

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, December 21, 2009**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **December 21, 2009** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Donna Clasen, Karen Fitzmier, Pat Stivers** and **Nick Ard**. **Raynol Herndon** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was amended with the addition of Item 7A2, Natural Hazard Mitigation Resolution and the removal of Item 8A, AT&T Ordinance.

MOTION: *Clasen* moved to approve the Agenda as amended.
Stivers seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #49182 through #49411 in the amount of \$433,791.86, the Council Minutes of November 4, 2009 and November 16, 2009 for approval, the Planning Commission Minutes of November 5, 2009 and the Tree/Park Board Minutes of September 12, 2009 for receipt and file and CMB applications for 2010 from Maize Pizza Hut North, Maize Pizza Hut Italian Bistro, Kwik Shop, Nancy's and Kansas International Dragway for approval.

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

PRESENTATION OF 2009 POLICE DEPARTMENT AWARDS:

Chief Jensby presented service awards to various officers.

PARK BOARD APPOINTMENTS:

Mayor Donnelly recommended appointment of Tammy Learned (2-year term), Nick Staib (1-year term) and Becky Keiter Bell (2-year term) to the Maize Park Board.

MOTION: *Ard* moved to approve the Mayor's appointments of Tammy Learned, Nick Staib and Becky Keiter Bell to the Maize Park Board.
Stivers seconded. Motion declared carried.

NATURAL HAZARD MITIGATION RESOLUTION:

A resolution to reaffirm support of the Sedgwick County Multi-Jurisdictional Hazard Mitigation Plan was submitted for Council approval.

MOTION: *Clasen* moved to approve the Resolution of Intent to Contribute to Natural Hazard Mitigation and to Work Toward Disaster Resilience and authorize the Mayor to sign.
Ard seconded. Motion declared carried.

City Clerk assigned Resolution #473-09.

MULTI-PURPOSE ROOM ALCOHOL CONSUMPTION ORDINANCE:

An ordinance amending Section 3-104 of the City Code to allow the consumption of alcoholic beverages in the Maize Recreation Commission's Multi-Purpose Room was submitted for Council approval.

MOTION: *Clasen* moved to adopt the ordinance revising Section 3-104 of the City Code to allow alcohol consumption in the Multi-Purpose Room.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #809.

MINUTES REGULAR CITY COUNCIL MEETING
MONDAY, October 19, 2009

WATER RATE INCREASE DEFERMENT:

A recommendation to defer a water rate increase effective January 1, 2010 through December 31, 2010 was submitted for Council approval.

MOTION: *Ard* moved to approve the recommendation to defer a water rate increase effective January 1, 2010.
Clasen seconded. Motion declared carried.

AMENDMENTS TO MAIZE COMPREHENSIVE PLAN:

During the annual review of the Maize Comprehensive Plan, the Maize Planning Commission recommended changes consisting mainly of updates to relevant facts and figures and reflect changes that have occurred since the document was originally adopted.

MOTION: *Clasen* moved to approve the changes to the Maize Comprehensive Plan as recommended by the Maize Planning Commission.
Stivers seconded. Motion declared carried.

CRANMER, ANK, LLC AND INKELAAR LEASE PURCHASE EASEMENT AGREEMENTS:

Lease purchase easement agreements between the City and David Cranmer, ANK, LLC and Tom and Nancy Inkelaar were submitted for Council approval.

MOTION: *Ard* moved to approve the David Cranmer, ANK, LLC and Tom & Nancy Inkelaar Lease Purchase Easement Agreements and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

ANNEXATION ORDINANCES:

Ordinances annexing railroad right-of-way and properties owned by David Cranmer, ANK, LLC and Tom and Nancy Inkelaar were submitted for Council approval.

MOTION: *Clasen* moved to approve the Cranmer, ANK, and Inkelaar Annexation Ordinance and authorize the Mayor to sign
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #810.

MOTION: *Clasen* moved to approve the Railroad Right-of-Way Annexation Ordinance and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #811.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk