

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 16, 2010**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 16, 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, and *Tom Powell*, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #50570 through #50806 in the amount of \$587,266.09 the Council Minutes of July 19, 2010 for approval and the Planning Commission Minutes of July 8, 2010 for receipt and file was submitted for Council approval.

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

PUBLIC HEARING ON 2011 BUDGET:

Mayor Donnelly opened the Public Hearing at 7:05 pm.

LewJene Schneider and **Leslye Woodard**, developers of the Watercress Addition expressed concerns about the proposed mill levy, stating that a lower mill levy would allow them to be more competitive with similar developments in Wichita.

Hearing no further comment, *Mayor Donnelly* closed the Public Hearing at 7:15 pm.

ADOPTION OF THE 2011 BUDGET:

The proposed 2011 Budget was submitted for Council approval.

MOTION: *Clasen* moved to adopt the proposed 2011 Budget for the City of Maize and authorize the City Clerk to file it with the County Clerk.
Ard seconded. Motion declared carried.

2011 BUDGET ORDINANCE:

An ordinance authorizing a total tax levy of \$1,190,840 for the 2011 Budget was submitted for Council approval.

MOTION: *Clasen* moved to adopt the ordinance authorizing the tax levy amount of \$1,190,840 for the 2011 budget.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #814.

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2010 REVISED PROJECT FUNDING PLAN:

A Revised Project Funding Plan for 2010 was submitted for Council approval. Council policy limits the amount of new debt issued to 60% of the prior year's growth in valuation, this plan meets that criteria.

MOTION: *Clasen* moved to approve the 2010 Revised Project Financial dated August 10, 2010 as presented.
Stivers seconded. Motion declared carried.

WILHITE DRAINAGE EASEMENT AGREEMENT:

A Drainage Easement Agreement, described by metes & bounds, between the City and Gregg & Susan Wilhite in the amount of \$13,200 was submitted for Council approval. In addition the City will mow the property on an "as needs" basis at no cost to the owners.

MOTION: *Herndon* moved to approve the Wilhite Drainage Easement Agreement in the amount of \$13,200 subject to the appropriate signatures being attached to the Agreement and a five (5) year time limit on the mowing requirement.
Clasen seconded. Motion declared carried.

ZIMMERMAN PROPERTIES RESOLUTION:

A Resolution supporting the development of affordable rental housing from Zimmerman Properties, LLC to allow for application of federal tax credits for a third phase to the Fieldstone Apartments was submitted for Council approval.

MOTION: *Ard* moved to approve the resolution of support for Zimmerman Properties, LLC, and Fieldstone Apartments Phase 3.
Herndon seconded. Motion declared carried 3-2 with *Fitzmier* and *Stivers* voting no.

HAMPTON LAKES 2ND ADDITION PHASE 1 ENGINEERING CONTRACT:

An engineering contract with MKEC for Hampton Lakes 2nd Addition Phase 1 was submitted for Council approval.

MOTION: *Clasen* moved to approve the MKEC contract in amounts not to exceed \$40,100 for design and \$48,170 for construction administration and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

HAMPTON LAKES 2ND ADDITION PHASE 1 WATER & SEWER BIDS AND CONSTRUCTION CONTRACT:

A construction bid and contract from Mies Construction in the amount of \$91,850 for Hampton Lakes 2nd Addition Phase 1 water and sewer were submitted for Council approval. Four bids were received with Mies being the lowest bidder.

MOTION: *Clasen* moved to accept the low bid from Mies Construction in an amount not to exceed \$91,850 and to provide Notice of Award and to approve the construction contract with Mies Construction in an amount not to exceed \$91,850 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk