

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, April 23, 2007**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **April 23, 2007**, in the Community Building, 401 Khedive, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Donna Clasen, Karen Fitzmier, Nick Ard** and **Cathy Reed**.

Also present were: **Richard LaMunyon**, City Administrator, **Jocelyn Reid**, City Treasurer, **Matt Jensby**, Policy Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning and Zoning Administrator, **Rose Mary Saunders**, Grant Administrator.

PUBLIC HEARING: PROJECT PERFORMANCE GRANT #03-PF-831-WATER HOOK-UP/PLUGGING WELLS:

Mayor Donnelly opened the Public Hearing at 7:05 PM to hear public comment on the Water Performance Grant. **Saunders** updated the Council on the status of the grant, stating it was almost to completion, and that approximately \$100,000 will be returned to the State. Hearing no further comments, **Mayor Donnelly** closed the Public Hearing at 7:15 PM.

APPROVAL OF AGENDA:

Under Departmental Reports the Court Clerk report was deleted.

MOTION: **Clasen** moved to approve the Agenda as amended.
Reed seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval. It was noted that the Tree Board minutes were from the February 8, 2007 meeting.

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

FIDDLER'S COVE AT PRAIRIE PINES 2ND ADDITION: ENGINEERING CONTRACT:

An Engineering Contract from Professional Engineering Consultants, P.A. (PEC) for design (\$75,000) and construction (\$108,600) services for the Fiddlers' Cove at Prairie Pines 2nd Addition was submitted for Council approval. This is the first part of the total project that is estimated to be approximately \$1,281,600.00.

MOTION: **Fitzmier** moved to approve the PEC contract in the amount not to exceed \$183,600 for consultant design and construction services and authorize the Mayor to sign.
Reed seconded. Motion declared carried.

FIDDLER'S COVE SANITARY SEWER AND WATER LINE BIDS:

A contract from Utility Contractors, low bidder, for sanitary sewer (\$156,251) and water lines (\$60,831) in the Fiddler's Cove Addition was submitted for Council approval.

MOTION: **Clasen** moved to accept the Utility Contractors bid of an amount not to exceed \$217,082.00 and authorize the Mayor to sign.
Ard seconded. Motion declared carried.

PLANNING COMMISSION APPOINTMENTS:

Mayor Donnelly recommended the following appointments to the Planning Commission: Gerald Woodard (2-year term), Mary Belton (2-year term), Andy Sciolaro, (3-year term), Kevin Reid (3-year term), and Alex McCreath (3-year term). **Herndon** requested that the appointments be voted on one at a time.

MOTION: **Ard** moved to approve the appointment of Alex McCreath for a 3-year term.
Reed seconded. Motion declared carried.

MOTION: **Clasen** moved to approve the appointment of Kevin Reid for a 3-year term.
Herndon seconded. Motion declared carried.

MOTION: **Ard** moved to approve the appointment of Andy Sciolaro for a 3-year term.
Clasen seconded. Motion declared carried.

MOTION: **Ard** moved to approve the appointment of Mary Belton for a 2-year term.
Reed seconded. Motion declared carried.

MOTION: **Ard** moved to approve the appointment of Gerald Woodard for a 2-year term.
Motion died due to lack of a second.

MAYER SPECIALTY, LLC AGREEMENT:

An Agreement with Mayer Specialty Services, LLC to provide cleaning and emergency services for the sanitary sewer system was presented to the Council for approval. Mayer agrees to clean one-third of the sewer system @ 45 cents per lineal feet each year, televise 10% of the cleaned lines at the 45 cents rate and clean and vacuum debris from three lift stations quarterly at \$200. each, per quarter. The agreement automatically renews in 2008 and 2009 unless parties agree to cancel.

MOTION: *Reed* moved to approve the agreement with Mayer Specialty Services, LLC and authorize the Mayor to sign.
Herndon seconded. Motion declared carried.

SOUTH MEADOWS ADDITION VACATION OF PLATTED UTILITY EASEMENT (V-01-007):

A Vacation Order requesting the vacation of the utility easement as platted between Lots 6 and 7, Block 1, South Meadows Addition was submitted for Council approval. The property owner will combine the lots in order to build a single family home in the center of the two lots. The Planning Commission approved the vacation at the April 5, 2007 meeting.

MOTION: *Reed* moved to approve the Vacation Order and authorize the Mayor to sign and to direct the staff to file an amendment to the plat with the Sedgwick County Register of Deeds.
Fitzmier seconded. Motion declared carried.

EAGLE POINT FUNDING AND RESOLUTION

Council discussed the engineering estimate of \$241,758 needed to construct a lift station that would provide sewer service to a 40-acre benefit district at 45th Street North and Maize Road. The Eagle Point property could be the only property served by a lift station at this time. Consensus of the Council was to create the benefit district and install the lift station. A Resolution calling for a public hearing on May 21, 2007 regarding the project was submitted to the Council for approval.

MOTION: *Fitzmier* moved to approve funding for the Eagle Point Sewer Benefit District in the amount of \$241,758.00.
Ard seconded. Motion declared carried.

MOTION: *Clasen* moved to approve the Resolution providing for a hearing on the advisability of making the sanitary sewer lift station improvements and setting set hearing on May 21, 2007 at 7:30 PM.
Ard seconded. Motion declared carried.

City Clerk assigned Resolution #401-07.

EXECUTIVE SESSION

Mayor Donnelly requested a 30 minute executive session to discuss personnel matters.

MOTION: *Clasen* moved to go into executive session for 30 minutes at 9:30 PM to discuss personnel matters.
Ard seconded. Motion declared carried.

Council reconvened at 10:00 PM. No action was taken.

ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Treasurer