

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 28, 2008**

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **January 28, 2008** 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, **Kim Bell**, Bond Counsel, and **Larry Kleeman**, Financial Advisor

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

PUBLIC COMMENTS:

Kenneth Hultman of 404 East Jones addressed the Council regarding a pair of buffalo horns that he believes were carried out of his yard by dogs and requested the City's help in finding the missing horns. The Council directed staff to put a notice on the City TV station and website and in the upcoming issues of Highlights.

CONSENT AGENDA:

The Consent Agenda was submitted for approval.

MOTION: *Clasen* moved to pull Item "d", Expenditure Report, from the Consent Agenda for discussion and to approve Items a-c and e-f.
Fitzmier seconded. Motion declared carried.

After discussion, Item d, Expenditures Report, was submitted for approval.

MOTION: *Clasen* moved to approve the expenditures from December 11, 2007 through January 21, 2008 in the amount of \$650,425.28.
Herndon seconded. Motion declared carried.

MAIZE ROAD DRAINAGE PROJECT UPDATE:

Steve Lackey with TranSystems updated the Council on the Maize Road Drainage Project. Discussion followed regarding how to maneuver the drainage around the obstacles of the Wichita water pipe and ATT's fiber optics going east from Maize Rd and south of the Fieldstone Apartments.

2008 SERIES A GENERAL OBLIGATION BONDS:

The statement of final costs and assessment roll certification were submitted for Council approval. The 2008 Series A GO Bonds are for improvements in Watercress Addition Phase 1 (paving and south entry paving) and Hampton Lakes Office Park South Addition (paving, sewer and water) for a final cost of \$883,000.

MOTION: *Ard* moved to accept the statement of final costs and assessment roll certification for Watercress Addition Phase 1 improvements, to schedule a public hearing on February 11, 2008 at 7:30 PM, to direct the clerk to publish the Notice of Public Hearing in the newspaper, verify assessment figures before mailing notices and mail notice of assessments to the owners of affect property.
Herndon seconded. Motion declared carried.

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2008 SERIES A GENERAL OBLIGATION BONDS Con't:

MOTION: *Ard* moved to accept the statement of final costs and assessment roll certification for Hampton Lakes Office Park South Addition improvements, to schedule a public hearing on February 11, 2008 at 7:30 PM, to direct the clerk to publish the Notice of Public Hearing in the newspaper, verify assessment figures before mailing notices and to mail notice of assessments to the owners of affected property.
Clasen seconded. Motion declared carried.

LANDSCAPE ORDINANCE:

An Ordinance relating to regulation of landscaping within the city was submitted for Council approval. Upon final review the Maize Planning Commission recommended approval. A public hearing was held January 17, 2008; no objections were heard.

MOTION: *Reed* moved to adopt the Ordinance relating landscaping within the city limits.
Ard seconded. Motion declared carried.

City Clerk assigned Ordinance #749.

FIREWORKS PERMITS:

During the December 17, 2007 meeting, Council adopted an ordinance repealing Section 7-201(d) of the City Code of Maize regarding the issuance of permits to sell fireworks. *Jacob Marietta* with Wholesale Fireworks addressed the Council in behalf of his company.

MOTION: *Herndon* moved to direct the City Attorney to draft an ordinance allowing for the issuance of two (2) permits per year and that the permits be limited to non-profit entities on a first come first served basis.
Reed seconded. Motion declared carried.

FIDDLERS COVE AT PRAIRIE PINES 2ND ADDITION PHASE 2 PETITIONS AND RESOLUTIONS:

Petitions for improvements in Fiddlers Cove at Prairie Pines 2nd Addition Phase 2 and Resolutions of Advisability were submitted for Council approval. The improvements include water, paving/drainage and sanitary sewer.

MOTION: *Ard* moved to accept the Fiddlers Cove at Prairie Pines 2nd Addition Phase petitions in the amount of \$596,600 for water, paving, drainage and sanitary sewer.
Clasen seconded. Motion declared carried.

MOTION: *Ard* moved to adopt the Resolutions of Advisability for Fiddlers Cove at Prairie Pines 2nd Addition Phase 2 for improvement as described in the petitions.
Reed seconded. Motion declared carried.

City Clerk assigned Resolution #422-08 (Sanitary Sewer)

City Clerk assigned Resolution #423-08 (Water)

City Clerk assigned Resolution #424-08 (Paving & Drainage)

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

A contract from Professional Engineering Consultants (PEC) for engineering services in Fiddlers Cove 2nd Addition Phase 2 was submitted for Council approval.

MOTION: *Clasen* moved to approve the PEC contract in amounts not to exceed \$43,200 for design and \$48,600 for construction administration and authorize the Mayor to sign.

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Ard seconded. Motion declared carried.

SIMON & EMERALD SPRINGS ANNEXATION ORDINANCES:

An Ordinance annexing city owned property adjacent to the wastewater plant described in metes and bounds was submitted for Council approval.

MOTION: *Clasen* moved to approve the Ordinance annexing city property adjacent to the wastewater plant.
Ard seconded. Motion declared carried.

City Clerk assigned Ordinance #750.

An Ordinance annexing properties owned by Helen M. Simon, Steve & Diana Simon, Diana Taylor and part of the Emerald Springs Addition as described by metes and bounds was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the ordinance annexing said properties
Clasen seconded. Motion declared carried.

City Clerk assigned Ordinance #751.

ALCOHOL CONSUMPTION ORDINANCE:

An Ordinance providing for the consumption of alcohol in the Recreation Commission's part of the City Hall Complex facility was submitted for Council approval. Discussion followed, consensus of the Council was to not allow the consumption of alcohol in the facility. No action was taken.

ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk