

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, JULY 21, 2008
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

**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
- 6) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of June 16, 2008 and Special Meeting of June 27, 2008
 - b. Receive and file minutes from the Planning Commission meeting of May 1, 2008.
 - c. Expenditures from June 10, 2008 thru July 14, 2008, in the amount of \$276,729.77.
 - d. Approval of Cereal Malt Beverage application from July 21, 2008 through December 31, 2008 for Kansas International Dragway.
- 7) Departmental Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - Code Enforcement
- 8) Old Business
 - A. Adopt 2009 Budget and Public Hearing
 - B. Non-Smoking Ordinance
 - C. Park Improvement Plan
 - D. Elevator Maintenance Agreement
 - E. Eagle Nest Phase 1 Engineering Contract
 - F. Northwest Bypass Letter

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- 9) New Business
 - A. Bids for Community Building Renovation
 - B. Street Improvements Bids
 - C. Eagle Point Easement Agreement
 - D. Council Quorum Ordinance
 - E. Watercress Village Zoning
 - F. Cox Franchise

- 10) Reports
 - Mayor's Report
 - Council Member's Reports
 - Operations
 - City Clerk
 - Legal

- 11) Executive Session

- 12) Adjournment