

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, June 20, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 20, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen, Kevin Reid** and **Alex McCreath** (via telephone).

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, 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 **Kim Bell**, 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 May 16, 2016.
- b) Cash Disbursements from May 1, 2016 through May 31, 2016 in the amount of \$484,658.25 (Check #62354 through #62543).
- c) Approval of Cereal Malt Beverage application from June, 2016 through December 31, 2016 for Paraiso Tex-Mex Restaurant.

MOTION: **Clasen** moved to approve the Consent Agenda with corrections to the May 16 Council minutes: remove “No action was taken” after the executive session.
Fitzmier seconded. Motion declared carried.

SERIES 2016A WATER REFUNDING BONDS SALE:

Bond bids, ordinance and resolution authorizing the sales of the 2016A Water Refunding Bonds were submitted for Council approval.

MOTION: **Reid** moved to accept the low bid from RW Baird Syndicate with an average net interest rate of 2.38%
Fitzmier seconded. Motion declared carried.

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

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

City Clerk assigned Ordinance #914.

City Clerk assigned Resolution #582-16.

KDOT CONTROLLED ACCESS AGREEMENT:

An agreement with the Kansas Department of Transportation to allow for emergency access for Hampton Lakes 3rd Addition through KDOT right-of-way was submitted for Council approval.

MOTION: **Clasen** moved to approve the KDOT Controlled Access Agreement and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

HAMPTON LAKES 3RD ADDITION PLAT AND ZONE CHANGE REQUEST:

A one-step final plat and zone change request from LC Limited Commercial to MF-29 Multi Family were submitted for Council approval.

MOTION: *Clasen* moved to approve the ordinance for a zone change within Maize city limits and to accept the Hampton Lakes 3rd Addition final plat and that the plat to be filed with the County Register of Deeds.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #915.

EXECUTIVE SESSION:

Mayor Donnelly requested a 40-minute executive session to discuss non-elected personnel.

MOTION: *Clasen* moved to enter executive session for 40 minutes to discuss non-elected personnel.
Fitzmier seconded. Motion declared carried.

Council entered executive session at 8:00 pm and reconvened the regular meeting at 8:40 pm. No action was taken.

MOTION: *Clasen* moved to re-enter executive session for 30 minutes to discuss non-elected personnel.
Fitzmier seconded. Motion declared carried.

Council re-entered executive session at 8:40 pm and reconvened the regular meeting at 9:10 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk