

**MEETING NOTICE  
MAIZE CITY COUNCIL  
REGULAR MEETING**

**TIME: 7:30 P.M.**  
**DATE: MONDAY, JANUARY 19, 2009**  
**PLACE: MAIZE CITY HALL**  
**10100 W. GRADY AVENUE**

**AGENDA  
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
  - a. Approval of Minutes – Regular Council Meeting of December 15, 2008
  - b. Receive and file minutes from the Planning Commission meeting of December 4, 2008
  - c. Receive and file minutes from the Tree Board meeting of December 11, 2008
  - d. Cash Disbursements from December 5, 2008 thru January 9, 2009 in the amount of \$483,857.70 (Check #47488 thru #47687).
  - e. Adopt the GAAP Waiver Resolution for 2009 in accordance with KSA 75-1120a(a).
  - f. Approval of Emprise Bank as the City's Official Depository for 2009, and selection of the Mt. Hope Clarion as the City's Official Newspaper for 2009.
- 7) Old Business
  - A. Zoning & Plat (Liberty Street)
- 8) New Business
  - A. CUP Planning Case
  - B. Zoning Code Revision
  - C. Council Meeting's Time
  - D. Water Plant Equity Fee Ordinance

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9) Reports

- Police
- Public Works
- City Engineer
- Planning & Zoning
- Code Enforcement
- Legal
- City Clerk
- Operations
- Mayor's Report
- Council Member's Reports

10) Executive Session

11) Adjournment