

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, August 1, 2016**

The Maize City Council met in a special meeting at 7:00 p.m., **Monday, August 1, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Donna Clasen, Pat Stivers, Karen Fitzmier, Kevin Reid** and **Alex McCreath**.

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 **Bill McKinley**, City Engineer.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

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

PUBLIC HEARING FOR THE CITY OF MAIZE 2017 BUDGET:

Mayor Donnelly opened the Public Hearing at 7:00 pm. Hearing no comments, the Public Hearing was closed.

PUBLIC HEARING FOR FUNDING THE WASTEWATER PLANT UPGRADE:

Mayor Donnelly opened the Public Hearing at 7:01 pm. Hearing no comments, the Public Hearing was closed.

MKEC ENGINEERING CONTRACT:

A contract with MKEC for engineering services related to the design and construction support for the wastewater plant upgrade was submitted for Council approval.

MOTION: **Fitzmier** moved to approve the MKEC Engineering, Inc. contract in an amount not to exceed \$645,500 for all services required for the design, specifications, bid support, construction support, inspections and other related duties and responsibilities as outlined in the contract and authorize the Mayor to sign. Approval is subject to authorization from the State for the KDHE loan for funding the project and final review of the contract by the City Attorney.
Clasen seconded. Motion declared carried.

ADOPTION OF THE 2017 BUDGET:

The City of Maize 2017 Budget was submitted for Council approval.

MOTION: **Fitzmier** moved to adopt the 2017 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.
Clasen seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by: _____
Jocelyn Reid, City Clerk