

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 18, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 18, 2013** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Alex McCreath, Pat Stivers, Karen Fitzmier** and **Kevin Reid**. **Donna Clasen** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney, **Larry Kleeman**, Financial Advisor, **Kim Bell**, Bond Counsel.

APPROVAL OF AGENDA:

The Agenda was submitted with the following change: remove Item (e), Compliance Officer Job Description, from the Consent Agenda.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Disbursement Report of checks #55674 through #55823 in the amount of \$337,028.85; the Council Minutes of January 21, 2013 for approval, the Planning Commission minutes of December 6, 2012 and the Park and Tree Board minutes of January 8, 2013 for receipt and file.

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

2013 PROJECT FUNDING:

The 2013 Project Funding Plan, consisting of Watercress Village Phases 2 and 3 and the Woods at Watercress Addition, was submitted for Council approval. The projects total \$1,545,000.

MOTION: *Reid* moved to approve the 2013 Project Funding Plan as presented.
Fitzmier seconded. Motion declared carried.

SERIES 2013A TEMPORARY NOTE:

A resolution authorizing the City to take bids for the Series 2013A Temporary Notes was submitted for Council approval.

MOTION: *Reid* moved to approve the sale resolution for the 2013A Temp Notes.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #527-13.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk