

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 19, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 19, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Kevin Reid, Pat Stivers, Jennifer Herington, Alex McCreath**. **Karen Fitzmier** was absent.

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

APPROVAL OF AGENDA:

The agenda was submitted for approval.

MOTION: *Stivers* moved to approve the agenda as submitted.
Herington seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a. Approval of Minutes – City Council Regular Meeting of July 15, 2019 and Special Meeting of August 5, 2019.
- b. Receive and file minutes from the Planning Commission meeting of June 6, 2019.
- c. Cash Disbursements from July 1, 2019 thru July 31, 2019 in the amount of \$1,214,186.29 (Check #68984 thru #69170).
- d. Final Plat of Dollar General at 5500 N. Maize Road (#02-019)
- e. Zoning Case #Z-04-019: 5500 N. Maize Rd. (*Dollar General*)
- f. 2019 STO/UPOC Ordinances

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

City Clerk assigned Ordinance #963 (STO) and Ordinance #964 (UPOC).

GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2019A:

A statement of final costs and assessments and other documents relating to the 119th Street water line, a special assessment ordinance and a resolution authorizing the sale of the 2019A GO Refunding and Improvement Bonds was submitted for Council approval.

MOTION: *Stivers* moved to approve and file each of the documents relating to the 119th Street water line final costs and assessments; pass the special assessment ordinance relating to the 119th Street water line and to approve the sale resolution for the 2019A GO Bonds.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #965 and Resolution #635-19.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk