

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, March 21, 2011**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **March 21, 2011** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Karen Fitzmier, Raynol Herndon, Pat Stivers** and **Alex McCreath**.

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 submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #51827 through #51993 in the amount of \$495,978.26, the Council Minutes of February 21, 2011 for approval, the Planning Commission Minutes of February 3, 2011, and the minutes from the Tree and Park Board meeting of February 10, 2011, was submitted for approval.

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

TRANSIENT GUEST TAX ORDINANCE:

An ordinance imposing a transient guest tax of 6% was submitted for Council approval.

MOTION: *Clasen* moved to approve the Transient Guest Tax Ordinance and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #825

TEMPORARY NOTES SERIES A, 2011:

A resolution authorizing the issuance of temporary notes to renew the Series A 2009 Temporary Notes and to finance costs associated with other projects was submitted for Council approval.

MOTION: *Fitzmier* moved to accept the low bid of 1.10% from UMB Bank and approve the resolution for the issuance of Temporary Notes, Series A 2011.
Herndon seconded. Motion declared carried.

City Clerk assigned Resolution #494-11.

UCI CONSTRUCTION CONTRACT:

A construction bid and contract from UCI (Utility Contractors, Inc.) in the amount of \$1,289,470 for the construction of the Maize Drainage Outfall Project were submitted for Council approval. Two bids were received.

MOTION: *Fitzmier* moved to accept the low bid from UCI Contractors in the amount of \$1,289,470, provide Notice of Award and to approve the construction contract with UCI Contractors in an amount not to exceed \$1,289,470 and authorize the Mayor to sign.
Clasen seconded. Motion declared carried.

ANDALE READY MIX CONSTRUCTION CONTRACT:

A construction bid and contract from Andale Ready Mix in the amount of \$222,000 for paving improvements in the Belle Park Addition were submitted for Council approval.

MOTION: *Clasen* moved to accept the Andale Ready Mix bid for \$222,000 and provide a Notice of Award and approve the Andale Ready Mix construction contract in an amount not to exceed \$222,000 and authorize the Mayor to sign.
Herndon seconded. Motion declared carried 3-2 with *Fitzmier* and *Stivers* voting No.

MOTION: *Clasen* moved to amend Section 7a of the construction contract to require a performance and maintenance bond for a 4-year period.
Herndon seconded. Motion declared carried.

FIELDSTONE APARTMENTS PLAT:

A final plat for Fieldstone III Addition was submitted for Council approval.

MOTION: *Clasen* moved to accept the Fieldstone III Addition final plat with accompanying dedications, and the plat to be filed the County Register of Deeds and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

WATERCRESS VILLAGE PLAT:

A final plat for Watercress Village 2nd Addition was submitted for Council approval.

MOTION: *Clasen* moved to accept the Watercress Village 2nd Addition final plat with accompanying dedications, and the plat to be filed with the County Register of Deeds.
Stivers seconded. Motion declared carried.

WATERCRESS VILLAGE PLANNED UNIT DEVELOPMENT:

A request for a zone change to create a Planned Unit Development (PUD) for Watercress Village was submitted for Council approval.

MOTION: *Fitzmier* move to approve and adopt the ordinance for a zone change within Maize city limits, subject to platting within one year and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #826.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk