

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, September 20, 2010**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 20, 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 and *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.

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #50807 through #51000 in the amount of \$1,154,850.33, the Council Minutes of August 16, 2010 for approval, the Planning Commission Minutes of August 5, 2010, the revised minutes of July 8, 2010 and the Tree and Park Board Minutes of July 8, 2010 and August 12, 2010 for receipt and file was submitted for Council approval.

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

PUBLIC COMMENTS:

Tom Smarsh, Past President of the Maize Lions Club and *Richard Craft*, President of the Maize Lions Club addressed the Council regarding proposed changes to the City's fireworks ordinance. They stated they would like the ordinance to remain unchanged.

Chirs Frasco, Vice-President of Shockers Fireworks, also addressed the Council about the proposed changes to the fireworks ordinance. As the supplier for the Lions Club fireworks tent, she also wanted the ordinance to stay the same.

Carol Biebelheimer, a write-in candidate for the Sedgwick County Commission, District 4, introduced herself to the Council.

FIREWORKS ORDINANCE:

An Ordinance amending Section 7-201(d) of the City Code relating to permits for the sale of consumer fireworks was submitted for Council approval.

MOTION: *Ard* moved to approve the fireworks ordinance revising section 7-201(d) of the Code of the City of Maize.
 Herndon seconded. Motion declared carried.

City Clerk assigned Ordinance #815.

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STANDARD TRAFFIC AND UNIFORM PUBLIC OFFENSE CODE ORDINANCES:

Ordinances amending Sections 11-101, 14-101, 14-102 and 14-207 incorporating the 2010 version of the Standard Traffic Ordinance and Uniform Public Offense Code were submitted for Council approval.

MOTION: *Fitzmier* moved to adopt the Ordinances amending Sections 11-101, 14-101, 14-102 and 14-207 of the Code of the City of Maize, Kansas pertaining to incorporating by reference the Uniform Public Offense Code and Standard Traffic Ordinance and repealing the existing Sections 11-101, 14-101, 14-102 and 14-207 of the Code of the City of Maize, *Stivers* seconded. Motion declared carried.

City Clerk assigned Ordinance #816 (STO) and #817 (UPOC).

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

A construction bid and contract from Cornejo & Sons in the amount of \$227,654.50 for Hampton Lakes 2nd Addition Phase 1 paving and storm water sewer were submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from Cornejo & Sons in the amount of \$227,654.50 and approve the construction contract with Cornejo & Sons in an amount not to exceed \$227,654.50 and authorize the Mayor to sign. *Fitzmier* seconded. Motion declared carried.

MYSTIC LAKES ADDITION PETITION AND RESOLUTION OF ADVISABILITY:

A petition and Resolution of Advisability to pave Mystic Lakes North and Mystic Lakes South was submitted for Council approval.

MOTION: *Ard* moved to accept the Mystic Lakes petition in the amount of \$301,000 and adopt the Resolution of Advisability for Mystic Lakes. *Fitzmier* seconded. Motion declared carried.

City Clerk assigned Resolution #486-10.

MYSTIC LAKES CONSTRUCTION CONTRACT:

A construction contract from Andale Ready Mix Central, Inc. in the amount of \$269,325 for Mystic Lakes paving was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the construction contract with Andale Ready Mix Central, Inc., with a 4-year warranty, in an amount not to exceed \$269,325 and authorize the Mayor to sign. *Stivers* 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