

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, July 20, 2009**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 20, 2009** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Donna Clasen, Pat Stivers** and **Nick Ard**. **Karen Fitzmier** arrived at 7:50 p.m.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Chief Jensby**, Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Pat Longwell**, Code Enforcement Officer, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney and **Sue Villarreal**, City Treasurer.

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 of the Disbursement Report totaling \$281,897.21, checks #48404 through #48557; Council minutes of June 15, 2009 for approval and Tree Board minutes of May 14, 2009 and June 11, 2009 for receipt and file, was submitted for Council approval.

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

PROPOSED 2010 BUDGET FOR PUBLICATION:

The proposed 2010 Budget was submitted for Council approval. The proposed budget with a mill levy of 43.015 supports current operations through 2010. Approximately one mill (about \$31,000) is dedicated to costs associated with the Maize Road Project.

MOTION: **Clasen** moved to authorize publication of the proposed 2010 Budget in The Clarion and set the public hearing on the proposed budget for Monday, August 3, 2009 at 7:00 p.m.
Stivers seconded. Motion declared carried.

TIMBER RIDGE PLACE PAVING BIDS AND CONSTRUCTION CONTRACT:

A construction bid and contract from Lafarge North America in the amount of \$80,258 for Timber Ridge Place paving were submitted for Council approval.

MOTION: **Ard** moved to accept the bid from Lafarge North America for \$80,258 and provide notice of award to Lafarge.
Stivers seconded. Motion declared carried.

MOTION: **Ard** moved to approve the construction contract with Lafarge in an amount not to exceed \$80,258 and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested an executive session for attorney/client matters, land acquisition and personnel matters.

MOTION: **Clasen** moved to enter executive session for 25 minutes to discuss attorney/client matters, land acquisition and personnel matters.
Ard seconded. Motion declared carried.

Council entered executive session at 8:05 p.m. and reconvened at 8:30 p.m. No action was taken.

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CITY ADMINISTRATOR'S EMPLOYMENT AGREEMENT ADDENDUM:

An addendum to the City Administrator's Employment Agreement allowing for a \$1,524 base salary increase retroactive January 1, 2009 and a \$1,500 bonus was submitted for Council approval.

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

ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk