

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, August 7, 2017**

The Maize City Council met in a special meeting at 7:00 p.m., **Monday, August 7, 2017** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Donna Clasen, Karen Fitzmier,** and **Alex McCreath. Kevin Reid** and **Pat Stivers** were absent.

Also present were: **Richard LaMunyon**, City Administrator; **Rebecca Bouska**, Deputy City Administrator; **Jocelyn Reid** City Clerk, **Matt Jensby**, Police Chief; **Ron Smothers**, Public Works Director .

APPROVAL OF AGENDA:

Item 6B, Cypress Pointe Plat, was removed from the agenda. The amended agenda was submitted for Council approval.

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

PUBLIC HEARING FOR THE CITY OF MAIZE 2018 BUDGET:

Mayor Donnelly opened the Public Hearing at 7:03 pm. Hearing no comments, the Public Hearing was closed.

ADOPTION OF THE 2018 BUDGET:

The City of Maize 2018 Budget was submitted for Council approval.

MOTION: *Clasen* moved to adopt the 2018 Budget for the City of Maize and submit to the Sedgwick County Clerk.
Fitzmier seconded. Motion declared carried.

MAIZE INDUSTRIAL PARK 2ND ADDITION PAVING BIDS AND CONTRACT:

The bids and a construction contract for Maize Industrial Park 2nd Addition Paving were submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid and approve the construction agreement with Kansas Paving in an amount not to exceed \$603,504 and authorize the Mayor to sign subject to review by the City Attorney.
McCreath seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk