

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, JANUARY 18, 2010
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

Public Comments

- Guy Blankenship

- 5) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of December 21, 2009.
 - b. Receive and file minutes from the Planning Commission meeting of December 3, 2009.
 - c. Receive and file minutes from the Tree/Park Board meeting of November 12, 2009.
 - d. Cash Disbursements from December 1, 2009 thru December 31, 2009 in the amount of \$291,343.40 (Check #49412 thru #49516)
 - e. Adopt the GAAP Waiver Resolution for 2010 in accordance with K.S.A. 75-1120a(a).
 - f. Approval of Emprise Bank as the City's Official Depository for 2010 and selection of The Clarion as the City's Official Newspaper for 2010.
- 6) Old Business
 - A. Mayer Specialties Agreement
 - B. Housing Incentives
 - C. Water Study & Planning Agreement (MKEC)
- 7) New Business
 - A. Hampton Lakes Commercial Engineering Agreement
 - B. Hampton Lakes Vacation
 - C. Annexation Resolution
 - D. Hampton Lakes 2nd Addition Final Plat

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- 2 -

8) Reports

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

9) Executive Session

10) Adjournment