

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 17, 2010**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 17, 2010** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Pat Stivers, Raynol Herndon, Nick Ard and Donna Clasen**.

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

APPROVAL OF AGENDA:

The Agenda was submitted for approval with the amendment of Item 6d, Cash Disbursements in the amount of \$386,617.99 and the addition of Tree/Park Board Report to Item 11.

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

PUBLIC COMMENTS:

Richard Bartel of Bartel Productions, Inc., 3801 E. Haven Drive, Derby, addressed the Council regarding the Summerset Nationals, a motorcycle race event that is planned for later this year. The event will be held at the Kansas International Dragway in Maize. Mr. Bartel inquired as to a city sponsorship for the event.

Shane Krehbiel, 1303 E. 61st St. N., Kechi, requested that the Council consider issuing additional fireworks sales permits this year.

Thuy Nguyen, owner of the Maize Car Wash at 5209 N. Maize Road, addressed the council regarding the car wash water rates. Council directed staff to review the water rates for the car wash.

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #50072 through #50249 in the amount of \$386,617.99 the Council Minutes of April 19, 2010 for approval, the Planning Commission Minutes of April 1, 2010 and the Tree/Park Board Minutes of March 11, 2010 for receipt and file.

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

WAMPO MTP 2035 PRESENTATION:

Kimberly Spielman, of the Wichita Area Metropolitan Planning Organization, presented the Metropolitan Transportation Plan 2035 to the Council.

TRANSYSTEMS FINAL POND DESIGN:

Steve Lackey and Mitch Lambeth, of TranSystems presented the final design of the South Detention Pond on Maize Road.

MOTION: *Ard* moved to receive the Pond Design Plan and instruct TranSystems to proceed with the siphon system design.
Stivers seconded. Motion declared carried.

PAGE 2

**MINUTES REGULAR CITY COUNCIL MEETING
MONDAY, May 17, 2010**

UTILITY SERVICE CONTRACT:

A contract with Utility Service Company for restoration and ongoing maintenance of the water tower was submitted for Council approval.

MOTION: *Clasen* moved to approve the Utility Service Co. Water Tank Maintenance Contract subject to the City Attorney's final approval and authorize the Mayor to sign.
Ard seconded. Motion declared carried.

BRIDGE INSPECTION REPORT:

Richard Schlitt, with Professional Engineering Consultants, presented inspection reports for the bridges located in Maize.

MOTION: *Clasen* moved to receive and file the City of Maize Bridge Inspection Reports.
Stivers seconded. Motion declared carried.

K & O RAILROAD LETTER OF UNDERSTANDING:

A letter of understanding between K & O Railroad and the City that grants permission to the city to construct the second entrance into Carriage Crossing Addition was submitted for Council approval.

MOTION: *Clasen* moved to approve the May 7, 2010 Letter of Understanding with the Kansas & Oklahoma (K& O) Railroad and authorize the Mayor to sign.
Herndon seconded. Motion declared carried.

CARRIAGE CROSSING SECOND ENTRANCE PETITION AND RESOLUTION OF ADVISABILITY:

A petition and Resolution of Advisability to construct a second entrance into the Carriage Crossing Addition was submitted for Council approval.

MOTION: *Clasen* moved to accept the petition for the Carriage Crossing Second Entrance in the amount of \$212,000 and adopt the Resolution of Advisability.
Ard seconded. Motion declared carried.

City Clerk assigned Resolution #480-10.

CARRIAGE CROSSING SECOND ENTRANCE ENGINEERING CONTRACT:

A contract with Schwab-Eaton for engineering services for the second entrance in to Carriage Crossing Addition was submitted for Council approval.

MOTION: *Clasen* moved to approve the Schwab-Eaton contract in amounts not to exceed \$19,900 for design and not to exceed \$2,500 for construction staking and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

PLANNING COMMISSION APPOINTMENTS:

Mayor Donnelly recommended the re-appointments of Kevin Reid, Andy Sciolaro and Alex McCreath to the Planning Commission for 3-year terms expiring May 31, 2013.

MOTION: *Fitzmier* moved to approve the re-appointments of Kevin Reid, Andy Sciolaro and Alex McCreath to the Planning Commission for 3-year terms expiring May 31, 2013.
Ard seconded. Motion declared carried.

PAGE 3

MINUTES REGULAR CITY COUNCIL MEETING
MONDAY, May 17, 2010

TREE AND PARK BOARD APPOINTMENTS:

Mayor Donnelly recommended the re-appointments of Brian Pope (3-year term expiring May 31, 2013) and Mike Burks (1-year term expiring May 31, 2011) to the Tree and Park Board.

MOTION: *Fitzmier* moved to approve the re-appointments of Brian Pope (3-year term expiring May 31, 2013) and Mike Burks (1-year term expiring May 31, 2011) to the Tree and Park Board.
Ard seconded. Motion declared carried.

RECREATION COMMISSION APPOINTMENT:

Mayor Donnelly recommended the re-appointment of Lisa Jones to the Recreation Commission for a 4-year term expiring May 31, 2014.

MOTION: *Fitzmier* moved to approve the re-appointment of Lisa Jones to the Recreation Commission for a 4-year term expiring May 31, 2014.
Ard seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk