

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, February 24, 2016**

The Maize City Council met in a special meeting at 11:00 a.m., **Wednesday, February 24, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Donna Clasen, Karen Fitzmier and Alex McCreath**. **Pat Stivers** and **Kevin Reid** were absent.

Also present were: **Richard LaMunyon**, City Administrator; **Rebecca Bouska**, Deputy City Administrator; **Jocelyn Reid** City Clerk, **Sue Villarreal**, City Treasurer; **Kim Edgington**, Planning Administrator and **Jolene Graham**, Executive Assistant.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

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

ONE STEP FINAL PLAT FOR WATERCRESS VILLAS ADDITION:

A one-step final plat for Watercress Villas Addition was submitted for Council approval.

MOTION: **Clasen** moved to accept the Watercress Villas Addition final plat, with plat to be filed with the Sedgwick County Register of Deeds.
McCreath seconded. Motion declared carried.

2016 ADDENDUM FOR CITY ADMINISTRATOR'S AGREEMENT:

The 2016 addendum to the City Administrator's agreement was submitted for Council approval. The addendum increases the administrator's annual salary to \$85,000 and includes a severance package equal to 90 days paid salary.

MOTION: **Fitzmier** moved to approve the 2016 Addendum for the City Administrator's agreement.
McCreath 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