

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, FEBRUARY 16, 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) Police Department Introductions
- 6) Public Comments
- 7) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of January 19, 2009 and the Special Meeting of February 4, 2009
 - b. Receive and file minutes from the Planning Commission meeting of January 8, 2009
 - c. Cash Disbursements from January 10, 2009 thru February 6, 2009 in the amount of \$630,596.68 (Check #47688 thru #47828)
 - d. K-96 Corridor Grant Resolution
 - e. Approval of Cereal Malt Beverage application from February 16, 2009 through December 31, 2009 for Kansas International Dragway.
- 8) Old Business
 - A. Maize/Wichita Agreements
 - B. Busby, Ford & Smith Efficiency Study
- 9) New Business
 - A. Plat for Liberty Street Duplexes
 - B. Carriage Crossing Setbacks
 - C. Amendment of Planning Commission By-laws
 - D. Plant Equity Fee Schedule Ordinances
 - E. Personnel Policy Revisions

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- 2 -

10) Reports

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

11) Executive Session

12) Adjournment