

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, August 19, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 19, 2013** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers, Karen Fitzmier** and **Kevin Reid**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Sue Villarreal**, City Treasurer, **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 and **Kim Bell**, Bond Counsel.

**APPROVAL OF AGENDA:**

The Agenda was submitted for Council approval.

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

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Council Meeting Minutes of July 15, 2013 and July 29, 2013 for approval, the Park and Tree Board minutes of July 9, 2013 for receipt and file, the Cash Disbursement Report from July 1, 2013 through July 31, 2013 in the amount of \$718,264.61 (Check #56592 through #56730).

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

**GO REFUNDING BONDS SERIES 2013B SALE ORDINANCE AND RESOLUTION:**

Bids for the sale of the Series 2013B General Obligation Refunding Bonds were submitted to the Council. Central Sates Capital Markets submitted the low bid with an average net interest rate of 3.23% over the next 14 years.

An ordinance authorizing the issuance of the Series 2013B General Obligation Refunding Bonds and a resolution prescribing the details of the bonds were also submitted for Council approval.

**MOTION:** *Clasen* moved to accept the low bid of 3.23% from Central States Capital Markets  
*Fitzmier* seconded. Motion declared carried.

**MOTION:** *Clasen* moved to approve the ordinance authorizing and providing for the issuance of the refunding bonds.  
*Fitzmier* seconded. Motion declared carried.

*City Clerk assigned Ordinance #866.*

**MOTION:** *Clasen* moved to approve the resolution prescribing the form and details of the refunding bonds.  
*Fitzmier* seconded. Motion declared carried.

*City Clerk assigned Resolution #542-13.*

**RUGGLES AND BOHM, P.A. ENGINEERING CONTRACT:**

An agreement with Ruggles and Bohm, P.A. in the amount of \$3,250 to perform a study to review options for assessment of water and sewer construction costs in the City was submitted for Council approval.

**MOTION:** *Clasen* moved to approve the Ruggles and Bohm, P.A. contract in an amount not to exceed \$3,250 and authorize the Mayor to sign.  
*Fitzmier* seconded. Motion declared carried.

**HAMPTON LAKES 2<sup>ND</sup> ADDITION PHASE 2 REVISED PETITION AND RESOLUTION:**

A revised petition and resolution of advisability for water distribution improvements in the Hampton Lakes 2<sup>nd</sup> Addition Phase 2 were submitted for approval.

**MOTION:** *Clasen* moved to accept the revised petition for water distribution system improvements in Hampton Lakes 2<sup>nd</sup> Addition Phase 2 and adopt the revised resolution of advisability in an amount of \$40,000.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Resolution #543-13.*

**HAMPTON LAKES 2<sup>ND</sup> ADDITION PHASE 2 WATER AND SEWER CONSTRUCTION BIDS AND CONTRACT:**

Construction bids and contract for water and sewer improvements in Hampton Lakes 2<sup>nd</sup> Addition Phase 2 were submitted for approval.

**MOTION:** *Stivers* moved to accept the low bid and approve the construction agreement with Nowak Construction in an amount not to exceed \$27,726.75 for water and \$19,908 for sewer and authorize the Mayor to sign,  
*Fitzmier* seconded. Motion declared carried.

**WATERCRESS VILLAGE 3<sup>RD</sup> ADDITION WATER AND SEWER CONSTRUCTION BIDS AND CONTRACT:**

Construction bids and contract for water and sewer improvements in Watercress Village 3<sup>rd</sup> Addition were submitted for approval.

**MOTION:** *Fitzmier* moved to accept the low bid and approve the construction contract with Mies Construction in an amount not to exceed \$56,015 for water and \$57,350 for sewer and authorize the Mayor to sign.  
*Reid* seconded. Motion declared carried.

**SERIES 2013B TEMP NOTES AND SERIES 2013C BONDS:**

Resolutions authorizing the sale of Series 2013B Temporary Notes and Series 2013C Bonds were submitted for Council approval.

**MOTION:** *Clasen* moved to approve the sales resolution for the Series 2013B Temp Notes and the 2013C Bonds.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Resolution #544-13 (Series 2013B Notes)*

*City Clerk assigned Resolution #545-13 (Series 2013C Bonds)*

**EXECUTIVE SESSION:**

*Mayor Donnelly* requested a 20-minute executive session to discuss preliminary land acquisition and attorney/client matters.

**MOTION:** *Clasen* moved to enter executive session for 20 minutes to discuss preliminary land acquisition and attorney/client matters.  
*Fitzmier* seconded. Motion declared carried.

The Council entered executive session at 8:55 pm and reconvened at 9:15 pm. No action was taken.

**MOTION:** *Clasen* moved to re-enter executive session for 15 minutes to discuss non-elected personnel matters.  
*McCreath* seconded. Motion declared carried.

The Council re-entered executive session at 9:15 pm and reconvened at 9:15 pm. No action was taken.

**ADJOURNMENT:**

With no further business before the Council,

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

**Respectfully submitted by:** \_\_\_\_\_  
Jocelyn Reid, City Clerk