

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, July 15, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 15, 2013** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers, Karen Fitzmier. Kevin Reid** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Sue Villarreal**, City Treasurer, **Matt Jensby**, Police Chief, **Jeff Priddle**, Public Works Supervisor, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator and **Larry Kleeman**, Financial Advisor.

**APPROVAL OF AGENDA:**

The Agenda was submitted for Council approval.

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

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Council Meeting Minutes of June 17, 2013 and July 8, 2013 for approval, the Park and Tree Board minutes of June 11, 2013 for receipt and file, the Cash Disbursement Report from June 1, 2013 through June 30, 2013 in the amount of \$366,116.43 (Check #56457 through #56591).

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

**ECONOMIC DEVELOPMENT INCENTIVE PLANS EXTENSION:**

A recommendation to extend the Housing and Commercial Grant Programs through December 31, 2014 was submitted for Council approval.

**MOTION:** *Clasen* moved to approve extending the Housing and Commercial Grant Programs through December 31, 2014  
*McCreath* seconded. Motion declared carried.

**INDUSTRIAL PARK MASTER PLAN AGREEMENT:**

An agreement with TranSystems Corporation in the amount of \$34,440 for an industrial park master plan was submitted for Council approval.

**MOTION:** *Stivers* moved to approve the TranSystems Corporation contract in an amount not to exceed \$34,440 and authorize the Mayor to sign.  
*Fitzmier* seconded. Motion declared carried.

**RESOLUTION FOR 2008A AND 2008B BOND REFUNDING:**

A resolution authorizing the refunding the Series 2008A and 2008B GO Bonds was submitted for Council approval.

**MOTION:** *Clasen* moved to approve the resolution authorizing resolution of the 2008A and 2008B GO Bonds.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Resolution #539-13.*

**NORTH MAIZE ROAD MAIN TRAFFICWAY ORDINANCE:**

An ordinance designating North Maize Road from K-96 north to the City limits was submitted for Council approval.

**MOTION:** *Fitzmier* moved to approve the Main Trafficway Ordinance and authorize the Mayor to sign.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Ordinance #865.*

**NORTH MAIZE ROAD PROJECT AUTHORIZATION RESOLUTION:**

A resolution authorizing the financing of improvements to North Maize Road from K-96 through the 61<sup>st</sup> Street intersection was submitted for Council approval.

**MOTION:** *Fitzmier* moved to approve the resolution authorizing the financing of improvements to North Maize Road in a total amount not to exceed \$345,000 and authorize the Mayor to sign.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Resolution #540-13.*

**PETITION AND RESOLUTION OF ADVISABILITY FOR LAKELANE ROAD IMPROVEMENTS:**

A petition and resolution of advisability for Lakelane paving improvements were submitted for Council approval.

**MOTION:** *Clasen* moved to accept the petition for the Lakelane paving improvements in a total amount of \$100,000 and adopt the resolution of advisability for Lakelane paving improvements.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Resolution #541-13.*

**NORTH MAIZE ROAD AND LAKELANE CONSTRUCTION BIDS AND CONTRACT:**

Construction bids and contract for North Maize Road and Lakelane paving improvements were submitted for approval.

**MOTION:** *Stivers* moved to accept the low bid and approve the construction agreement with Kansas Paving in an amount not to exceed \$321,500 for Maize Road paving and \$88,000 for Lakelane paving and authorize the Mayor to sign.  
*Fitzmier* seconded. Motion declared carried.

**PROPOSED 2014 CIYT OF MAIZE BUDGET:**

The City of Maize 2014 Proposed Budget with a mill levy of 42.855 was submitted for Council approval.

**MOTION:** *Clasen* moved to accept the 2014 budget as presented, authorize publication of the budget in *The Clarion* and set the public hearing on the proposed budget for Monday, July 29, 2013 at 7:00 pm.  
*Fitzmier* 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