

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, January 21, 2013
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 –City Council Meeting of December 17, 2012.
 - b) Receive and file minutes from the Park and Tree Board meetings of September 10, 2012 and December 13, 2012.
 - c) Cash Disbursements from December 1, 2012 thru December 31, 2012 in the amount of \$670,676.85 (Check #55545 thru #55673)
 - d) Adopt the GAAP Waiver Resolution for 2012 in accordance with K.S.A. 75-1120a(a).
 - e) Approval of Emprise Bank as the City’s Official Depository for 2013 and selection of The Clarion as the City’s Official Newspaper for 2013.
- 7) Old Business
 - A. Digital Billboard Offsite Ordinance
- 8) Public Hearing on Special Assessments
 - a. *Open Public Hearing*
 - b. *Comments*
 - c. *Close public hearing*
- 9) New Business
 - A. Bond Sale Special Assessment
 - B. Bond Sale Resolution
 - C. Central Street Resolution Revision
 - D. Central Street Construction Contract
 - E. Transystems Supplemental Inspection Agreement
 - F. Johnson Landscaping rezoning case
 - G. Watercress Village 20 Year Special Assessment Request
 - H. Woods at Watercress Petitions

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- 10) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - City Clerk
 - Legal
 - Operations
 - Mayor's Report
 - Council Member's Reports
- 11) Executive Session
- 12) Adjournment