MEETING NOTICE MAIZE CITY COUNCIL REGULAR MEETING

TIME: 7:00 P.M.

DATE: MONDAY, DECEMBER 19, 2011

PLACE: MAIZE CITY HALL

10100 W. GRADY AVENUE

AGENDA

MAYOR CLAIR DONNELLY PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
 - a. Approval of Minutes Regular Council Meeting of November 21, 2011 and the Special Council Meeting of December 12, 2011.
 - b. Receive and file Planning Commission minutes of November 3, 2011.
 - c. Receive and file Park/Tree Board minutes of November 8, 2011.
 - d. Cash Disbursements from November 1, 2011 thru November 30, 2011 in the amount of \$272,669.75 (Check #53512 thru #53650).
 - e. Approval of Cereal Malt Beverage applications from January 1, 2012 through December 31, 2012 for Maize Pizza Hut North, Maize Pizza Hut Italian Bistro, Kwik Shop, and Kansas International Dragway
 - f. Approval of Busby Ford & Reimer, LLC engagement letter of auditing services for year ended 2011 in the amount of \$13,380.
- 7) Old Business
 - A. Agri Enterprises Contract Renewal
- 8) New Business
 - A. Maize Park Cemetery Plat
 - B. Kilgore Property Zoning
 - C. LeJay Zoning
 - D. Utility/Court Collection Agreements
 - E. Commercial Incentives

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- 9) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - City Clerk
 - Legal
 - Operations
 - Mayor's Report
 - Council Member's Reports
- 10) Executive Session
 - Personnel Items
- 11) Adjournment