

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 21, 2017**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 21, 2017** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Kevin Reid, Donna Clasen** and **Pat Stivers**. **Alex McCreath** and **Karen Fitzmier** were absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Sue Villarreal**, Deputy City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer and **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: **Clasen** moved to approve the agenda as submitted.
Stivers seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of July 24, 2017
- b) Approval of minutes – Special Council Meeting of August 7, 2017
- c) Receive and file the Planning Commission minutes of July 6, 2017
- d) Cash Disbursements from July 1, 2017 through July 31, 2017 in the amount of \$796,892.34 (Check #64953 thru #65112)
- e) Adopt the 2017 Standard Traffic Ordinance and Uniform Public Offense Code (STO/UPOC)
City Clerk assigned Ordinance #936 to STO.
City Clerk assigned Ordinance #937 to UPOC.

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

EAGLES NEST FELLOWSHIP CHURCH REAL ESTATE PURCHASE CONTRACT:

A real estate purchase contract with Eagles Nest Fellowship Church to purchase 5.47 acre northern portion of Dugan Park Property was submitted for Council approval.

MOTION: **Clasen** moved to accept \$65630.00 bid, approve contract and authorize the Mayor to sign, subject to City Attorney approval.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Sue Villarreal, Deputy City Clerk