

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 20, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 20, 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 was submitted for approval.

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

PUBLIC HEARING-INDUSTRIAL REVENUE BONDS (Evans Building Co.):

Mayor Clasen opened the public hearing at 7:03 pm. Hearing no public comments, the public hearing was closed.

Mayor Clasen reconvened the regular Council meeting at 7:03 p.m.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a. Approval of Minutes – City Council Regular Meeting of April 15, 2019.
- b. Receive and file minutes from the Planning Commission meeting of April 11, 2019.
- c. Receive and file minutes from the Park and Tree Board meeting of April 9, 2019.
- d. Cash Disbursements from April 1, 2019 thru April 30, 2019 in the amount of \$570,876.60 (Check #68408 thru #68568).
- e. Vacation Case #V-02-019 (61st Street North)

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

2019 PROJECT FUNDING:

The 2019 Project Funding Plan was submitted for Council approval:

MOTION: **Fitzmier** moved to approve the 2019 project funding plan as presented.
Stivers seconded. Motion declared carried.

CARRIAGE CROSSING PHASE 7 PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions of advisability for Carriage Crossing Phase 7 sanitary sewer, water distribution and paving improvements were submitted for Council approval.

MOTION: **Fitzmier** moved to accept the petitions for Carriage Crossing Phase 7 in the total amount of \$490,000 and adopt the resolutions of advisability.
Herington seconded. Motion declared carried.

City Clerk assigned Resolution #630-19 (Sanitary Sewer), #631-19 (Water Distribution) and #632-19 (Paving).

CARRIAGE CROSSING ADDITION PHASE 7 ENGINEERING CONTRACT:

A contract with Garver, LLC for engineering services for Carriage Crossing Addition Phase 7 was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the Garver, LLC contract in a total amount not to exceed \$110,300 for engineering and construction services for Carriage Crossing Phase 7 and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

APAC CONTRACT:

A contract with APAC-Kansas, Inc. for paving improvements on 45th Street, 37th Street, Academy Avenue and the Cemetery was submitted for Council approval.

MOTION: *Stivers* moved to approve the agreement with APAC-Kansas, Inc. in a total amount not to exceed \$236,746.86 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

MAYOR'S RE-APPOINTMENTS:

Mayor Clasen recommended the following re-appointments:

- Lori Heger to the Recreation Commission through May, 2023
- Patrick Atchison and Joshua Belcher to the Park and Tree Board through May, 2022
- Bryant Wilkes and Mike Burks to the Planning Commission through May, 2022

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

EXECUTIVE SESSION:

Mayor Clasen requested 15-minute executive session to discuss stormwater process with the City Attorney.

MOTION: *Fitzmier* moved to enter into an executive session to discuss stormwater process with the City Attorney pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act, and the open meeting will resume in this room at 8:40 p.m.
Herington seconded. Motion declared carried.

Council entered executive session at 8:25 p.m. and reconvened at 8:40 p.m. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk