

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, March 20, 2017**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **March 20, 2017** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Donna Clasen, Kevin Reid, Alex McCreath** and **Pat Stivers**.

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, **Tom Powell**, City Attorney and **Jolene Graham**, Executive Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of February 20, 2017.
- b) Receive and file the Park & Tree Board minutes of February 14, 2017.
- c) Cash Disbursements from February 1, 2017 through February 28, 2017 in the amount of \$914,093.61 (Check #64025 through #64166).

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

MUNICIPAL COURT ORDINANCE:

An ordinance amending Section 9-103 of the City Code regarding the times and location of Municipal Court was submitted for Council approval.

MOTION: **Stivers** moved to approve the ordinance and authorize the Mayor to sign
Reid seconded. Motion declared carried.

City Clerk assigned Ordinance #931.

MKEC ENGINEERING CONTRACT-HAMPTON LAKES 3RD ADDITION:

A contract for engineering services for sewer improvements in Hampton Lakes 3rd Addition was submitted for Council approval.

MOTION: **Fitzmier** moved to approve the MKEC contract for Hampton Lakes 3rd Additon in amounts not to exceed \$9,720 for design and \$9,720 for construction services and authorize the Mayor to sign.
Clasen seconded. Motion declared carried.

FIREWORKS PERMIT ORDINANCE:

Council and staff discussed options to amend the current fireworks permit ordinance to allow additional permits on Maize Road and other locations in the City. An ordinance will be brought back to Council for final approval at the April meeting.

MOTION: **Reid** moved to direct staff to create an ordinance that allows for one additional fireworks stand on Maize Road for 2017, with a lottery conducted if necessary. Total number of fireworks stands allowed in the City is increased to seven (7) for 2017.
Clasen seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 30-minute executive session with the City Attorney to discuss non-elected personnel.

MOTION: *Clasen* moved to enter executive session with the City Attorney from 8:45 pm until 9:15 pm to discuss non-elected personnel.
Stivers seconded.

Council entered executive session at 8:45 pm and reconvened the regular meeting at 9:15 pm. No action was taken.

MOTION: *Clasen* moved to re-enter executive session for 25 minutes to discuss non-elected personnel.
Stivers seconded.

Council re-entered executive session at 9:15 pm and reconvened the regular meeting at 9:40 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