

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, January 16, 2012**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 16, 2012** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Kevin Reid, Alex McCreath, Pat Stivers,** and **Karen Fitzmier.**

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 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 #53651 through #53782 in the amount of \$398,051.76; the Council Minutes of December 19, 2011 for approval; the Planning Commission minutes of December 1, 2011 and the Tree & Park Board Minutes of December 13, 2011 for receipt and file; the GAAP Waiver Resolution for 2012 for adoption (Resolution #503-12) and the approval of Emprise Bank as the City's Official Depository for 2012 and the selection of *The Clarion* as the City's official newspaper for 2012 and approval of a Cereal Malt Beverage license through December 31, 2012 for Nancy's A-Maize-N Sandwiches.

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

**LEJAY PROPERTY ZONE CHANGE:**

An ordinance changing the zoning from SF-5 Single Family Residential to MF-18 Multi-Family and LC Limited Commercial for property located at 119<sup>th</sup> Street and 37<sup>th</sup> Street was submitted for Council approval.

**MOTION:** *Clasen* moved to adopt an ordinance changing the SF-5 Single Family Residential to MF-18 Multi-Family and LC Limited Commercial for property located at 119<sup>th</sup> and 37<sup>th</sup> streets.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Ordinance #846.*

**CHARTER ORDINANCE (MAYOR'S/CITY ADMINISTRATOR'S DUTIES):**

A charter ordinance exempting the City from the provisions of K.S.A. 15-301 addressing the duties of the Mayor and City Administrator was submitted for Council approval.

**MOTION:** *Clasen* moved to adopt the charter ordinance outlining the duties of the Mayor and the City Administrator.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Charter Ordinance #25-11.*

**ADJOURNMENT:**

With no further business before the Council,

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

**Respectfully submitted by:** \_\_\_\_\_  
Jocelyn Reid, City Clerk