

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, August 26, 2009**

The Maize City Council met in a special meeting at 4:00 p.m., **Wednesday, August 26, 2009**, at City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Nick Ard, Donna Clasen** and **Karen Fitzmier**. **Pat Stivers** arrived at 4:40 p.m.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Sue Villarreal**, City Treasurer, **Larry Kleeman**, Financial Advisor and **Kim Bell**, Bond Counsel.

APPROVAL OF AGENDA:

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

PUBLIC HEARING ON DE-ANNEXATION OF 37TH STREET:

Mayor Donnelly opened the Public Hearing at 4:05 pm. Hearing no public comments, the Mayor closed the Hearing at 4:07 pm.

37TH STREET DE-ANNEXATION ORDINANCE:

An ordinance de-annexing certain portions of the right-of-way along 37th Street was submitted for Council approval.

MOTION: **Ard** moved to approve the De-Annexation Ordinance and authorize the Mayor to sign.
Clasen seconded. Motion declared carried.

City Clerk assigned Ordinance #798.

HAMPTON LAKES HOTEL INDUSTRIAL REVENUE BOND RESOLUTION AMENDMENT:

A Resolution amending Section 4 and Section 5 of Resolution #464-09 making modifications to the Payment in Lieu of Tax and Transient Guest Tax Rebate provisions was submitted for Council approval.

MOTION: **Clasen** moved to approve the Resolution amending Resolution #464-09.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #466-09.

MAIN TRAFFICWAY ORDINANCE:

An Ordinance designating Maize Road from 45th to K-96 Highway as a main trafficway was submitted for Council approval. This designation allows the City to issue GO bonds to finance proposed Maize Road improvements.

MOTION: **Fitzmier** moved to adopt the Ordinance designation Maize Road as a Main Trafficway with in the City of Maize.
Ard seconded. Motion declared carried.

City Clerk assigned Ordinance #799.

PROJECT AUTHORIZATION RESOLUTION:

A Resolution authorizing the improvement or reimprovement of the main trafficway within the City was submitted for Council approval.

MOTION: **Fitzmier** moved to approve the Resolution authorizing the improvement to the Main Trafficway Maize Road and the issuance of GO Bonds in an amount not to exceed \$7,000,000.
Clasen seconded. Motion declared carried.

City Clerk assigned Resolution #467-09.

TEMP NOTE SALE RESOLUTION:

A Resolution authorizing the sale of Temporary Renewal and Improvement Notes, Series B, 2009 in the amount of \$4,050,000 was submitted for Council approval.

MOTION: **Clasen** moved to adopt the Resolution authorizing the sale of Series B, 2009 Temporary Notes in the amount of \$4,050,000.
Herndon seconded. Motion declared carried.

City Clerk assigned Resolution #468-09.

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MINUTES SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 26, 2009

UTILITY EASEMENT AGREEMENT-WILLIAM R. AND RITA K. YOUNG (METER ENGINEERS):

A Lease Purchase Easement Agreement allowing the City to install municipal public utilities on property owned by William R. and Rita K. Young was submitted for Council approval. The City agrees to pay an annual amount equal to that portion of the ad valorem taxes as a result of annexation beginning December 10, 2009 until termination by sale of the property or until December 10 of the year that water and sewer utilities are available for use in the easement or December 10, 2019 which ever comes first.

MOTION: *Ard* moved to approve the Lease Purchase of Utility Easement Agreement on property owned by William R. and Rita K. Young and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

LEASE PURCHASE OF UTILITY EASEMENT AGREEMENT WITH RANDALL L. LANCE (RANDY'S REPAIR):

A Lease Purchase Easement Agreement allowing the City to install municipal public utilities on property owned by Randall L. Lance was submitted for Council approval. The City agrees to pay an annual amount equal to that portion of the ad valorem taxes as a result of annexation beginning December 10, 2009 until termination by sale of the property or until December 10 of the year that water and sewer utilities are available for use in the easement or December 10, 2019 which ever comes first.

MOTION: *Ard* moved to approve the Lease Purchase of Utility Easement Agreement on property owned by Randall L. Lance and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

ANNEXATION ORDINANCE:

An Ordinance annexing, by consent, properties owned by Gerald & Leslye Woodard, Lewjane Schneider, William & Rita Young, USD 266 and Randall L. Lance was submitted for Council approval. Signed consent letters are on file in the City Clerk's office.

MOTION: *Ard* moved to adopt the Ordinance annexing properties as described.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #800.

ANNEXATION RESOLUTION (PHASE 2):

A Resolution to set a public hearing regarding the annexation of 24 properties totaling 82.91 acres adjacent to the City was submitted for Council approval.

MOTION: *Ard* moved to approve the Annexation Resolution and to authorize staff to proceed with mailings and notifications as required by state statutes.
Herndon seconded. Motion declared carried.

City Clerk assigned Resolution #469-09.

ADJOURNMENT:

With no further business coming before the Council,

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

Submitted by:

Jocelyn Reid, City Clerk