

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, OCTOBER 20, 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 September 15, 2008 and Special Council meeting of October 1, 2008.
 - b. Receive and file minutes from the Planning Commission meeting of August 7, 2008.
 - c. Receive and file minutes from the Tree Board meeting of September 11, 2008.
 - d. Expenditures from September 9, 2008 thru October 9, 2008, in the amount of \$556,710.08.
- 7) Departmental Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - Code Enforcement
- 8) Old Business
 - A. Transystem Wichita Water Study Report
 - B. Transystem Water/Wastewater Utility Rate Study Agreement
 - C. General Obligation Bonds Series B 2008 Bids
 - D. General Obligation Bonds Series 2008 Resolution & Ordinance
 - E. Recreation Commission Payment Schedule Request
 - F. Gardner’s Appraisal Agreement
 - G. Administrative Job Descriptions

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9) New Business

- A. Identity Theft Prevention Policy
- B. Zoning Case #Z-04-008
- C. Zoning Case #Z-05-008
- D. Eagles Nest Phase 1 Revised Petition and Resolution
- E. Fiddlers Cove Third Addition Plat
- F. Comprehensive Plan Update & Future Development Pattern Map
- G. Watercress Addition Phase 2 Paving Bids
- H. Landmark Realtor Agreement

10) Reports

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

11) Executive Session

12) Adjournment