

**MINUTES-SPECIAL MEETING  
MAIZE CITY COUNCIL  
Monday, August 4, 2014**

The Maize City Council met in a special meeting at 7:00 p.m., **Monday, August 4, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers 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, **Sue Villarreal,** City Treasurer; **Laura Rainwater,** Administrative Assistant; **Matt Jensby,** Police Chief; **Ron Smothers,** Public Works Director and **Kim Edgington,** Planning Administrator.

**APPROVAL OF AGENDA:**

The agenda was submitted for Council approval.

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

**PUBLIC HEARING FOR THE CITY OF MAIZE 2015 BUDGET:**

**Mayor Donnelly** opened the Public Hearing at 7:00 pm. Hearing no comments, the Public Hearing was closed.

**ADOPTION OF THE 2015 BUDGET:**

The City of Maize 2015 Budget was submittal for Council approval.

**MOTION:** **Clasen** moved to adopt the 2015 Budget for the City of Maize and submit to the Sedgwick County Clerk.  
**McCreath** seconded. Motion declared carried.

**ANNEXATION ORDINANCE:**

An ordinance annexing two properties located northwest of the intersection of 53<sup>rd</sup> Street North and 119<sup>th</sup> Street West was submitted for Council approval.

**MOTION:** **Clasen** moved to adopt an ordinance annexing the Weninger property described in metes and bounds at the intersection of 53<sup>rd</sup> St N and 119<sup>th</sup> St W.  
**Fitzmier** seconded. Motion declared carried.

*City Clerk assigned Ordinance #878.*

**WENINGER LEASE PURCHASE AGREEMENTS:**

Lease purchase agreements for roadway and utility easements at the northwest corner of 53<sup>rd</sup> and 119<sup>th</sup> Streets were submitted for Council approval.

**MOTION:** **Clasen** moved to approve the Jerome C. Weninger and the Jerome C. and Lynda Weninger Lease Purchase Agreements and authorize the Mayor to sign.  
**Fitzmier** seconded. Motion declared carried.

**WATERCRESS VILLAGE DRAINAGE AND UTILITY EASEMENT VACATION:**

A request to vacate a portion of a drainage and utility easement in Watercress Village was submitted for Council approval.

**MOTION:** **Stivers** moved to approve the vacation order for the Watercress Village drainage and utility easement, to authorize the Mayor to sign and to direct staff to file an amendment to the plat with the Sedgwick County Register of Deeds.  
**Reid** seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business before the Council,

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

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