

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, April 20, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **April 20, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen, Kevin Reid** and **Alex McCreath**.

Also present were: **Richard LaMunyon**, City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer,

APPROVAL OF AGENDA:

The Agenda was submitted for Council 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) Council Meeting Minutes of March 16, 2015
- b) Planning Commission minutes from the March 5, 2015 meeting for receipt and file
- c) Park & Tree Board minutes of March 10, 2015 for receipt and file
- d) Cash Disbursement Report from March 1, 2015 through March 31, 2015 in the amount of \$422,503.26 (Check #60157 through #60299)

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

RUGGLES & BOHM FLOODPLAIN MAPPING REPORT:

Chris Bohm presented a report on the revised FEMA flood maps that will impact areas and residences in Maize.

MOTION: **Clasen** moved to receive and file the Ruggles & Bohm Floodplain Report
Fitzmier seconded. Motion declared carried.

HAZARDOUS WASTE COLLECTION AGREEMENT:

An agreement with Sedgwick County to collect household hazardous waste on May 2, 2015 at the City's public works facility was submitted for Council approval.

MOTION: **Stivers** moved to approve the Household Hazardous Waste One-Day Collection Site Use Agreement.
Reid seconded. Motion declared carried.

ANNEXATION ORDINANCE:

An ordinance annexing 40 acres located at the southwest corner of 37th Street North and 119th Street West was submitted for Council approval.

MOTION: **Reid** moved to adopt the ordinance annexing 40 acres located at the southwest corner of 37th st n and 119th st w.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #899.

EXECUTIVE SESSION:

Mayor Donnelly requested 20-minute executive session to discuss personnel.

MOTION: *Clasen* moved to enter executive session for 20 minutes to discuss personnel.
 Stivers seconded. Motion declared carried.

Council entered executive session at 8:25 pm and reconvened the regular meeting at 8:45 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Clasen* moved to adjourn.
 Stivers seconded. Motion declared carried.
 Meeting adjourned.

Respectfully submitted by:

Jocelyn Reid, City Clerk