

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, December 15, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **December 15, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Pat Stivers, Donna Clasen, Kevin Reid** and **Alex McCreath**.

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

**APPROVAL OF AGENDA:**

The Agenda was submitted for Council approval.

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

**PUBLIC HEARING – SPECIAL ASSESSMENTS:**

**Mayor Donnelly** opened the public hearing at 7:03 pm.

**Ed Henderson, 9422 W. Moss Rose Ct.**, addressed the Council regarding the proposed special assessments on Lots 19 & 20, Block 1 in Watercress 2<sup>nd</sup> Addition.

Hearing no further comments, **Mayor Donnelly** closed the public hearing at 7:15 pm.

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Council Meeting Minutes of November 17, 2014, the Park & Tree Board minutes of October 14, 2014 for receipt and file, the Cash Disbursement Report from November 1, 2014 through November 30, 2014 in the amount of \$396,420.33, (Check #59539 through #59666), approval of Cereal Malt Beverage applications from January 1, 2015 through December 31, 2014 for Maize Pizza Hut North, Maize Pizza Hut Italian Bistro, Kwik Shop and Kansas International Dragway and approval of the amended 2014 Standard Traffic Ordinance (STO).

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

**City Clerk assigned Ordinance #893 (STO).**

**GO BONDS SPECIAL ASSESSMENT ORDINANCE:**

An ordinance to levy special assessments on properties located in Hampton Lakes Commercial Park, Hampton Lakes 2<sup>nd</sup> Addition Phases 1 and 2, Watercress Village 2<sup>nd</sup> Addition Phases 2 and 3, Woods at Watercress Addition, Watercress Village 3<sup>rd</sup> Addition and Lakelane was submitted for Council approval.

**MOTION:** **Clasen** moved to approve the special assessment ordinance.  
**Reid** seconded. Motion declared carried.

**City Clerk assigned Ordinance #894.**

**MAIZE INDUSTRIAL PARK ENGINEERING CONTRACT:**

A contract from K.E. Miller for Maize Industrial Park improvements was submitted for Council approval.

**MOTION:** **Fitzmier** moved to approve the K.E. Miller Engineering contract in amounts not to exceed \$9,600 for design and \$9,600 for construction administration and authorize the Mayor to sign.  
**Stivers** seconded. Motion declared carried.

**EMPLOYEE COMPENSATION:**

*Mayor Donnelly* recommended a year-end compensation \$750 for the city administrator, \$500 for department heads and full-time executive staff, \$300 for all other full and part-time employees.

**MOTION:** *Clasen* moved to approve *Mayor's* recommendation for year-end employee compensation.  
*Fitzmier* seconded. Motion declared carried.

**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