### MINUTES-REGULAR MEETING MAIZE CITY COUNCIL Monday, July 21, 2014

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 21, 2014** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Karen Fitzmier, Pat Stivers, Kevin Reid* and *Alex McCreath*. *Donna Clasen* 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, *Kim Edgington*, Planning Administrator.

### **APPROVAL OF AGENDA:**

The Agenda was submitted for Council approval.

**MOTION:** *Fitzmer* moved to approve the Agenda as submitted. *Stivers* seconded. Motion declared carried.

## **CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Council Meeting Minutes of June 16, 2014, the Park & Tree Board minutes of June 10, 2014 for receipt and file, and the Cash Disbursement Report from June 1, 2014 through June 30, 2014 in the amount of \$280,327.29 (Check #58766 through #58928).

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

## KANSAS PAVING CONTRACT:

A contract from Kansas Paving for street improvements at 45<sup>th</sup> Street and Tyler Road was submitted for Council approval.

MOTION: *Stivers* moved to approve the Kansas Paving contract in an amount not to exceed \$83,750 and authorize the Mayor to sign. *Reid* seconded. Motion declared carried.

# ZONING CASE #Z-01-014, 45<sup>TH</sup> AND MAIZE ROAD:

A request for a zone change from SF-5 Single Family Residential to LC Limited Commercial for property at 10501 W. 45<sup>th</sup> Street North was submitted for Council approval.

**MOTION:** *Stivers* moved to adopt the ordinance for a zone change within Maize city limits. *Reid* seconded. Motion declared carried.

City Clerk assigned Ordinance #877.

### ZONING CASE #Z-02-014, 107 S. KING:

A request for a zone change form SF-5 Single Family Residential to GO General Office for property at 107 S. King was submitted for Council approval.

**MOTION:** *Reid* moved to send the zoning case back to the Planning Commission for further review. *McCreath* seconded. Motion declared carried.

## PROPOSED 2015 CITY BUDGET FOR PUBLICATION:

The City of Maize 2015 Proposed Budget with a mill levy of 43.077 was submitted for Council approval.

MOTION:Stivers moved to accept the proposed 2015 Budget as presented, authorize publication of the<br/>proposed budget in The Clarion and set the public hearing on the proposed budget for<br/>Monday, August 4, 2014 at 7:00 pm.<br/>Fitzmier seconded. Motion declared carried.

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### **ADJOURNMENT:**

With no further business before the Council,

MOTION: *Reid* moved to adjourn. *McCreath* seconded. Motion declared carried. Meeting adjourned.

Respectfully submitted by: \_

Jocelyn Reid, City Clerk