

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, March 18, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **March 18, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier**, **Alex McCreath**, **Pat Stivers** and **Jennifer Herington**. **Kevin Reid** was absent.

Also present were: **Richard LaMunyon**, City Administrator; **Jolene Graham**, Executive Assistant; **Sue Villarreal**, Deputy City Clerk; **Matt Jensby**, Police Chief; **Ron Smothers**, Public Works Director; **Kim Edgington**, Planning Administrator; **Bill McKinley**, City Engineer, and **Tom Powell**, City Attorney; **Larry Kleeman**, Financial Advisor and **Mitch Walter**, Bond Counsel.

**APPROVAL OF AGENDA:**

The agenda with the removal of item e from the consent agenda was submitted for approval.

**MOTION:** **Fitzmier** moved to approve the agenda as amended.  
**Stivers** seconded. Motion declared carried.

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including:

- a. Approval of Minutes – City Council Regular Meeting of February 18, 2019.
- b. Receive and file minutes from the Planning Commission meeting of February 7, 2019.
- c. Cash Disbursements from February 1, 2019 thru February 28, 2019 in the amount of \$457,911.34 (Check #68135 thru #68272).
- d. City Administrator Agreement thru December 31, 2022.

**MOTION:** **Stivers** moved to approve the Consent Agenda as amended.  
**Herington** seconded. Motion declared carried.

**IRB AMENDING RESOLUTION**

An IRB Amending Resolution for the Shuttle Aerospace Project was submitted for Council approval.

**MOTION:** **Fitzmier** moved to approve the amending resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping of the Shuttle Aerospace Project.  
**Stivers** seconded. Motion declared carried.

**City Clerk assigned resolution #626-19**

**REVISED PETITION AND RESOLUTION OF ADVISABILITY**

A revised petition for Carriage Crossing Phase 6 High Plains Paving Improvements and revised resolution of advisability was submitted for Council approval.

**MOTION:** **Fitzmier** moved to accept the revised petition for Carriage Crossing Phase 6 High Plains Paving Improvements and adopt the revised resolution of advisability in the amount of \$114,900.  
**Stivers** seconded. Motion declared carried.

**City Clerk assigned resolution #627-19**

**SERIES 2019A TEMP NOTE RESOLUTION**

A “sale resolution” for the Series 2019A Temp Note was submitted for Council approval.

**MOTION:** *Fitzmier* moved to approve the “sale resolution” for the 2019A Temp Note in the amount of \$2,100,000.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned resolution #628-19*

**PARK BOARD APPOINTMENTS**

*Mayor Clasen* recommended appointment of Steve Schmidt and Susan Woods to the Park Board.

**MOTION:** *Fitzmier* moved to approve the Mayor’s appointment.  
*McCreath* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business before the Council,

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

**Respectfully submitted by:**

Sue Villarreal, Deputy City Clerk