

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, August 3, 2015**

The Maize City Council met in a special meeting at 7:00 p.m., **Monday, August 3, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Council President Donna Clasen** presiding. Councilmembers present were **Pat Stivers**, and **Karen Fitzmier** and **Alex McCreath**. **Mayor Clair Donnelly** and **Kevin Reid** were 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 and **Larry Kleeman**, Financial Advisor.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

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

PUBLIC HEARING FOR THE CITY OF MAIZE 2016 BUDGET:

Council President Clasen opened the Public Hearing at 7:00 pm. Hearing no comments, the Public Hearing was closed.

2015 GO BOND REFUNDING RESOLUTION:

A resolution authorizing the refunding of the Series 2007A and 2010 GO Bonds was submitted for Council approval.

MOTION: **McCreath** moved to approve the resolution authorizing the refunding of the Series 2007A and 2010 GO Bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #575-15.

ADOPTION OF THE 2016 BUDGET:

The City of Maize 2016 Budget was submitted for Council approval.

MOTION: **McCreath** moved to adopt the 2016 Budget for the City of Maize and submit to the Sedgwick County Clerk.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk