

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, September 16, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 16, 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, **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 with the following additions: Item 4a – Public Comments; Item 5a – Old Business – Item A – Watercress Village Third Addition Revised Petition and Resolution; Item 6D – Watercress Village Third Addition Paving Construction Bids and Resolution.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of August 19, 2013 for approval, the Park and Tree Board minutes of August 13, 2013 for receipt and file, the Cash Disbursement Report from August 1, 2013 through August 31, 2013 in the amount of \$1,261,186.60 (Check #56731 through #56898) and adoption of the 2013 Standard Traffic Ordinance (City Clerk assigned Ordinance #867) and the 2013 Uniform Public Offense Code (City Clerk assigned Ordinance #868).

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

WATERCRESS VILLAGE THIRD ADDITION REVISED PETITION AND RESOLUTION:

A revised petition and resolution of advisability for paving improvements in the Watercress Village Third Addition were submitted for approval. *Scott Evans* with MKEC (the project engineer) answered questions from Council about this item.

MOTION: *Clasen* moved to accept the revised petition for paving improvements in Watercress Village Third Addition and adopt the revised resolution of advisability.
Reid seconded. Motion declared carried.

City Clerk assigned Resolution #546-13.

SERIES 2013B TEMPORARY NOTES:

Bids for the sale of Temporary Notes, Series B 2013 in the amount of \$1,090,000 for improvements in Watercress Village Third Addition, Hampton Lakes 2nd Addition Phase 2, North Maize Road from K-96 to 61st Street, Lakelane Paving and Hampton Lakes Commercial Park were submitted to Council. Commerce Bank submitted the low bid with an average net interest rate of 0.803%.

A resolution authorizing the issuance of the Series B, 2013 Temporary Notes was also submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from Commerce Bank with an average net interest rate of 0.803% and to approve the temp note resolution for the Series 2013B Temporary Notes in the amount of \$1,090,000.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #547-13.

SERIES 2013C GENERAL OBLIGATION BONDS:

Bids for the sale of Series 2013C General Obligation Bonds in the amount of \$1,495,000 for the Maize Road Project were submitted for Council approval. Commerce Bank submitted the low bid with an average net interest rate of 0.798%.

A bond ordinance and resolution were also submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from Commerce Bank with an average net interest rate of 0.798%, approve the ordinance authorizing and providing for the issuance of the bonds in the amount of \$1,495,000 and approve the resolution prescribing the form and details of the bonds
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #869 and Resolution #548-13.

HAMPTON LAKES 2ND ADDITION PHASE 2 PAVING CONSTRUCTION BIDS AND CONTRACT:

Construction bids and contract for paving improvements in Hampton Lakes 2nd Addition Phase 2 were submitted for approval.

MOTION: *Clasen* moved to accept the low bid and approve the construction agreement with Cornejo & Sons in an amount not to exceed \$86,799.50 and authorize the Mayor to sign,
Fitzmier seconded. Motion declared carried.

WATERCRESS VILLAGE 3RD ADDITION PAVING CONSTRUCTION BIDS AND CONTRACT:

Construction bids and contract for paving improvements in Watercress Village 3rd Addition were submitted for approval.

MOTION: *Clasen* moved to accept the low bid and approve the construction contract with Kansas Paving in an amount not to exceed \$247,967.50 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk