

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, October 18, 2010**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 18, 2010** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers 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, *Kim Bell*, Bond Counsel, *Larry Kleman*, Financial Advisor 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 #51001 through #51153 in the amount of \$383,448.63 and the Council Minutes of September 20, 2010 and September 29, 2010 for approval was submitted for Council approval.

Clasen noted two errors in the September 20, 2010 Council minutes, the official record was corrected.

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

RECESS OF THE REGULAR COUNCIL MEETING:

Mayor Donnelly recessed the regular council meeting at 7:10 p.m.

PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) annual meeting was called to order at 7:10 p.m. Members present were: *Clair Donnelly*, Chairman, *Ray Herndon, Nick Ard, Donna Clasen, Pat Stivers, Karen Fitzmier and Marv Fisher*.

RESOLUTION TO REFUND PBC REVENUE BONDS, SERIES A, 2005:

A Resolution authorizing the refunding of the Series A, 2005 PBC bonds financing the WSU facility an underwriting agreement with Cooper Malone McClain and were submitted for Council approval.

MOTION: *Clasen* moved to adopt the Resolution authorizing the refunding of the Series A 2005 PBC bonds and to approve the underwriting Agreement with Cooper Malone McClain,
Fisher seconded. Motion declared carried.

The MPBC Secretary assigned Resolution #MPBC 05-10.

ADJOURNMENT:

With no further business before the Commission,

MOTION: *Clasen* moved to adjourn the MPBC meeting.
Stivers seconded. Motion declared carried.

Mayor Donnelly reconvened the regular council meeting.

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MONDAY, October 18, 2010

RESOLUTION TO REFUND SERIES A 1998, SERIES 2001 AND SERIES A 2002 G O BONDS:

A Resolution authorizing the refunding Series A 1998, Series 2001 and Series A 2002 General Obligation bonds and an underwriting Agreement with Cooper Malone McClain were submitted for Council approval.

MOTION: *Clasen* moved to adopt the Resolution authorizing the refunding of the Series A 1998, Series 2001 and Series A 2002 GO bonds and approve the underwriting agreement with Cooper Malone McClain, Inc.
Herndon seconded. Motion declared carried.

Clerk assigned Resolution #487-10.

SOLID WASTE DECISIONS:

Staff requested Council direction regarding trash franchising. Discussion followed, the Council instructed staff to proceed with a Request for Proposal (RFP) which includes optional service and voluntary recycling.

EXECUTIVE SESSION:

Mayor Donnelly requested a 15-minute executive session to discuss personnel matters.

MOTION: *Fitzmier* moved to enter into an executive session for 15 minutes to discuss personnel.
Ard seconded. Motion declared carried.

Council entered executive session at 7:30 p.m. and reconvened at 7:45 p.m. No action was taken.

EMPLOYEE PAY PLAN:

Two step pay plans for full-time city employees was submitted for Council consideration. Pay plan one included an average 1.4% salary adjustment effective January 1, 2011 and an opportunity for a 2.5% step increase at the employees' evaluation dates contingent on receiving a passing evaluation. Pay plan two provided a 2.5% salary adjustment on January 1, 2011 with no evaluation pay increases during 2011. Step increases would be available in 2012.

MOTION: *Ard* moved to adopt pay plan one recommended by staff with all compensation for salaried employees to be shown in annual amounts not hourly amounts.
Stivers seconded. Motion declared carried 4-1 with *Herndon* voting no.

RIGHT-OF-WAY CONSULTANT REQUEST FOR PROPOSAL:

An RFP from Right of Way Acquisition to provide right-of-way consultant services for the Maize Road Project was submitted for Council approval.

MOTION: *Clasen* moved to approve the Right of Way Acquisition RFP and instruct staff to provide and agreement for Council action.
Stivers seconded. Motion declared carried.

RESIGNATION FROM COUNCIL MEMBER NICK ARD:

Councilmember Ard submitted his resignation as Councilmember effective October 27, 2010. He and his wife will be moving out of the state.

APPOINTMENT OF NEW COUNCIL MEMBER:

Mayor Donnelly recommended appointment of Alex McCreath to the Council to fill the unexpired term of Councilmember Ard, effective October 27, 2010.

MOTION: *Herndon* moved to approve the Mayor's appointment of Alex McCreath to the Council.
Stivers seconded. Motion declared carried.

