

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, April 19, 2010**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **April 19, 2010** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Karen Fitzmier, Pat Stivers, Raynol Herndon* and *Nick Ard*. *Donna Clasen* 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, *Pat Longwell*, Code Enforcement Officer, *Tom Powell*, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #49854 through #50071 in the amount of \$288,936.10 the Council Minutes of March 15, 2010 and March 22, 2010 for approval, the Planning Commission Minutes of March 4, 2010 and the Tree/Park Board Minutes of February 11, 2010 for receipt and file.

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

KRWA WASTEWATER UTILITY OPERATOR OF THE YEAR AWARD:

Ron Smothers presented the Kansas Rural Water Association (KRWA) Wastewater Utility Operator of the Year Award for 2009 to *Matt Meeks*, Water/Wastewater Controller. This is a peer selected, peer reviewed award. Council congratulated Matt.

TRANSYSTEMS POND DESIGN UPDATE:

Steve Lackey and Mitch Lambeth, with TranSystems, presented an updated design for the new detention pond with options for a siphon system or a pump station. Consensus of the Council was to proceed with the siphon system to convey water from the detention pond.

ZONING RECLASSIFICATION PUD-02:MF-18 MULTI-FAMILY TO PLANNED UNIT DEVELOPMENT (PUD):

An ordinance changing the zoning from MF-18 Multi-Family Residential to Planned Unit Development (PUD) was submitted for Council approval. The zone change request is for property located on the east side of Maize Road between Bluestem and 45th Street North.

MOTION: *Ard* moved to approve and adopt the Ordinance changing the zoning from MF18 to PUD on property described by metes and bounds located east of Maize Road, between 45th and Bluestem subject to platting within one year and authorize the Mayor to sign.
Herndon seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Stivers* moved to adjourn.
Herndon seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by: _____
Jocelyn Reid, City Clerk