

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 18, 2009**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 18, 2009** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Karen Fitzmier, Donna Clasen, Pat Stivers** and **Nick Ard**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Chief Jensby**, Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Pat Longwell**, Code Enforcement Officer, **Kim Edgington**, Planning Administrator.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda of the Disbursement Report totaling \$258,978.16, checks #48121 through #48256; Council minutes of April 20, 2009 for approval; Planning Commission minutes of April 2, 2009 for receipt and file; Park and Tree Board minutes of March 12, 2009 for receipt and file.

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

VACATION OF 115TH STREET WEST, EAST OF LOT 3, BLOCK B PINE GROVE 2ND ADDITION (V-02-009):

A request to vacate the half-street of 115th Street right-of-way adjacent to Lot 3, Block B, Pine Grove 2nd Addition was submitted to the Council for approval.

MOTION: **Clasen** moved to approve and authorize the Mayor to sign the vacation order for a portion of 115th Street right-of-way and authorize staff to file an amendment to the plat with the Sedgwick County Register of Deeds.
Fitzmier seconded. Motion declared carried.

TIMBER RIDGE PLACE CHANGE ORDERS:

Two change orders for the construction of water distribution improvements in Timber Ridge Place were submitted to the Council for approval. The first change order upgrades the meter pits from 18" to 21" as required by the City for an additional cost is \$5,278. The second change order loops the water distribution system at a cost of \$7,000.

MOTION: **Ard** moved to approve the change orders for an amount not to exceed \$12,278.
Herndon seconded. Motion declared carried.

PLANNING COMMISSION APPOINTMENTS:

Mayor Donnelly recommended the re-appointments of Gerald Woodard and Gary Kirk to the Planning Commission for three-year terms expiring May 31, 2012 and the appointment of Sarah Goertz to a two-year term expiring May 31, 2011 to fill the unexpired term of Pat Stivers.

MOTION: **Fitzmier** moved to approve the re-appointments of Gerald Woodard and Gary Kirk to the Planning Commission for three-year terms and Sarah Goertz to a two-year term to finish the unexpired term of Pat Stivers.
Stivers seconded. Motion declared carried.

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RECREATION COMMISSION APPOINTMENT:

Mayor Donnelly recommended the re-appointment of Garry Kemnitz to the Maize Recreation Commission for a four-year term expiring May 31, 2013.

MOTION: *Ard* moved to accept the re-appointment of Garry Kemnitz to the Maize Recreation Commission for a four-year term.
Clasen seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk