

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 17, 2011**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 17, 2011** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Karen Fitzmier, Raynol Herndon** and **Alex McCreath**. **Pat Stivers** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Chief of Police, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Pat Longwell**, Code Enforcement Officer, **Tom Powell**, City Attorney, **Larry Kleeman**, Financial Advisor.

APPROVAL OF AGENDA:

The Agenda was amended by removing Item 6B – Authorizing Ordinance for Issuance of PBC Refunding Bonds (City Hall Complex), the Maize Public Building Commission meeting and Item 7A – General Obligation Bonds Series A 2011.

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

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #51536 through #51668 in the amount of \$783,187.44, the Council Minutes of December 20, 2010 for approval, the Planning Commission Minutes of December 2, 2010, the GAAP Waiver Resolution for 2010 for adoption (Resolution #490-11) and the approval of Emprise Bank as the City's Official Depository for 2011 and the selection of *The Clarion* as the City's official newspaper for 2011.

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

TRANSYSTEMS REQUEST FOR SUPPLEMENTAL FUNDS:

A request from TranSystems for additional funds related to the Maize Road Project was submitted for Council approval.

MOTION: **Clasen** moved to approve the payment of supplemental request #3 amount to TranSystems in an amount not to exceed \$78,325.
Fitzmier seconded. Motion declared carried.

KDOT RELEASE OF LIABILITY:

A letter releasing KDOT from liability associated with the construction of the new Maize Road drainage channel or adverse impacts resulting from it was submitted for Council approval.

MOTION: **Clasen** moved to approve the KDOT release of liability letter and authorize the Mayor to sign.
Herndon seconded. Motion declared carried.

EAGLE'S NEST POND REVISIONS:

Brent Wooten, of Baughman Company, presented options to improve the drainage of water from the Eagle's Nest detention pond. Discussion followed. No action was taken.

MYSTIC LAKES PAVING REPORT:

Richard Mfulco, of Andale Ready Mix Central, presented the results of the street improvement project in Mystic Lakes to the Council. Discussion followed. No action was taken.

REPEAL OF SALARY ORDINANCE #743:

An ordinance repealing Ordinance #743 was submitted for Council approval.

MOTION: *Clasen* moved to approve the ordinance repealing ordinance #743.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #823.

PERMITTING FEE RESOLUTION:

A resolution establishing an excavation permit fee of \$100 was submitted for Council approval.

MOTION: *Clasen* moved to approve the Excavation Permit Fee Resolution establishing a permit fee of \$100.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #491-11.

2011 HOUSING INCENTIVES:

The proposed 2011 Residential Incentive Package ranging from \$3,000 to \$18,000, based on the cost of a newly constructed home was submitted for Council approval.

MOTION: *Clasen* moved to approve the 2011 Residential Incentive Package.
Herndon seconded. Motion declared carried.

FIDDLER'S COVE IV RE-PLAT:

A final plat for Fiddler's Cove IV was submitted for Council approval.

MOTION: *Clasen* moved to accept the Fiddler's Cove at Prairie Pines 4th Addition final plat with accompanying dedications, with plat to be filed with the County Register of Deeds.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____

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