

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 20, 2012**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 20, 2012** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Kevin Reid, Alex McCreath, Pat Stivers**, and **Karen Fitzmier**. **Donna Clasen** 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 Edgington**, Planning Administrator, **Kim Bell**, Bond Counsel, **Larry Kleeman**, Financial Advisor and **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for Council 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 the Disbursement Report of checks #53783 through #5949 in the amount of \$428,560.91; the Council Minutes of January 16, 2012 for approval; the Planning Commission minutes of January 5, 2012 and the Tree & Park Board Minutes of January 10, 2012 for receipt and file.

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

SERIES 2012 A TEMPORARY NOTE:

A Resolution authorizing the sale of Series A 2012 Temporary Notes was submitted for Council approval

MOTION: **Fitzmier** moved to approve the sale resolution for the Series 2012 A Temp Notes in the amount of \$1,505,000.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #504-12.

TAX EXEMPT FINANCING COMPLIANCE PROCEDURE:

A resolution that provides for tax-exempt financing compliance procedures was submitted for Council approval.

MOTION: **Stivers** moved to adopt the resolution providing for a tax-exempt financing compliance procedure relating to obligations issued and to be issued by the City and appoint the City Clerk as the Compliance Officer.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #505-12.

JAIL HOUSING FEES ORDINANCE:

An ordinance that enables the Municipal Judge to assess jail housing fees back to defendants on a case-by-case basis was submitted for Council approval.

MOTION: **Stivers** moved to approve the ordinance amending Section 9-116 of the Code of the City of Maize that relates to the sentencing of defendants found guilty of a violation of City ordinance and repealing the original section 9-116 of the Code of the City.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #846.

