

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, December 19, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **December 19, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Donna Clasen, Alex McCreath** and **Kevin Reid**. **Pat Stivers** 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, **Tom Powell**, City Attorney.

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 November 21, 2016 and the Special Meeting of November 30, 2016.
- b) Receive and file the Park Board minutes of July 12, 2016.
- c) Receive and file the Planning Commission minutes of October 6, 2016.
- d) Cash Disbursements from November 1, 2016 through November 30, 2016 in the amount of \$385,413.18 (Check #63453 through #63585).
- e) Approval of Cereal Malt Beverage applications from January 1, 2017 through December 31, 2017 for Maize Pizza Hut North, Maize Pizza Hut Italian Bistro, Kwik Shop, and Kansas International Dragway.

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

AGRI ENVIRONMENTAL SERVICES SLUDGE REMOVAL AGREEMENT:

A contract to remove sludge from the wastewater treatment plant at a rate of \$0.035/gallon was submitted for Council approval.

MOTION: **Reid** moved to approve the agreement with with Agri Environmental Services, LLC and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

AEROMOD, INC. AGREEMENT:

An agreement with AeroMod, Inc. for equipment and design of the wastewater plant expansion was submitted for Council approval.

MOTION: **Clasen** moved to approve the agreement with AeroMod, Inc. to equip, design and provide options for the wastewater plant expansion in an amount not to exceed \$1,137,000 subject to endorsement by KDHE and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk