

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, JANUARY 16, 2012
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 December 19, 2011.
 - b. Receive and file Planning Commission minutes of December 1, 2011.
 - c. Receive and file Park/Tree Board minutes of December 13, 2011.
 - d. Cash Disbursements from December 1, 2011 thru December 31, 2011 in the amount of \$398,051.76 (Check #53651 thru #53782).
 - e. Personnel Policy Revisions
 - f. Adopt the GAAP Waiver Resolution for 2011 in accordance with K.S.A. 75-1120a(a).
 - g. Approval of Emprise Bank as the City’s Official Depository for 2012 and selection of The Clarion as the City’s Official Newspaper for 2012.
- 7) Old Business
 - A. LeJay Zoning
- 8) New Business
 - A. Charter Ordinance (Mayor/Administrator’s duties)

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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

11) Adjournment