

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 19, 2008**

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **May 19, 2008** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Nick Ard, Karen Fitzmier*, and *Donna Clasen*. *Cathy Reed* was absent.

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, and *Kim Edgington*, Planning Administrator

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:

Blake Barnard a member of the Community Emergency Response Team (CERT) in Maize shared information about the program with the Council. The CERT program educates people about disaster preparedness for hazards that may impact the community and trains them in basic disaster response skills. CERT's members can then provide useful information to responders and support their efforts, as directed at the disaster site. Anyone in Sedgwick County can be a CERT member.

CONSENT AGENDA:

The Consent Agenda was submitted for approval.

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

2007 AUDIT REPORT:

Randy Ford with Busby Smith & Ford, LLC Certified Public Accountants/Consultants, completed an outside single independent audit for the budget year of 2007. Mr. Ford was present to answer Council questions.

MOTION: *Ard* moved to receive and file the 2007 Audit Report.
Fitzmier seconded. Motion declared carried.

PLANNING COMMISSION BYLAWS:

Edgington submitted the amended Bylaws of the Maize Planning Commission, as recommended by the Planning Commission, for Council approval.

MOTION: *Clasen* moved to approve the amended Maize Planning Commission Bylaws dated June 3, 2008, repealing MPC Bylaws of January 8, 1998.
Herndon seconded. Motion declared carried.

ELMO VISUAL PRESENTER SYSTEM:

A request to purchase an ELMO P10 Visual Presenter in the amount of \$1,999.00 was submitted for Council approval. The visual presenter is to be used primarily by court but will also be available for presentations for other city functions as needed.

MOTION: *Fitzmier* moved to approve the purchase of the ELMO P-10 presentation unit in an amount not to exceed \$1,999.00.
Clasen seconded. Motion declared carried.

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PHASE II COMMUNITY BUILDING PARK:

A plan for Phase II of the Community Building park improvements in the amount of \$77,398 was submitted for Council approval. Proposed improvements include EVOS equipment, Spacenet equipment and a swing set. There will be concrete barrier on one side and timber borders on the other side; wood mulch will be used as a base. This phase will complete the updates of the playground and adds equipment for children 5-12 years old. The equipment has a 15 year warranty.

MOTION: *Clasen* moved to approve the second phase of the playground design/equipment in an amount not to exceed \$77,398 for the Maize Community Building park.
Fitzmier seconded. Motion declared carried.

ZONING CHANGE REQUEST-Z-02-008:

The Maize Planning Commission, based on its findings, recommended the approval of the zoning change request for property located at 144 S Queen from SF-5 Single Family Residential to TF-5 Two-Family Residential.

MOTION: *Ard* moved to accept the recommendation of the Planning Commission and to adopt the Ordinance changing the zoning from SF-5 to TF-5 for the property located at 144 S Queen subject to platting within one year.
Clasen seconded. Motion declared carried.

City Clerk assigned Ordinance #759.

VACATION OF A UTILITY EASEMENT:

A request to vacate the west 10 feet of the 20 foot platted utility easement along the east property line of Lot 5, Block A, Hultman Addition (11800 Albert Circle) was submitted for Council approval.

MOTION: *Fitzmier* moved to adopt the vacation order for the platted utility easement and authorize staff to file an amendment to the plat with the Sedgwick County Register of Deeds.
Ard seconded. Motion declared carried.

PLANNING COMMISSION APPOINTMENTS:

Mayor Donnelly recommended the following appointments of Bryan Aubuchon and Pat Stivers to the Planning Commission. Both appointments are for a 3-year term.

MOTION: *Ard* moved to accept the Mayor's appointments of Bryan Aubuchon and Pat Stivers to the Planning Commission for 3-year terms.
Clasen seconded. Motion declared carried.

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