

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 16, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 16, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, and Donna Clasen. Kevin Reid and Alex McCreath** were absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Sue Villarreal**, Deputy 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 and **Mitch Walter**, Bond Counsel.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of April 18, 2016.
- b) Receive and file minutes from the Park and Tree board meeting of February 9, 2016 and April 12, 2016.
- c) Cash Disbursements from April 1, 2016 through April 30, 2016 in the amount of \$625,698.96 (Check #62189 through #62353).
- d) Approval of Cereal Malt Beverage application from May 16, 2016 through December 31, 2016 for Maize Hotel, LLC (Holiday Inn Express).

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

WATER UTILITY REFUNDING REVENUE BONDS – SALE RESOLUTION:

A sale resolution to authorize bids for Series 2016A Utility Revenue Bonds in the amount of \$4,125,000 for refunding 2006 Bonds was submitted for Council approval.

MOTION: **Fitzmier** moved to approve the sale resolution for the 2016A Utility Revenue Bonds in an amount not to exceed \$4,125,000.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #581-16

MAYOR'S PLANNING COMMISSION AND PARK/TREE BOARD APPOINTMENTS:

Mayor Donnelly recommended the re-appointments of Andrew Sciolaro, Bryant Wilks and Mike Burks to the Planning Commission, and Joshua Belcher and Patrick Atchison to the Park/Tree Board for three year appointments expiring May 31, 2019.

MOTION: **Fitzmier** moved to approve the Mayor's re-appointments to the Planning Commission and Park/Tree Board.
Stivers seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 15-minute executive session for attorney/client privilege.

MOTION: **Clasen** moved to enter executive session for 15 minutes to discuss personnel.
Stivers seconded. Motion declared carried.

Council entered executive session at 7:25 pm and reconvened the regular meeting at 7:35 pm. No action was taken.

SETTLEMENT AGREEMENT:

MOTION: *Clasen* moved to approve the Agreement entitled the “Settlement and Release of all Claims” that is between MKEC, City of Maize and Walker, Lane & Reed, and to authorize the Mayor to sign the Agreement, subject to final wording of the Agreement being approved by the City Attorney.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Sue Villarreal, Deputy City Clerk