

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 15, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 15, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Kevin Reid, Karen Fitzmier, Donna Clasen** and **Alex McCreath**. **Pat Stivers** was 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 **Kim Bell**, Bond Counsel.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

PUBLIC HEARING FOR SPECIAL ASSESSMENTS (EAGLES NEST PHASE 2A & INDUSTRIAL PARK):

Mayor Clair Donnelly opened the Public Hearing at 7:02 pm. Hearing no comments, the Public Hearing was closed.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of July 18, 2016 and Special Council Meeting of August 1, 2016.
- b) Receive and file Planning Commission Meeting Minutes of April 7, 2016.
- c) Cash Disbursements from July 1, 2016 through July 31, 2016 in the amount of \$598,543.98 (Check #62755 through #62958).

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

City Clerk assigned Ordinance #917 (STO) and #918 (UPOC).
Clasen enters – 7:04 p.m.

SPECIAL ASSESSMENT ORDINANCE:

An ordinance levying special assessments for infrastructure improvements (water, sewer, paving) in the Maize Industrial Addition and in the Eagles Nest Addition was submitted for Council approval.

MOTION: **Reid** moved to adopt the Special Assessment Ordinance for infrastructure improvements (water, sewer, paving) in the Maize Industrial Addition and in the Eagles Nest Addition and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #919.

SALE RESOLUTION FOR SERIES 2016A G O REFUNDING AND IMPROVEMENT BONDS:

A resolution for Series 2016A G O Refunding and Improvement Bonds authorizing the city to receive bids was submitted for Council approval.

MOTION: **Clasen** moved to approve the resolution for Series 2016A G O Refunding and Improvement Bonds to be considered at the city's September 19, 2016 regular meeting.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #584-16

EAGLES NEST ADDITION PHASE 2B WATER AND PAVING PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions of advisability for improvements in the Eagles Nest Addition Phase 2B were submitted for Council Approval.

MOTION: *Clasen* moved to accept the petitions and adopt the Resolutions of Advisability in the total amount of \$545,000 for the Eagles Nest Addition Phase 2B infrastructure.

Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #585-16 (Water) and #586-16 (Paving).

EAGLES NEST PHASE 2B ENGINEERING CONTRACT:

A contract from Baughman Company for Eagles Nest Phase 2B improvements was submitted for Council approval.

MOTION: *Clasen* moved to approve the Baughman contract in an amount not to exceed \$55,800 for design and construction administration and authorize the Mayor to sign subject to City Attorney approval.

Reid seconded. Motion declared carried.

MINOR STREET PRIVILEGE ORDINANCE:

An ordinance adopting a formal procedure for the use of City-owned property, including street right-of-way, alleys and easements was submitted for Council approval.

MOTION: *Clasen* moved to adopt the Minor Street Privilege Ordinance with the addition of the grandfather clause being added by the city Attorney and authorize the Mayor to sign.

Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #920.

WASTEWATER EXPANSION FEE:

A Wastewater Ordinance amendment to establish a fee as a funding option for the wastewater plant expansion was submitted for Council approval.

MOTION: *Clasen* moved to adopt the amended Wastewater Ordinance establishing a Wastewater Expansion Fee for funding of the wastewater plant expansion and authorize the Mayor to sign subject to City Attorney approval.

McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #921.

VAN ASDALE CONTRACT FOR PARK RESTROOMS:

A contract from Van Asdale for the construction of the Maize City Park restroom facilities was submitted for Council approval.

MOTION: *Clasen* moved to approve the Van Asdale contract in an amount not to exceed \$143,800 for design and construction and authorize the Mayor to sign subject to City Attorney approval.

Reid seconded. Motion declared carried.

ANDALE PAVING CONTRACT FOR 45TH STREET MUTI-USE PATH:

A contract from Andale Paving for construction of a multi-use path on 45th street was submitted for Council approval.

MOTION: *Clasen* moved to approve the Andale contract in an amount not to exceed \$123,458.20 for construction of a multi-use path on 45th street from Derringer to Maize Road and authorize the Mayor to sign subject to City Attorney approval.

Reid seconded. Motion declared carried.

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ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Sue Villarreal, Deputy City Clerk