

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, April 28, 2008**

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **April 28, 2008** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Nick Ard, Karen Fitzmier, Cathy Reed* and *Donna Clasen*.

Also present were: *Richard LaMunyon*, City Administrator, *Jocelyn Reid*, City Clerk, *Chief Jensby*, Chief of Police, *Ron Smothers*, Public Works Director, *Bill McKinley*, City Engineer, *Kim Edgington*, Planning Administrator, *Pat Longwell*, Code Enforcement Officer, *Rose Mary Saunders*, Grant Administrator and *Sue Villarreal*, City Treasurer.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: *Clasen* moved to approve the Agenda as presented.
Fitzmier seconded. Motion declared carried.

PUBLIC COMMENTS:

Richard Craft with the Maize Lions Club requested storage space in the community building basement for club items. The request was also submitted in writing. Council referred the matter to Staff.

EXECUTIVE SESSION:

Mayor Donnelly requested a 20-minute executive session to discuss preliminary land acquisition with *Steve Lackey and Brett Letkowski* of TranSystems, Inc.

MOTION: *Clasen* moved to enter executive session for 20 minutes to discuss preliminary land acquisition.
Ard seconded. Motion declared carried.

Council entered executive session at 7:35 pm and reconvened at 7:55 pm. No action was taken.

CONSENT AGENDA:

The Consent Agenda of Council Minutes, expenditures and copies of minutes from the Planning Commission for receipt and file was submitted for approval.

MOTION: *Clasen* moved to approve Items "a and b" and to hold the Expenditure Report for discussion.
Reed seconded. Motion declared carried.

Discussion followed. The Expenditure Report was submitted for approval.

MOTION: *Clasen* moved to approve the expenditures from March 19, 2008 through April 21, 2008 in the amount of \$332,799.99.
Fitzmier seconded. Motion declared carried.

RECREATION COMMISSION-ALCOHOL CONSUMPTION ORDINANCE:

An Ordinance allowing alcohol consumption in the multi-purpose room of the Recreation Commission was submitted for Council approval. Discussion followed. Consensus of the Council was to allow only wine products, most especially champagne used during wedding receptions.

MOTION: *Reed* moved that the ordinance be rewritten and resubmitted to Council during the May 19, regular meeting with the following changes: allowing only wine (champagne) to be consumed on the premises and to change Section B to read that the Chief of Police be notified in writing of any event that has requested the consumption of wine.
Ard seconded. Motion declared carried.

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ELECTRONIC PAYMENT PLAN AGREEMENT:

An Agreement with Official Payments Corporation to collect credit/debit card payments for utility customers and court clients was submitted to Council for approval. There is no cost to the city for the implantation or operation of the program all fees are passed on to the customer.

MOTION: *Reed* moved to approve the Electronic Payment Plan Agreement with Official Payments Corporation at no cost to the City.
Ard seconded. Motion declared carried.

SAFE ROUTES TO SCHOOL APPLICATION RESOLUTION:

A Resolution in support of the Safe Routes To School Application was submitted for Council approval. *Rose Mary Saunders*, Grant Administrator stated that the application will be submitted to KDOT for funding on behalf of the City.

MOTION: *Ard* moved to adopt the Resolution supporting the KDOT Safe Routes to School application.
Reed seconded. Motion declared carried.

City Clerk assigned Resolution #433-08.

RADIO READ WATER METER SYSTEM:

Ron Smothers, Public Works Director requested authorization to purchase and implement a radio read water meter system and 116 meters in new developments. This system would reduce the manpower required to read meters. The meters would enter date readings into the billing software. The Council requested that staff research replacing all existing meters in the City and funding options.

MOTION: *Fitzmier* moved to approve the purchase of the system and authorized the Mayor to sign an agreement with Hersey Meters for a radio read water meter system and 116 meters.
Reed seconded. Motion declared carried with *Clasen* voting No.

Councilmember *Clasen* stated that she would like more information regarding the funding of replacing all the meters as well as the warranty and life expectancy of the meters.

ADJOURNMENT:

With no further business coming before the Council,

MOTION: *Fitzmier* moved to adjourn.
Ard seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by: _____
Jocelyn Reid, City Clerk