

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 18, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 18, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Pat Stivers, Donna Clasen** and **Alex McCreath**. **Kevin Reid** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Kim Bell**, Bond Counsel, **Sue Villarreal**, City Treasurer, **Laura Rainwater**, Administrative Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

PUBLIC HEARING FOR REILOY WESTLAND CORPORATION IRBs:

Mayor Donnelly opened the public hearing at 7:05 pm. Hearing no comments, the public hearing was closed.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of July 21, 2014, the Planning Commission minutes of July 17, 2014, the Park & Tree Board minutes of July 8, 2014 for receipt and file, and the Cash Disbursement Report from July 1, 2014 through July 31, 2014 in the amount of \$649,786.67 (Check #58929 through #59077).

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

NEW CINGULAR WIRELESS PCS, LLC (AT& T MOBILITY CORPORATION) TOWER LEASE AGREEMENT:

An agreement with New Cingular Wireless to lease space for cellular antennas on the City water tower was submitted for Council approval.

MOTION: **Clasen** moved to approve the New Cingular Wireless Agreement with terms revised to either a monthly payment of \$2,000 or an annual payment upfront.
McCreath seconded. Motion declared carried.

EAGLES NEST PHASE 2A REVISED PAVING PETITION AND RESOLUTION OF ADVISABILITY:

A revised petition and resolution of advisability for Eagles Nest Phase 2A paving improvements were submitted for Council approval.

MOTION: **Clasen** moved to accept the revised petition for paving improvements in the Eagles Nest Phase 2A Addition and adopt the revised resolution of advisability.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #555-14.

EAGLES NEST PHASE 2A REVISED WATER PETITION AND RESOLUTION OF ADVISABILITY:

A revised petition and resolution of advisability for Eagles Nest Phase 2A water distribution improvements were submitted for Council approval.

MOTION: **Clasen** moved to accept the revised petition for water improvements in the Eagles Nest Phase 2A Addition and adopt the revised resolution of advisability.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #556-14.

ZONING CASE #Z-02-014 (107 S KING – STOVER’S):

A request for a zone change from SF-5 Single Family Residential to GO General Office for property at 107 S. King was submitted for Council approval.

MOTION: *Clasen* moved to adopt the ordinance changing the zoning classification from SF-5 Single-Family to Residential District to GO General Office District within Maize city limits with a protective overlay and an additional condition that the parking lot be 100% completed and approved by the City Engineer and Planning Administrator before parking is allowed.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #879.

INDUSTRIAL REVENUE BONDS RESOLUTION (REILOY WESTLAND CORPORATION):

A resolution determining the advisability of issuing taxable industrial revenue bonds for the purpose of financing land acquisition and the acquisition, construction and equipping of a manufacturing facility in the city of Maize in the approximate amount of \$3,000,000 was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping a manufacturing facility in Maize.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #557-14.

EAGLES NEST PHASE 2 SEWER/PHASE 2A WATER CONSTRUCTION BIDS AND CONTRACT:

Construction bids and contract for Eagles Nest Phase 2 sewer and Phase 2A water improvements were submitted for Council approval.

MOTION: *Stivers* moved to accept the low bid and approve the construction agreement with McCullough Excavation in an amount not to exceed \$131,294 for sewer and \$80,166 for water and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

VACATION CASE #V-03-014 (37TH & MAIZE ROAD):

A request to vacate platted access control at the east end of Lot 2, Block 1, Wadley Ranch Addition was submitted for Council approval.

MOTION: *Clasen* moved to approve the vacation order for the platted access control, authorize the Mayor to sign and to direct the staff to file an amendment to the plat with the Sedgwick County Register of Deeds.
Fitzmier seconded. Motion declared carried.

UTILITY RATE INCREASE ORDINANCES:

Ordinances increasing water and sewer rates, tap fees and plant equity fees were submitted for Council approval.

MOTION: *Clasen* moved to adopt the following ordinances;

1. Ordinance amending Section 15-219 of the City Code relating to water rates,
2. Ordinance amending Section 15-429 of the Code relating to wastewater rates,
3. Ordinance amending Section 15-430 of the Code relating to wastewater connection and treatment plant equity fees,
4. Ordinance amending Section 15-205 relating to water connection and equity fees.

Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #880 (Water Rates), #881 (Wastewater Rates), #882 (Wastewater Tap & Equity Fees), #883, (Water Tap & Equity Fees).

