

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 18, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 18, 2015** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Pat Stivers, Karen Fitzmier, Donna Clasen, Kevin Reid. Alex McCreath* was absent.

Also present were: *Richard LaMunyon*, City Administrator, *Jocelyn Reid*, City Clerk, *Matt Jensby*, Police Chief, *Ron Smothers*, Public Works Director, *Bill McKinley*, City Engineer.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

PUBLIC COMMENTS:

Captain Kevin Duncan, Sedgwick County Fire Department, addressed the Council. He is stationed at Station 33 in Maize and told the Council that a representative from the station would try to be at the regular Council meetings each month. Monthly stats for the station included 25 calls in the City, building inspections and training.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Council Meeting Minutes of April 20, 2015
- b) Planning Commission minutes from the April 2, 2015 meeting for receipt and file
- c) Park & Tree Board minutes of April 14, 2015 for receipt and file
- d) Cash Disbursement Report from April 1, 2015 through April 30, 2015 in the amount of \$454,168.60 (Check #60300 through #60461)

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

PROPERTY MAINTENANCE CODE ORDINANCE:

An ordinance adopting the 2012 International Property Maintenance Code with modifications was submitted for Council approval.

MOTION: *Reid* moved to table the item until after discussion at a Council workshop.
Stivers seconded. Motion declared carried.

ANIMAL CODE ORDINANCE:

An ordinance revising Section 2-401 of the City Code regarding animals was submitted for Council approval.

MOTION: *Stivers* moved to adopt the ordinance revising Section 2-401 of the City Code of Maize, Kansas.
Clasen seconded. Motion declared carried.

City Clerk assigned Ordinance #899.

37th STREET PAVING AGREEMENT:

An agreement with Sedgwick County and the City of Wichita to pave 37th Street between Maize Road and 119th Street West was submitted for Council approval.

MOTION: *Clasen* moved to approve the three-party agreement between Maize, Wichita and Sedgwick County and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

SCHOOL RESOURCE OFFICER AGREEMENT:

An agreement with USD 266 to assign school resource officers to Maize High School and Maize South High School was submitted for Council approval.

MOTION: *Stivers* moved to approve the USD 266/City of Maize memorandum of understanding.
Reid seconded. Motion declared carried.

SCHOOL RESOURCE OFFICER ORGANIZATIONAL CHART REVISION:

A revision to the City organizational chart adding the school resource officers was submitted for Council approval.

MOTION: *Fitzmier* moved to add four (4) full-time School Resource Officer positions to the organizational chart noting that two positions will remain vacant unless and until funded by grants or as needed.
Clasen seconded. Motion declared carried.

MAYOR'S PLANNING COMMISSION AND PARK/TREE BOARD APPOINTMENTS:

Mayor Donnelly recommended the re-appointments of Gary Kirk to the Planning Commission, Jennifer Herington and Nancy Scarpelli to the Tree/Park Board and the appointments of Hugh Nicks to the Tree/Park Board and Dennis Downes to the Planning Commission for three years ending May 31, 2018.

MOTION: *Fitzmier* moved to approve the Mayor's appointments to the Planning Commission and Tree/Park Board.
Clasen seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 15-minute executive session to discuss personnel.

MOTION: *Clasen* moved to enter executive session for 15 minutes to discuss personnel.
Stivers seconded. Motion declared carried.

Council entered executive session at 8:45 pm and reconvened the regular meeting at 9:00 pm. No action was taken.

CITY ADMINISTRATOR EMPLOYMENT CONTRACT ADDENDUM:

Addendum #3 to the City Administrator's employment contract was submitted for Council approval.

MOTION: *Clasen* moved to approve Addendum #3 increasing the City Administrator's annual salary 2.5% to \$81,180.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk