

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, JANUARY 28, 2008
PLACE: COMMUNITY BUILDING
401 KHEDIVE

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
 - Kenneth Hultman
- 6) Consent Agenda
 - a. Approval of Minutes –Regular Council Meeting of December 17, 2007 & Special Council Meeting of January 14, 2008.
 - b. Receive and file minutes from the Planning Commission meeting of November 1, 2007.
 - c. Receive and file minutes from the Tree Board meeting of December 13, 2007.
 - d. Expenditures from December 11, 2007 thru January 21, 2008 in the amount of \$650,425.28.
 - e. Adopt the GAAP Waiver Resolution for 2008 in accordance with KSA 75-1120a(a).
 - f. Approval of Emprise Bank as the City’s Official Depository for 2008, and selection of the Mt. Hope Clarion as the City’s Official Newspaper for 2008.
- 7) Departmental Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - Code Enforcement

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- 8) Old Business
 - A. Maize Road Drainage Project Update
 - B. General Obligation Bonds, Series A, 2008
 - C. Landscape Ordinance
 - D. Fireworks Permits

- 9) New Business
 - A. Fiddlers Cove @ Prairie Pines 2nd Addition Phase 2 Petitions & Resolution
 - B. Fiddlers Cove Phase 2 Engineering Contract
 - C. Annexation Ordinance
 - D. Multi-Purpose Room Alcohol Consumption Ordinance

- 10) Reports
 - Mayor's Report
 - i. Council Member's Reports
 - ii. Operations
 - iii. City Clerk
 - iv. Law

- 11) Executive Session

- 12) Adjournment