

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, June 20, 2011**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 20, 2011** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Kevin Reid, Pat Stivers** and **Alex McCreath**. **Karen Fitzmier** 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 Bell**, Bond Counsel, **Larry Kleeman**, Financial Advisor and **Tom Powell**, City Attorney.

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 was submitted for approval including the Disbursement Report of checks #52409 through #52555 in the amount of \$515,082.05; the Council Minutes of May 16, 2011 and May 25, 2011 for approval; the Planning Commission Minutes of May 5, 2011 and the Tree/Park Board Minutes of April 14, 2011 for receipt and file.

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

2010-2011 PROJECT FUNDING UPDATE:

A Revised Project Funding Plan for 2010-2011 was submitted for Council approval. Council policy limits the amount of new debt issued to 60% of the prior year's growth in valuation, this plan meets that criteria.

MOTION: *Clasen* moved to approve the updated 2010-2011 Project Funding Plan dated May 20, 2011, as presented.
Reid seconded. Motion declared carried.

WESTAR ENERGY FRANCHISE AGREEMENT:

An ordinance renewing the Westar Energy electric franchise agreement for 10 years was submitted for Council approval.

MOTION: *Clasen* moved to adopt the Westar Energy Franchise Ordinance at the current fee of 5% and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #829.

CRYSTAL SHORES ONE-STEP FINAL PLAT:

An eight-lot single-family plat for Crystal Shores Addition was submitted for Council approval.

MOTION: *Clasen* moved to accept the Crystal Shores Addition final plat with accompanying dedications, with plat to be filed with the County Register of Deeds when all conditions stipulated by the Planning Commission have been met and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

PROPOSED SPECIAL ASSESSMENTS – GO BONDS SERIES A, 2011

A statement of final costs and assessment roll certification for GO Bonds Series A, 2011 was submitted for Council approval.

- MOTION:** *Clasen* moved to:
1. Accept the statement of final costs and assessment roll certification.
 2. Establish July 18, 2011 at 7:00 p.m. to meet for the purpose of hearing any and all written or oral objections to the respective assessments set forth herein.
 3. Cause the City Clerk to publish the Notice of Public Hearing in the official City newspaper not less than 10 days prior to such public meeting date.
 4. Mail the Form of Notice of Hearing and Statement of Cost Proposed to be Assessed to each and all owners of property affected by such assessments at their last known post office address on the same date as the publication of Notice of Public Hearing.
 5. File each of said documents of record in the office of the City Clerk and make the same available for public inspection.
- Reid* seconded. Motion declared carried.

WATERCRESS VILLAGE 2ND ADDITION ENGINEERING CONTRACT:

An engineering contract from MKEC for design and construction services for Watercress Village 2nd Addition was submitted for Council approval.

- MOTION:** *Clasen* moved to approve the MKEC contract in amounts not to exceed \$38,700 for design and not to exceed \$46,400 for construction administration and authorize the Mayor to sign.
- Stivers* seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 10-minute executive session to discuss attorney/client privilege with the City Administrator, City Attorney and the Police Chief.

- MOTION:** *Clasen* moved to enter executive session for 10 minutes to discuss attorney/client privilege.
- Stivers* seconded. Motion declared carried.

Council entered executive session at 9:10 p.m. and reconvened at 9:20 p.m. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk