

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, March 24, 2008**

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **March 24, 2008** in the Maize City Hall, 10100 Grady Avenue, 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, **Jocelyn Reid**, City Clerk, **Chief Jensby**, Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Pat Longwell**, Code Enforcement Officer, **Kim Bell**, Bond Counsel, **Tom Powell**, City Attorney 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:

The following citizens spoke regarding the possible relocation of Barton Solvents to an area near Maize:

Kevin Huffman – 300 W Albert	Terry Dieker – 11933 Albert Circle
Michelle Huffman – 300 W Albert	Joelle Watts – 205 N Queen
Whitney Lucas – 11909 W Cedar Lane	Heather Hayden – 413 W. Irma
Darrell Lucas – 11909 W Cedar Lane	Bill Morris – 420 Harvest Lane
Jim Kirk – 11930 Albert Circle	Carl Watts – 205 N Queen
Bob Erdman – 11945 W Cedar Lane	Kevin Reid – 731 Surrey Lane
Jim Mull - 11800 Albert Circle	Kevin Brand – 11801 Albert Circle

CONSENT AGENDA:

The Consent Agenda of Council minutes, expenditures and copies of minutes from the Planning Commission and Tree Board minutes for receipt and file was submitted for approval.

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

TRANSYSTEMS SCOPE-OF-SERVICES OPTIONS:

Steve Lackey with TranSystems, Inc. presented two options for drainage improvements along Maize Road, both options included land acquisition. Discussion followed. Consensus of the Council was to postpone action and to direct staff to look into an option that would not include the purchase of the property. No action was taken.

SERIES A 2008, GENERAL OBLIGATION BONDS BID AWARD:

Bids for the sale of General Obligation Bonds, Series A 2008 for improvements in the Watercress Addition, Hampton Lakes Office Park South Addition and the South Entry Paving were submitted to Council. Cooper Malone submitted the low bid with an average net interest rate of 4.418% over 20 years for an amount of \$446,421.75.

MOTION: **Ard** moved to accept the Cooper Malone low bid with the average interest rate of 4.418%.
Clasen seconded. Motion declared carried.

SERIES A 2008, GENERAL OBLIGATION BOND ORDINANCE:

An Ordinance authorizing the issuance of \$882,000 in GO Bonds, Series A 2008 was submitted for Council approval.

MOTION: **Reed** moved to adopt the Ordinance authorizing the issuance of the GO Bonds, Series A 2008.
Herndon seconded. Motion declared carried.

City Clerk assigned Ordinance #756.

PAGE 2

MINUTES REGULAR CITY COUNCIL MEETING
MONDAY, March 24, 2008

SERIES A 2008, GENERAL OBLIGATION BOND RESOLUTION:

A Resolution authorizing and directing the sale and delivery of GO Bonds, Series A 2008 in the amount of \$882,000 was submitted for Council approval.

MOTION: *Fitzmier* moved to adopt the General Obligation Bond, Series A 2008 Resolution in the amount of \$882,000.
Reed seconded. Motion declared carried.

City Clerk assigned Resolution #428-08.

FIDDLER'S COVE PHASE 2 PAVING, SANITARY SEWER AND WATER DISTRIBUTION CONTRACT:

A construction contract from Kansas Paving for paving, sanitary sewer and water distribution improvements in the Fiddler's Cove Phase 2 Addition in the amount of \$382,267 was submitted for Council approval.

MOTION: *Clasen* moved to approve the Kansas Paving contract in an amount not to exceed \$382,267.70 and authorize the Mayor to sign.
Ard seconded. Motion declared carried.

CITY SIGN CODE:

An ordinance creating Chapter 12A of the City Code relating to the regulation of signs within the city limits was submitted for Council approval.

MOTION: *Clasen* moved to adopt the Sign Code Ordinance as presented.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #757.

SHRED-IT CLIENT SERVICE AGREEMENT:

An agreement with Shred-It to provide document shredding services for the City was submitted for Council approval. The service would charge \$60.00 on call fee plus a per box fee of \$6 or \$8 depending on the size of box.

MOTION: *Ard* moved to approve the agreement with Shred-It for a term of one year at \$60.00 per call plus the box fee and the inclusion of a 30-day written termination notice requirement.
Herndon seconded. Motion declared carried with *Fitzmier and Reed* voting No.

Councilmember *Fitzmier* stated that although she is in favor of hiring a shredding service only one bid was offered for consideration.

WATERCRESS ADDITION PHASE 2 PETITIONS AND RESOLUTIONS:

Petitions and a Resolution of Advisability for Watercress Phase 2 water distribution (\$95,000), paving & drainage (\$300,000), sanitary sewer (\$25,000) and storm water improvements (201,000) were submitted for Council approval.

MOTION: *Fitzmier* moved to accept Watercress Addition Phase 2 petitions in a total amount not to exceed \$721,000 and adopt the Resolution of Advisability for said project.
Ard seconded. Motion declared carried.

City Clerk assigned Resolution #429-08 (Water), #430-08 (Paving/Drainage), #431-08 (Sanitary Sewer) and #432-08 (Storm water),

PAGE 3

MINUTES REGULAR CITY COUNCIL MEETING
MONDAY, March 24, 2008

WASTEWATER PLANT BLOWER:

KDHE wastewater treatment regulations require the City to have three working blowers. Currently only two of the City's three are operational. Staff recommended purchasing the Dresser-Roots EAX2 50hp blower for \$20,600.

MOTION: *Reed* moved to approve the purchase of the Dresser-Roots EAX2 blower in the amount of \$20,600 and authorized the associated installation cost.
Ard seconded. Motion declared carried.

COUNCIL MEETING ORDINANCE:

An ordinance amending Section 1-203 of the City Code changing the regular Maize City Council meetings from the fourth Monday of every month to the third Monday of every month at 7:30 pm in City Hall was submitted for Council approval.

MOTION: *Reed* moved to adopt the amending ordinance effective with May 2008 regular meeting.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #758.

EMPLOYEE JOB DESCRIPTIONS:

Job descriptions for City Administration employees were submitted to Council for review as to form. Consensus of the Council was to approve the descriptions as to form. Discussion on content would be divided as to departments and held over a period of three workshop meetings.

EXECUTIVE SESSION:

Mayor Clair Donnelly requested and executive session for 10 minutes to discuss legal matters with the City Attorney.

MOTION: *Fitzmier* moved enter executive session for 10 minutes to discuss legal matters with the City Attorney.
Clasen seconded. Motion declared carried.

Council entered executive session at 10:30 pm and reconvened at 10:40 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 Clerk