

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, July 19, 2010**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 19, 2010** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Karen Fitzmier, Pat Stivers, Raynol Herndon, Nick Ard and Donna Clasen*.

Also present were: *Richard LaMunyon*, City Administrator, *Rebecca Bouska*, Deputy City Administrator, *Jocelyn Reid*, City Clerk, *Matt Jensby*, Chief of Police, *Ron Smothers*, Public Works Director, *Bill McKinley*, City Engineer, *Kim Edgington*, Planning Administrator, and *Tom Powell*, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #50403 through #50569 in the amount of \$436,195.65 the Council Minutes of June 21, 2010 for approval, the Planning Commission Minutes of May 6 and June 3, 2010 and the Tree/Park Board Minutes of May 13 and June 10, 2010 for receipt and file.

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

AMENDMENT OF PLANNING COMMISSION BY-LAWS:

An amendment to the Maize Planning Commission By-Laws was submitted for Council approval. Two changes were recommended by the Planning Commission – a change in the residency requirements for Planning Commission members and a redefinition of the area of influence to account for those areas where the City of Maize is directly adjacent to another city.

MOTION: *Ard* moved to approve the change in residency requirements and the redefinition of the area of influence amendments to the Maize Planning Commission By-Laws.
Stivers seconded. Motion declared carried.

HAMPTON LAKES 2ND ADD PHASE 1 REVISED PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Revised petitions and Resolutions of advisability for Hampton Lakes 2nd Addition Phase 1 storm water, sanitary sewer, water and paving were submitted for Council approval.

MOTION: *Clasen* moved to accept the revised petitions for Hampton Lakes 2nd Addition Phase 1 in the total amount not to exceed \$542,000 and adopt the Resolutions of Advisability.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #481-10 (Storm Water), #482-10 (Sanitary Sewer), #483-10 (Water Distribution) and #484-10 (Paving).

COMMUNITY PARK IMPROVEMENTS:

Bids from Poligon Park Architecture to add shelters, lavatory enclosures, sidewalk improvements, picnic tables and trash containers to the Community Park were submitted for Council approval.

MOTION: *Clasen* moved to approve shelters in an amount not to exceed \$30,785.50, lavatory enclosure in an amount not to exceed \$19,910, sidewalks in an amount not to exceed \$1,390 and picnic tables and trash containers in an amount not to exceed \$5,040.
Herndon seconded. Motion declared carried.

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TASERS-FEDERAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT:

The Edward Byrne Memorial Justice Assistance Grant was submitted for Council consideration. The Grant would purchase Taser for the police department at on cost to the city.

MOTION: *Clasen* moved to accept the Federal Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$12,988 for the use and purchase of 12 Taser X 26 weapons, 12 Taser 4-year extended warranties, 12 Taser X 26 extended clip digital power magazines and 12 Black Hawk SERPA Taser Holsters and authorize the Mayor to sign.
Ard seconded. Motion declared carried.

PROPOSED 2011 BUDGET FOR PUBLICATION:

The City of Maize 2011 Proposed Budget with a mill levy of 43.013 was submitted for Council approval.

MOTION: *Clasen* moved to set the public hearing on the proposed budget for Monday, August 2, 2010 at 7:00 pm authorize publication in The Clarion.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk