

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, February 5, 2007**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 5, 2007**, in the Community Building, 401 Khedive, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Donna Clasen, Karen Fitzmier, Cathy Reed and Nick Ard.**

Also present were: **Richard LaMunyon**, City Administrator, **Jean Silvestri**, City Clerk, and **Jerry Rayl**, Financial Advisor.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

HOME RULE ORDINANCE:

An ordinance authoring the City to issue its sewer utility revenue bonds for the purpose of prepaying and refinancing the current KDHE revolving loan dated May 30, 1996, amended December 27, 1996 was submitted for Council approval.

MOTION: *Ard* moved to adopt the home rule ordinance, authorize the Mayor to sign and publish in the City newspaper to begin the 15-day protest period.
Herndon seconded. Motion declared carried.

City Clerk assigned Ordinance #725.

PUBLIC HEARING ON Series A 2007, Special Assessments:

Mayor Donnelly opened Public Hearing at 7:30 pm.

The following property owners spoke to Council referencing their assessments:

1. Zachariah Roose
2. Michael Merton
3. Jim Patton
4. Doug Armfield
5. Gloria Morales
6. Mike Carney

Hearing no further comments, Mayor Donnelly closed the Public Hearing at 8:10 pm.

GENERAL OBLIGATION BONDS, SERIES A 2007, ASSESSMENT ORDINANCE:

The special assessment rolls for the Creekside Estates and Balmoral Briar Addition, South Meadows III Addition, CCV, and Wynwood Addition Phase have been certified, as have property owners. Property owners have until March 7th, 2007 to pay the assessed portion prior to having the assessed portion spread on a 15-year spread on the County tax role. The Assessment Ordinance has been presented to for Council for adoption.

MOTION: *Ard* moved to defer action to the next regular Council meeting
Reed seconded. Motion failed with all no votes.

Financial advisor Jerry Rayl recalculated spread on assessments for the South Meadows III Addition and revised the schedule for Council. South Meadows 3rd Addition Admin, Legal and Fiscal changed from 13,849.80 to 1,412.06 and that portion of the sewer assessment changed from 7,184.43 to 1,013.93. With the new revised figures it was recommended that the assessment ordinance for the general obligation bonds, series A 2007 Assessment Ordinance be considered for adoption.

MOTION: *Ard* moved to adopt GO Bond, Series A 2007, and Assessment Ordinance as amended
Reed seconded. Motion carried.

City Clerk assigned Ordinance #724.

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ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jean Silvestri, City Clerk