

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, July 15, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 15, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier, Pat Stivers** and **Jennifer Herington, Alex McCreath**. **Kevin Reid** was absent.

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

APPROVAL OF AGENDA:

The agenda was submitted for approval.

MOTION: **Fitzmier** 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 – City Council Regular Meeting of June 17, 2019
- b. Receive and file minutes from the Park and Tree Board meeting of May 14, 2019.
- c. Cash Disbursements from June 1, 2019 thru June 30, 2019 in the amount of \$611,722.57 (Check #68774 thru #68983).
- d. Zoning Case #Z-03-019: 5711 N. Tyler Rd. (*Supper Club*)
- e. Zoning Case #Z-04-019: 5500 N. Maize Rd. (*Dollar General*)

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

City Clerk assigned Ordinance #959 (Z-03-019) and Ordinance #960 (Z-04-019).

IRB ORDINANCE (SHUTTLE AEROSPACE):

An ordinance authorizing the issuance of industrial revenue bonds for Shuttle Aerospace was submitted for Council approval.

MOTION: **Fitzmier** moved to approve the ordinance authorizing the issuance of taxable Industrial Revenue Bonds Series 2019 in an amount not to exceed \$3,200,000.
Herington seconded. Motion declared carried.

City Clerk assigned Ordinance #961.

PROPOSED 2020 BUDGET:

The City of Maize 2020 Budget was submitted for Council action.

MOTION: **Stivers** moved to accept the proposed 2020 Budget as presented, authorize publication of the proposed budget in *The Clarion* and set the public hearing on the proposed budget for Monday, August 5, 2019 at 7:00 pm.
McCreath seconded. Motion declared carried.

AMENDED ORDINANCE FOR ALCOHOL CONSUMPTION ON CITY PROPERTY:

An ordinance amending Section 3-104 of the City Code to allow alcohol consumption at the city park and community building was submitted for Council approval.

MOTION: *Fitzmier* moved to adopt the amended ordinance allowing the consumption of alcoholic liquor to include 401 S. Khedive, Maize community building and Maize city park pending the City Attorney's approval as to form.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #962.

Mayor Clasen recessed the City Council meeting at 7:17 pm for the Maize Park Cemetery Board meeting. The Council meeting reconvened at 7:28 pm.

PARK AND TREE BOARD APPOINTMENT:

Mayor Clasen recommended the appointment of Rob Ulbrich to the Maize Park and Tree Board to fill the unexpired term of Susan Woods ending May, 2021.

MOTION: *Fitzmier* moved to approve the Mayor's appointment of Rob Ulbrich to the Maize Park and Tree Board.
McCreath seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Clasen requested to enter executive session for 20 minutes to discuss non-elected personnel.

MOTION: *Fitzmier* moved to recess into executive session to discuss personnel pursuant to the non-elected personnel matter exception under the Kanas Open Meetings Act. The open meeting will resume in this room at 8:25 pm.
Stivers seconded. Motion declared carried.

Council entered executive session at 8:05 pm and reconvened at 8:25 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk