

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, JANUARY 17, 2011
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) A. Consent Agenda
 - a. Approval of Minutes - Regular Council Meeting December 20, 2010
 - b. Receive and file minutes from the Planning Commission meeting of December 2, 2010.
 - c. Cash Disbursements from December 1, 2010 thru December 31, 2010 in the amount of \$783,187.44 (Check #51536 thru #51668)
 - d. Adopt the GAAP Waiver Resolution for 2010 in accordance with K.S.A. 75-1120a(a).
 - e. Approval of Emprise Bank as the City's Official Depository for 2011 and selection of The Clarion as the City's Official Newspaper for 2011.

B. Authorizing Ordinance for Issuance of PBC Refunding Bonds (City Hall Complex)

** Recess the Regular Meeting of the Maize City Council

MAIZE PUBLIC BUILDING COMMISSION

- 1) Call to Order
- 2) Roll Call
- 3) Old Business

A. Authorizing Resolution for Issuance of PBC Refunding Bonds (City Hall Complex)

** Adjourn the meeting of the Maize Public Building Commission

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** Reconvene the Regular Meeting of the Maize City Council

7) Old Business

- A. General Obligation Bonds Series A 2011 (Removed)
- B. Transystems Request for Supplemental Funds
- C. KDOT Release of Liability
- D. Eagle's Nest Pond Revisions
- E. Mystic Lakes Paving Report
- F. Repeal of Salary Ordinance #743
- G. Permitting Fee Resolution
- H. 2011 Housing Incentives

8) New Business

- A. Fiddler Cove IV Replat

9) Reports

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

10) Executive Session

11) Adjournment