

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, March 21, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **March 21, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen, Alex McCreath** and **Kevin Reid**.

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.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

PUBLIC COMMENTS:

Kenneth Hultman, 404 Jones, addressed the Council regarding the 30 mph speed limit on Jones. He feels that speed is too fast for the 700-1000 vehicles per day that travel that street.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of February 15, 2016 and Special Meeting of February 24, 2016
- b) Receive and file minutes of the Planning Commission meeting of January 7, 2016.
- c) Cash Disbursements from February 1, 2016 through February 29, 2016 in the amount of \$608,513.37 (Check #61903 through #62045).
- d) Receive and file the Biennial Bridge Inspection Report 2016

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

WENINGER MAIZE COMMERCIAL ADDITION FINAL PLAT:

A one-step final plat for Weninger Maize Commercial Addition was submitted for Council approval.

MOTION: **Clasen** moved to approve the Weninger Maize Commercial Addition final plat, with plat to be filed with the County Register of Deeds.
Reid seconded. Motion declared carried.

FIRE CODE ORDINANCE AND INTERGOVERNMENTAL SERVICE AGREEMENT:

An ordinance adopting the Sedgwick County Fire Code, 2012 Edition with amendments by the Fire District and the City of Maize was submitted for Council approval. In addition to the ordinance, an intergovernmental services agreement allowing for county enforcement, fines and prosecution in the City of Maize was also submitted for Council approval.

MOTION: **Reid** moved to adopt the International Fire Code 2012 according to the Sedgwick County Fire Code, 2012 Edition and amendments to Section 7-101 from the City of Maize, Kansas, and to approve the Government Services agreement between Sedgwick County Fire District No. 1 and the City of Maize and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #912.

UTILITY COLLECTIONS:

An agreement with Account Recovery Specialists for utility debt recovery services was submitted for Council approval.

MOTION: *Clasen* moved to approve the Account Recovery Specialists, Inc. agreement and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

WDM ARCHITECTS AGREEMENT:

An agreement with WDM Architects to design new restrooms for the City park was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the WDM agreement in an amount not to exceed \$7,565, subject to the City Attorney's review and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

RESOLUTION REQUESTING REFUNDING OF PBC REVENUE BONDS, SERIES A 2011:

A resolution requesting that the Maize Public Building Commission refund the Series A, 2011 PBC Revenue Bonds was submitted for Council approval.

MOTION: *Clasen* moved to approve the resolution requesting that the PBC proceed with refunding the 2011 PBC Series A 2011 Bonds.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #580-16.

Mayor Donnelly recessed the City Council meeting at 7:43 pm.

MAIZE PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) special meeting was called to order at 7:43 p.m. Members present were: *Clair Donnelly*, President, *Kevin Reid*, *Alex McCreath*, *Donna Clasen*, *Pat Stivers*, *Karen Fitzmier* and *Gary Kemnitz*. *Andy Schlapp* was absent.

APPROVAL OF AGENDA:

The Agenda was submitted for Commission approval.

MOTION: *Clasen* moved to approve the agenda as submitted.
McCreath seconded. Motion declared carried.

APPROVAL OF MINUTES:

The minutes from the September 21, 2015 MPBC meeting were submitted for approval.

MOTION: *Fitzmier* moved to approve the minutes of the September 21, 2015 MPBC meeting.
Reid seconded. Motion declared carried.

AUTHORIZING BOND SALE AND RESOLUTION FOR SERIES 2016A REFUNDING BONDS:

A resolution authorizing the sales of PBC Refunding Bonds Series 2016A was submitted for Commission approval.

MOTION: *Clasen* moved to approve the resolution to authorize the sale of the 2016A Refunding Bonds.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution # MPBC 15-16.

ADJOURNMENT:

With no further business before the MPBC,

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

Mayor Donnelly reconvened the City Council meeting at 7:51 pm.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk