

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, September 18, 2017**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 18, 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** and **Karen Fitzmier**. **Alex McCreath** was 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; **Ken Lee**, Ruggles & Bohm; **Phil Meyer**, Baughman Co.; 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 August 21, 2017
- b) Receive and file minutes from Park and Tree Board Meeting of June 13, 2017
- c) Cash Disbursements from August 1, 2017 through August 31, 2017 in the amount of \$1,446,578.64 (Check #65113 thru #65328)

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

**FIREWORKS ORDINANCE:**

Fireworks Ordinance #932 was submitted for review of amended Section 701 (d).

**Shane Grabel**, 1303 E 61<sup>st</sup> Street North, Wichita, stated the sales for Maize Women’s Basketball were down.

**Mary Belton**, 10009 Lakelane, Maize, stated that the Lions Club is classified a s a 501-C4 in which all money received goes back to the community. Having a fourth location on Maize road is the primary reason their sales declined.

**Joanna Kilgore**, Moxie Junction, 319 S Park, Maize, stated that as a business owner she supports the Lions Club because they support the entire community.

**Larry Zimmerman**, Lions Club President, 6 South Main, Goddard, stated that the Lions Club gives back to the community through various programs and scholarships.

**MOTION:** **Fitzmier** moved to defer the issue until the October 16<sup>th</sup> meeting and asked staff to request additional financial information from all permit holders.  
**Reid** seconded. Motion declared carried.

**CITY WATER IMPROVEMENT PROJECT:**

The 119<sup>th</sup> Street Waterline Improvement plan was presented to Council. The proposed plan will provide a second source of water to the industrial park as well as a second water source to enhance the overall city water system.

**MOTION:** **Stivers** moved to approve staff to move forward, draft contract and begin bid process for the 119<sup>th</sup> Street Waterline Improvement Project.  
**Reid** seconded. Motion declared carried.

**CYPRESS POINT PLAT:**

The final plat for Cypress Point Addition was presented for Council approval.

**MOTION:** *Stivers* moved to accept the Cypress Point Addition final plat and file with the County Register of Deeds.  
*Reid* seconded. Motion declared carried.

**CYPRESS POINT PETITIONS AND RESOLUTIONS OF ADVISABILITY:**

Cypress Point Addition petitions for improvements were submitted for Council approval.

**MOTION:** *Stivers* moved to accept the petitions for Cypress Point Addition in the amount of \$1,854,000 and adopt the Resolutions of Advisability.  
*Fitzmier* seconded. Motion declared carried.

*City Clerk assigned Resolution #594-17 Paving, #595-17 Water, #596-17 Sewer.*

**EXECUTIVE SESSION:**

*Mayor Donnelly* requested a 5-minute executive session to discuss non-elected personnel.

**MOTION:** *Clasen* moved to enter executive session from 9:05 pm until 9:10 pm to discuss non-elected personnel.  
*Fitzmier* seconded.

Council entered executive session at 9:05 pm reconvened the regular meeting at 9:07 pm.

**CITY ATTORNEY SALARY**

**MOTION:** *Fitzmier* moved to increase the City Attorney's annual salary to \$45,000.00 beginning October 1, 2017.  
*Clasen* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business before the Council,

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

**Respectfully submitted by:**

Sue Villarreal, Deputy City Clerk