

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, June 21, 2010**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 21, 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.

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

PUBLIC COMMENTS:

Thuy Nguyen, owner of the Maize Car Wash at 5209 N. Maize Road, addressed the council regarding the car wash water rates.

Richard Ranzau, Republican candidate for the Sedgwick County Commission, 4th District introduced himself to the Council.

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #50250 through #50402 in the amount of \$204,742.65 the Council Minutes of May 17, 2010 for approval, and the Tree/Park Board Minutes of April 8, May 20, and June 3, 2010 for receipt and file.

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

TYLER ROAD-SEDGWICK COUNTY AGREEMENT:

An agreement with Sedgwick County to provide a "cold-mix" asphalt surface to Tyler Road between 53rd & 61st Streets was submitted for Council approval. Per the agreement, the City will provide the materials and preparation work and the County will prepare the material, provide equipment and manpower for application and apply the "cold-mix" to the road surface.

MOTION: *Fitzmier* moved to approve the Agreement with Sedgwick County for improvements to Tyler Road between 53rd and 61st Streets.
Herndon seconded. Motion declared carried.

HAMPTON LAKES COMMERCIAL PARK STORM WATER, SEWER BIDS, CONSTRUCTION CONTRACT:

A construction bid and contract from Nowak Construction in the amount of \$76,597 for Hampton Lakes Commercial Park Addition storm water sewer and sanitary sewer were submitted for Council approval.

MOTION: *Ard* moved to accept the low bid from Nowak Construction, provide notice of award and approve the construction contract in an amount not to exceed \$76,597 and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

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ORGANIZATIONAL UPDATES:

A change of title of the Senior Management Analyst position to Administrative Assistant , a revision of the Detective position to full-time not to exceed 30 hours and an update to the City Organizational Chart were submitted for Council approval.

MOTION: *Clasen* moved to approve replacing the Senior Management Analyst position with the Administrative Assistant position and adding Tree/Park Board to the job responsibilities. *Fitzmier* seconded. Motion declared carried.

MOTION: *Fitzmier* moved to revise the Detective position from part-time to a full-time not to exceed 30 hours per week without full time benefits except those authorize by law. *Clasen* seconded. Motion declared carried.

MOTION: *Clasen* moved to approve the amended Organizational Chart with the additional change of removing the Tech Support and Grant Administrator positions. *Herndon* seconded. Motion declared carried 4-1 with *Ard* voting no.

APPEAL FROM PROVISIONS OF THE DESIGN STANDARD AT 103 E. ALBERT:

Phil Stover owner of Stover's Restoration submitted an appeal to the Council for an exception to the Design Standards on property located on the southeast corner of Park and Albert that would allow an all metal building to be constructed on the site.

MOTION: *Ard* moved to grant an exception to the City of Maize Design Standards with the following conditions and authorize the Planning Administrator to approve plans when all conditions have been met.

1. That there will be a minimum 3-foot to a maximum 5-foot setback in the front of the building.
2. That the existing sidewalk in the front of the building be maintained.
3. That the access to the alley be paved with a concrete surface.
4. That the trash receptacles be screened or fenced.
5. That a landscaping plan be submitted to the Planning Administrator for review and approval.
6. That tree row screening be maintained on the south side of the property.

Herndon seconded. Motion declared carried.

ACM REMOVAL, LLC ASBESTOS REMOVAL LETTER OF APPRECIATION:

A letter of appreciation to ACM Removal for the donation of asbestos removal services at 4958 N. Maize Road was submitted for Council approval.

MOTION: *Clasen* moved to approve the ACM Removal, LLC, letter of appreciation and authorize the Mayor to sign. *Stivers* seconded. Motion declared carried.

H.D. MILLS DEMOLITION CONTRACT:

A contract with H.D. Mills & Sons, Inc. to demolish the building at 4958 N. Maize Road was submitted for Council approval.

MOTION: *Clasen* moved to approve the H.D. Mills demolition contract in an amount not to exceed \$19,092 and authorize the Mayor to sign. *Ard* seconded. Motion declared carried.

