

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

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **July 23, 2007**, in the Community Building, 401 Khedive, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Karen Fitzmier, Nick Ard and Cathy Reed**. **Donna Clasen** arrived at 8:20 p.m.

Also present were: **Richard LaMunyon**, City Administrator, **Jocelyn Reid**, City Clerk, **Craig Brassler**, Lieutenant/Assistant Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Rose Mary Saunders** Grant Administrator, **Larry Kleeman**, Financial Advisor, **Kim Bell**, Bond Counsel, **Tom Powell**, City Attorney.

**APPROVAL OF AGENDA:**

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

**PUBLIC HEARING - WALKING PATH FOR PARK:**

**Mayor Donnelly** opened the Public Hearing at 7:45 PM for the purpose of hearing comments on the proposed walking path and related costs. The walking path would be installed around the pond on the grounds next to the city's wastewater facility. Hearing no public comments, **Mayor Donnelly** closed the Public Hearing.

**PUBLIC COMMENTS:**

**Sasha Poell**, President and **D.J. Sims**, Vice President of the Maize Area Chamber of Commerce reported on activities and membership of the Chamber since it organized in 2006. The Chamber has over 30 members from Maize and the surrounding area.

**CONSENT AGENDA:**

The Consent Agenda: Council minutes of June 11 and June 25, 2007, Expenditures in the amount of \$442,867.03 and the receipt of the Tree Board minutes of June 14, 2007 was submitted for approval

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

**DEPARTMENTAL REPORTS:**

**Community Police Officer: Lieutenant Brassler** introduced **Catherine Michealson** hired for the position of Community-Policing Officer.

**Wildlife & Parks Recreational Trails Program:** A Resolution authorizing the authority to apply for the 2008 Kansas Wildlife & Parks Recreational Trails Program grant was submitted for Council approval. **Rose Mary Saunders** presented the proposed plan of the walking path around the pond adjacent to the wastewater facility stating that construction would be done in two phases. Phase One (1) is estimated to be \$155,525.00, Phase Two (2) 80,254.00, the City's match is estimated to be \$19,285.00.

**MOTION:** **Ard** moved to adopt the Resolution certifying legal authority to apply for the 2008 Kansas Wildlife and Parks Recreational Trails Program and authority the Mayor to sign.  
**Reed** seconded. Motion declared carried.

**City Clerk assigned Resolution #409-07.**

**WATERCRESS 2<sup>ND</sup> ADDITION BIDS-PHASE 1 SANITARY SEWER AND WATER DISTRIBUTION SYSTEM:**

The low bid from Mies Construction in the amount of \$193,497.00 for Phase I sanitary sewer and water distribution system improvements in the Watercress 2<sup>nd</sup> Addition was submitted for Council approval. Four bids were received and confirmed.

**MOTION:** **Reed** moved to accept the low bid from Mies Construction in the amount of \$193,479.00 and provide notice of award for the sanitary sewer and water distribution system improvements in Watercress 2<sup>nd</sup> Addition.  
**Ard** seconded. Motion declared carried.

**FIDDLERS COVE BIDS – PHASE 1 STORM WATER DRAIN AND PAVING AND PHASE 1A PAVING:**

The low bid from Cornejo & Sons in the amount of \$865,656.00 for Phase 1 storm water drain and the Phase 1A paving improvements in the Fiddlers Cove Addition was submitted for Council approval. Four bids were received and confirmed.

**MOTION:** *Ard* moved to accept the low bid from Cornejo & Sons bid in the amount of \$865,656.00 and provide notice of award for the Phase 1 storm water drain and the Phase 1A paving improvements in the Fiddlers Cove Addition.  
*Fitzmier* seconded. Motion declared carried.

**T-MOBILE TOWER LEASE AGREEMENT:**

A revised Tower Lease with Option Agreement from T-Mobile Central, LLC to place Antenna Facilities on the city water tower was submitted for Council approval. *Greg Ferris*, T-Mobile representative was present to answer Council questions. T-Mobile will pay the City \$1800.00 for the Option to Lease for 6 months, renewable at the end of the Option Period for another \$1800.00 and 6 months. If T-Mobile exercises the Option to rent and places Antenna Facilities on the tower, the initial term is 5 years with automatic renewals as stated in the Agreement. Rent of \$1800 per month for the tower space from the commencement date.

**MOTION:** *Ard* moved to accept the T-Mobile Tower Lease with Option Agreement as revised, giving T-Mobile the option of placing Antenna Facilities on the city water tower for rent of \$1800 a month.  
*Herndon* seconded. Motion declared carried.

**WATERCRESS ADDITION PHASE 1 REVISED SANITARY SEWER PETITION&AMENDING RESOLUTION:**

A revised petition and amending resolution for the Watercress Addition Phase 1 Sanitary Sewer Improvements in the amount of \$290,000 was submitted for Council. The original petition and resolution omitted three lots in the Wyn-Wood Addition. The revised petition and resolution includes these properties.

**MOTION:** *Clasen* moved to accept the revised petition for Watercress Phase 1 Sanitary Sewer Improvements for \$290,000 and adopt the Resolution of advisability amending Resolution #402-07.  
*Fitzmier* seconded. Motion declared carried.

*City Clerk assigned Resolution #408-07.*

**SERIES B GENERAL OBLIGATION BONDS:**

Final costs and certified assessments for seven projects: Wyn-Wood Addition Phase I-Resolution #366-05: Hampton Lakes Addition Phase I Paving, Drainage, Sanitary Sewer Main, Water Main-Resolution #301-05: Carriage Crossing 5<sup>th</sup> Addition Paving and Storm Water Drainage Improvements-Resolution #357-04 & Resolution #362-05; Maize Interceptor Sewer Improvements-Resolution #369.05; Carlson Products Sanitary Sewer&Water Main Distribution Improvements-Resolution #359-05 and #368-05; Maintenance Ship Facility Improvements-Ordinance 669; and Watercress Addition Phase Improvements- Resolution #375-05, #380-06, 402-07, were submitted for Council approval.

**MOTION:** *Fitzmier* moved to accept the statement of final costs and assessments on a foresaid projects, and to schedule a public hearing for August 6, 2007 at 7:30 p.m. and to direct the city Clerk to publish a Notice of Public Hearing in the newspaper and mail notice of proposed assessments to the owners of affected property.  
*Reed* seconded. Motion declared carried.

**PROPOSED 2008 BUDGET FOR PUBLICATION:**

The 2008 Proposed Budget was submitted for Council review and to set a Public Hearing date. The proposed budget supports current operations through 2008 and allows for enhancements as required in the following areas: New City Hall payment, transfers to the Equipment Reserve Fund, street & park improvements from the CIP, and the final 2 mill adjustment for the City Hall Complex.

**MOTION:** *Clasen moved* to accept the proposed 2008 Budget for publication and to set a Public Hearing for August 6, 2007 at 7:30 p.m.  
*Ard* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business coming before the Council,

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

Respectfully submitted by: \_\_\_\_\_  
**Jocelyn Reid, City Clerk**