official Depository for 2019 and selection of *The Clarion* as the City's Official Newspaper for 2019.

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

City Clerk assigned Resolution #624-19 (GAAP Waiver).

RESOLUTION ESTABLISHING UPDATED FEES FOR PLANNING & ZONING MATTERS:

A resolution establishing updated fees for planning and zoning services was submitted for Council approval.

MOTION: **Reid** moved to adopt the resolution establishing updated fees for planning and zoning matters subject to final approval of the City Attorney.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #625-19.

CITY OF THE THIRD CLASS CHARTER ORDINANCE:

A charter ordinance allowing the City of Maize to remain classified as a City of the Third Class was submitted for Council approval.

MOTION: **Fitzmier** moved to adopt the charter ordinance allowing the City to remain classified as a City of the Third Class.
Herington seconded. Motion declared carried.

City Clerk assigned Charter Ordinance #29-19.

PLANNING COMMISSION APPOINTMENT:

Mayor Clasen recommended the appointment of Hugh Nicks to the Maize Planning Commission to fill the unexpired term of Jennifer Herington through May, 2020.

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MOTION: *Fitzmier* moved to approve the Mayor's appointment of Hugh Nicks to the Maize Planning Commission to fill the unexpired term of Jennifer Herington term through May, 2020.
McCreath seconded. Motion declared carried.

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