

**MINUTES-SPECIAL MEETING  
MAIZE CITY COUNCIL  
Monday, April 2, 2007**

The Maize City Council met in a special meeting at 7:00 p.m., Monday, **April 2, 2007**, in the Community Building, 401 Khedive, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Donna Clasen, Karen Fitzmier* and *Nick Ard*. *Cathy Reed* was absent.

Also present were: *Richard LaMunyon*, City Administrator, *Jean Silvestri*, City Clerk, *Jocelyn Reid*, City Treasurer, *Jerry Rayl* and *Larry Kleeman*, Financial Advisors.

**APPROVAL OF AGENDA:**

The Agenda was submitted for approval.

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

**SERIES A, 2007 GO BOND SALE:**

Bids were let and received for the Series A, 2007 General Obligation Bonds in the aggregate principal amount of \$1,162,741. The lowest bidder with an average net interest rate of 4.091735% was County Club Bank of Kansas City, MO.

**MOTION:** *Clasen* moved to accept Country Club Bank's bid and authorize the sale of the Series A, 2007 GO Bond Issue.  
*Ard* seconded. Motion declared carried.

**SERIES A, 2007 GO BOND RESOLUTION:**

A Resolution providing for the issuance of General Obligation Bonds, Series A, was submitted for Council approval.

**MOTION:** *Clasen* moved to adopt the Resolution providing for the issuance of the City's GO Bonds, Series A, 2007 in the total principal amount of \$1,162,741.  
*Herndon* seconded. Motion declared carried.

*City Clerk assigned Resolution #400-07.*

**Series A, 2007 GO BOND ORDINANCE:**

An Ordinance authorizing the issuance of General Obligation Bonds, Series A, was submitted for Council approval.

**MOTION:** *Clasen* moved to approve the Ordinance authorizing the issuance of the City's GO Bonds, Series A, 2007 in the total principal amount of \$1,162,741.

*City Clerk assigned Ordinance #732.*

**WATERCRESS 2<sup>ND</sup> ADDITION PHASE 1 ENGINEERING CONTRACT:**

An engineering contract from MKEC for design (\$55,600) and construction phase (66,500) services in the amount of \$122,100 for Watercress 2<sup>nd</sup> Addition Phase 1 Project was submitted for Council approval.

**MOTION:** *Clasen* moved to accept the MKEC Engineering contract in the amount not to exceed \$122,100 for consultant design and construction phase services and authorize the Mayor to sign.  
*Ard* seconded. Motion declared carried.

**COUNCIL RETREAT SUMMARY:**

Council discussed the summary results of the Retreat held March 3, 2007 at WSU. No action was taken.

**ADJOURNMENT:**

With no further business coming before the Council,

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

Respectfully submitted by: \_\_\_\_\_

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**MINUTES REGULAR CITY COUNCIL MEETING**  
**MONDAY, MARCH 26, 2007**

**Jocelyn Reid, City Treasurer**