

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 19, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 19, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Pat Stivers, Donna Clasen, Kevin Reid** and **Alex McCreath**.

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 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.

PUBLIC HEARING – AERO-TECH IRB:

Mayor Donnelly opened the public hearing at 7:02 pm. **Tom Simon**, President/Owner of Aero Tech Engineering addressed the Council.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of December 15, 2014, the Park & Tree Board minutes of December 9, 2014 for receipt and file, the Cash Disbursement Report from December 1, 2014 through December 31, 2014 in the amount of \$333,641.31, (Check #59667 through #59808), adopt the GAAP Waiver Resolution for 2014 in accordance with K.S.A. 75-1120a (a), approval of Halstead Bank as the City's Official Depository and selection of *The Clarion* as the City's Official Newspaper for 2015 and approval of Cereal Malt Beverage license from January 19, 2015 through December 31, 2015 for Nancy's A-Maize-N Sandwiches.

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

City Clerk assigned Resolution #567-15 (GAAP Waiver).

GO BONDS SALE RESOLUTION:

A resolution authorizing the sale of GO Bonds Series 2015A was submitted for Council approval.

MOTION: *Clasen* moved to approve the sale resolution for GO Bonds Series 2015A
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #568-15.

INDUSTRIAL REVENUE BONDS RESOLUTION (AERO-TECH ENGINEERING):

A resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping Aero-Tech Engineering in Maize was submitted for Council approval.

MOTION: *Clasen* moved to approve the resolution determining the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping Aero-Tech Engineering in Maize.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #569-15.

INDUSTRIAL REVENUE BONDS RESOLUTION (AERO-TECH ENGINEERING) Con't:

MOTION: *Reid* moved to accept the Cost Benefit Analysis performed by the Center for Economic Development and Business Research at Wichita State University for the issuance of the Aero-Tech IRBs.
Clasen seconded. Motion declared carried.

PARK/TREE BOARD APPOINTMENT:

Mayor Donnelly recommended the appointment of Nancy Scarpelli to the Park & Tree Board to fill the unexpired term of Becky Keiter-Bell ending May 2015.

MOTION: *Clasen* moved to approve the **Mayor's** appointment of Nancy Scarpelli to the Park & Tree Board.
Fitzmier seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 15-minute executive session for attorney/client privilege.

MOTION: *Clasen* moved to enter executive session for 15 minutes for attorney/client privilege.
Fitzmier seconded. Motion declared carried.

The Council entered executive session at 8:00 pm and reconvened at 8:15 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk