

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 15, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 15, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers** , **Karen Fitzmier**, **Donna Clasen**, and **Kevin Reid**. **Alex McCreath** was absent.

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 and **Kim Edgington**, Planning Administrator.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of January 18, 2016.
- b) Receive and file minutes of the Park & Tree Board meeting of January 12, 2016.
- c) Cash Disbursements from January 1, 2016 through January 31, 2016 in the amount of \$756,921.59 (Check #61674 through #61902).

MOTION: **Clasen** moved to approve the Consent Agenda with the following corrections/changes:
1. Correct the date of the Park & Tree Board minutes to November 10, 2015
2. Add the dates of Marine Fulton’s term on the Park and Tree Board to the minutes.
Stivers seconded. Motion declared carried.

WALKER, LANE & REED AGREEMENT:

An agreement with Walker, Lane and Reed allowing the use of the City Hall retention pond for drainage was submitted for Council approval. In exchange for the use of the retention pond, Walker, Lane & Reed will pay the City \$43,225.

MOTION: **Fitzmier** moved to approve the Walker, Lane & Reed agreement and authorize the Mayor to sign, subject to final form as approved by the City Attorney.
Reid seconded. Motion declared carried.

ZONING CASE #Z-04-015 AND CUP 01-015:

A request for a zone change from SF-5 Single Family Residential to Limited Commercial with a Community Unit Plan (CUP) for property located on the south side of 53rd Street ¼ mile east of K-96 was submitted for Council approval.

MOTION: **Stivers** moved to approve and adopt the ordinance for a zone change and CUP-01-015 within Maize city limits.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #910.

CITY ELECTION ORDINANCES:

To comply with new State law, a charter ordinance changing City election dates to the fall of odd numbered years and changing terms of office was submitted for Council approval.

MOTION: *Clasen* moved to adopt the charter ordinance changing election dates and terms of office.
Reid seconded. Motion declared carried.

City Clerk assigned Charter Ordinance #28-16.

An ordinance repealing Section 6-103 of the City Code was also submitted for Council approval.

MOTION: *Clasen* moved to adopt the ordinance repealing Section 6-103 of the City of Maize Code.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #911.

EXECUTIVE SESSION:

Mayor Donnelly requested a 10-minute executive session to discuss non-elected personnel.

MOTION: *Clasen* moved to enter executive session at 7:55 for 10 minutes to discuss non-elected Personnel.
Fitzmier seconded. Motion declared carried.

The Council entered executive session at 7:55 pm and reconvened at 8:05 pm. No action was taken.

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