

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, June 17, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 17, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier, Pat Stivers** and **Jennifer Herington**. **Alex McCreath** and **Kevin Reid** were absent.

Also present were: **Richard LaMunyon**, City Administrator; **Jolene Graham**, Executive Assistant; **Sue Villarreal**, Deputy City Clerk; **Matt Jensby**, Police Chief; **Ron Smothers**, Public Works Director; **Kim Edgington**, Planning Administrator; and **Bill McKinley**, City Engineer.

APPROVAL OF AGENDA:

The agenda was submitted for approval.

MOTION: *Fitzmier* moved to approve the agenda as submitted.
Stivers seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a. Approval of Minutes – City Council Regular Meeting of May 20, 2019.
- b. Receive and file minutes from the Planning Commission meeting of May 2, 2019.
- c. Cash Disbursements from May 1, 2019 thru May 31, 2019 in the amount of \$551,649.24 (Check #68569 thru #68773).
- d. Eagles Nest II Final Plat

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

POLICY MANUAL:

The City of Maize Policy Manual was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the City of Maize Policy Manual and rescind the Administrative Regulation, Capital Improvements Task Force and Community Building Policies.
Herington seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk