

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, October 17, 2011**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 17, 2011** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Kevin Reid, Pat Stivers,** and **Karen Fitzmier.** **Alex McCreath** was absent.

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, **Pat Longwell,** Code Enforcement Officer and **Tom Powell,** City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Disbursement Report of checks #53121 through #53344 in the amount of \$1,133,164.40; the Council Minutes of September 19, 2011 for approval; the Planning Commission minutes of September 1, 2011 and the Tree & Park Board Minutes of September 13, 2011 for receipt and file.

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

LONG RANGE WATER PLAN REPORT:

Bryce Winter, with MKEC, submitted the final report of the Long-Range Master Plan to the Council. Discussion followed.

MOTION: **Clasen** moved to receive and file the Master Water Plan.
Stivers seconded. Motion declared carried.

FIREWORKS PERMIT ORDINANCE:

An ordinance revising Section 7-201(d) of the City Code pertaining to the issuance of fireworks permits was submitted for Council approval. The new ordinance states that if there are more than three permit applications for non-Maize Road locations, the City Administrator will conduct a lottery to choose which applicants will receive permits.

MOTION: **Stivers** moved to approve the fireworks ordinance revising Section 7-201(d) of the Code for the City of Maize.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #839.

CONDEMNATION ACTION ORDINANCE:

An ordinance to begin the process of condemnation on four properties along Maize Road whose owners have not signed right-of-way agreements was submitted for Council approval.

MOTION: **Clasen** moved to approve the Condemnation Ordinance as presented.
Reid seconded. Motion declared carried.

City Clerk assigned Ordinance #840.

WATERCRESS VILLAGE 2ND ADDITION PHASE 1 PAVING BIDS AND CONSTRUCTION CONTRACT:

A construction bid and contract from Kansas Paving for Watercress Village 2nd Addition paving improvements were submitted for Council approval.

MOTION: *Clasen* moved to accept the bid and approve the Construction Agreement with Kansas Paving in an amount not to exceed \$173,598 and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

STANDARD TRAFFIC AND UNIFORM PUBLIC OFFENSE CODE ORDINANCES:

Ordinances amending Sections 11-101, 14-101, 14-102 and 14-207 incorporating the 2011 version of the Standard Traffic Ordinance and Uniform Public Offense Code were submitted for Council approval.

MOTION: *Fitzmier* moved to adopt the Ordinances amending Sections 11-101, 14-101, 14-102 and 14-207 of the Code of the City of Maize, Kansas pertaining to incorporating by reference the Uniform Public Offense Code and Standard Traffic Ordinance and repealing the existing Sections 11-101, 14-101, 14-102 and 14-207 of the Code of the City of Maize,
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #841 (Standard Traffic Ordinance) and Ordinance #842 (Uniform Public Offense Code).

TREE/PARK BOARD APPOINTMENT:

Mayor Donnelly recommended the appointment of Betty Pew to the Tree/Park Board for a term expiring May 31, 2014.

MOTION: *Fitzmier* moved to approve the appointment of Betty Pew to the Tree/Park Board for a term expiring May 31, 2014.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk