

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, October 22, 2007**

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **October 22, 2007** in the Community Building, 401 Khedive, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Nick Ard, Karen Fitzmier, Cathy Reed* and *Donna Clasen*.

Also present were: *Richard LaMunyon*, City Administrator, *Chief Jensby*, Chief of Police, *Ron Smothers*, Public Works Director, *Bill McKinley*, City Engineer, *Kim Edgington*, Planning Administrator and *Pat Longwell*, Code Enforcement Officer.

**APPROVAL OF AGENDA:**

The Agenda was submitted for approval.

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

**CONSENT AGENDA:**

The Consent Agenda containing September Council Minutes, September Planning Commission Minutes and Expenditures through October 15 was submitted for approval.

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

**EAGLE POINT LIFT STATION REVISED PETITION, AMENDED RESOLUTION AND CONTRACT:**

A revised petition and amended Resolution of Advisability for the Eagle Point Lift Station were submitted to Council for approval. The original petition and resolution authorized \$241,758 for this project, the revised petition and resolution authorizes \$260,000. The cost of the construction and engineering amounted to \$252,934 a difference of \$11,176.

**MOTION:** *Ard* moved to accept the revised petition for the Eagle Point Lift Station in the amount not to exceed \$260,000.  
*Reed* seconded. Motion declared carried.

**MOTION:** *Ard* moved to adopt the amended Resolution of Advisability for the Eagle Point Lift Station project.  
*Reed* seconded. Motion declared carried.

***City Clerk assigned Resolution #420-07.***

A construction contract from Key Construction for \$235,579 for the Eagle Point Project was submitted for Council approval.

**MOTION:** *Ard* moved to approve the construction agreement with Key Construction in an amount not to exceed \$235,579 for the Eagle Point Lift Station and authorize the Mayor to sign.  
*Reed* seconded. Motion declared carried.

**MAIZE TOWN CENTER FEASIBILITY ADVISOR-SPRINGSTED, INC. AGREEMENT:**

An agreement with Springsted, Inc. to provide a written financial feasibility review including, recommendations and conclusions regarding the TIF plan assumptions, reasonableness of the requested subsidy, plan feasibility, and a summary of results of the developer review was submitted for Council approval.

**MOTION:** *Fitzmier* moved to approve the agreement with Springsted, Inc. in an amount not to exceed \$12,500 unless authorized in writing and authorize the Mayor to sign.  
*Reed* seconded. Motion declared carried.

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**COUNCIL COMPENSATION ORDINANCE:**

An ordinance increasing the compensation for the Mayor and Councilmembers was submitted for Council approval. Councilmembers will receive \$150 per month and \$35 per meeting. The Mayor will receive \$300 per month and \$50 per meeting.

**MOTION:** *Fitzmier* moved to approve the Council Compensation Ordinance.  
*Herndon* seconded. Motion declared carried.

*City Clerk assigned Ordinance #745.*

**DUGAN PARK REAL ESTATE OFFER:**

The Eagle's Nest Fellowship Pentecostal Holiness Church accepted the City's counteroffer of \$325,000, with an easement along the west side of the property and removal of the existing mobile home. An offer from CMB, LLC for \$300,000 was also submitted for Council's consideration. This company is interested in the property for rental purposes. Discussion followed.

**MOTION:** *Ard* moved to approve the contract with Eagle's Nest Fellowship Pentecostal Holiness Church upon contract approval by the City Attorney and authorize the Mayor to sign.  
*Herndon* seconded. Motion declared carried with Reed voting no.

**HAMPTON LAKES OFFICE PARK NORTH ADDITION (S/D 03-007) REPLAT:**

A replat of a portion of the existing Hampton Lakes Addition to create several smaller lots to accommodate proposed commercial development was submitted for Council approval. A total of eight commercial plots are proposed. Based on its findings, the Planning Commission recommended approval of the plat with conditions.

**MOTION:** *Clasen* moved to accept the replat and creation of Hampton Lakes Office Park North Addition as a final plat with accompanying dedications, that the plat to be filed with the County Register of Deeds when all conditions stipulated by the Planning Commission have been met and authorize the Mayor to sign.  
*Ard* seconded. Motion declared carried with Herndon voting no.

**EASEMENT VACATION - HULTMAN ADDITION:**

A vacation order for a portion of a platted utility easement on the east side of Lot 4B, Block A, Hultman Addition (11801 Albert Circle) was submitted for Council approval. Based on its findings, the Planning Commission recommended approval of the vacation order. There are no utilities located in the easement. When property to the east is developed a 10 foot utility easement will be required to allow for public utilities.

**MOTION:** *Clasen* moved to approve and authorize the Mayor to sign the vacation order for the platted utility easement in the Hultman Addition Block A, Lot 4B and that it is file as an amendment to the plat with Sedgwick County Register of Deeds.  
*Ard* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business coming before the Council,

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

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