

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 18, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 18, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier, Kevin Reid, Alex McCreath, Pat Stivers** and **Jennifer Herington**.

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, and **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: **Herington** moved to approve the agenda as amended.
 McCreath seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a. Approval of Minutes – City Council Regular Meeting of January 21, 2019.
- b. Receive and file minutes from the Planning Commission meeting of December 6, 2018.
- c. Cash Disbursements from January 1, 2019 thru January 31, 2019 in the amount of \$989,133.22 (Check #67947 thru #68134).
- d. Approval of Cereal Malt Beverage application from February 18, 2019 through December 31, 2019 for Kansas International Dragway.

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

EXECUTIVE SESSION:

Mayor Clasen requested a 30-minute executive session to discuss non-elected personnel.

MOTION: **Fitzmier** moved to recess into executive session to discuss items pursuant to the non-elected personnel matter exception under the Kansas Open Meetings Act and the open meeting will resume in this room at 9:00 p.m. The executive session is estimated to last 30 minutes.
 Reid seconded. Motion declared carried.

Council entered executive session at 8:30 p.m. and reconvened at 9:00 p.m. No action was taken.

MOTION: **Fitzmier** moved to re-enter executive session for to discuss items pursuant to the non-elected personnel matter exception under the Kansas Open Meetings Act and the open meeting will resume in this room at 9:30 p.m. The executive session is estimated to last 30 minutes.
 Reid seconded. Motion declared carried.

Council re-entered executive session at 9:00 p.m. and reconvened at 9:30 p.m. No action was taken.

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