

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 17, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **August 17, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen, Kevin Reid** and **Alex McCreath**.

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

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes - Regular Council Meeting of July 20, 2015 with addition of absent members to PBC minutes.
- b) Receive and file Park and Tree Board minutes of May 12, 2015 with changes to Arbor Day Review.
- c) Cash Disbursements from August 1, 2015 through August 31, 2015 in the amount of \$678,172.25 (Check #60803 through #61014)

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

SERIES 2015B GO REFUNDING BONDS BIDS AND SALE:

Bids for sale of Series 2015B GO Refunding Bonds in the amount of \$740,000 for Series 2007A and Series 2010 were submitted to Council. Country Club Bank submitted the low bid with an interest rate of 1.74%. An ordinance authorizing and providing for the issuance of the Series 2015B GO Refunding Bonds not to exceed \$740,000 and a resolution prescribing the form and details of the bonds were also submitted for Council approval.

MOTION: **Clasen** moved to accept the low bid from Country Club Bank with an average net interest rate of 1.74% and to approve the ordinance authorizing and providing for the issuance of the bonds not to exceed \$740,000 and to approve the resolution prescribing the form and details of the bonds.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #576-15

City Clerk assigned Ordinance #901

Mayor Donnelly recessed the Council meeting at 7:09 pm.

PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) special meeting was called to order at 7:10 p.m. Members present were: **Clair Donnelly**, Chairman, **Kevin Reid**, **Alex McCreath**, **Donna Clasen**, **Pat Stivers**, and **Karen Fitzmier**. Members not present were: **Andy Schlapp**, Wichita State University and a representative for the Maize Recreation Commission.

APPROVAL OF AGENDA:

The agenda was submitted for MPBC approval.

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

APPROVAL OF MINUTES:

Minutes from the meeting of June 1, 2015 and July 20, 2015 were submitted for MPBC approval.

MOTION: *Clasen* moved to approve the minutes with the addition of absent members.
McCreath seconded. Motion declared carried.

AUTHORIZING BOND SALE AND RESOLUTION FOR PUBLIC WORKS BUILDING:

A sale resolution to authorize bids for PBC Series 2015A Improvement Revenue Bonds in the amount of \$1,065,000 for financing the public works facility was submitted to MPBC.

MOTION: *Clasen* moved to approve the sale resolution for the 2015A PBC Revenue Bonds in an amount not to exceed \$1,125,000.
Fitzmier seconded. Motion declared carried 4-1 with *McCreath* voting no.

AMENDED MOTION: *Clasen* moved to amend the previous motion and approve the sale resolution for the 2015A PBC Revenue Bonds in an amount not to exceed \$1,065,000.
Fitzmier seconded. Motion declared carried 4-1 with *McCreath* voting no.

City Clerk assigned MPBC Resolution #13-15

ADJOURNMENT:

With no further business before the MPBC,

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

Mayor Donnelly reconvened the City Council meeting at 7:23 pm.

POLICE DETECTIVE POSITION:

Request for approval to remove restrictions on current full-time Police Detective position.

MOTION: *Clasen* moved to approve the realigning of the full-time Police Detective position by removing the current hourly and benefit restrictions.
McCreath seconded. Motion declared carried.

RJR ENTERPRISES CONTRACT FOR PARK RESTROOM FACILITY & SPLASH PARK:

A contract for the construction of a new Restroom facility and a new Splash Park to be located at the Maize City Park was presented for Council approval.

MOTION: *Fitzmier* moved to approve the RJB Enterprise contract in an amount not to exceed \$208,000.00 and authorize the Mayor to sign, subject to City Attorney final review.
Reid seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Reid* moved to adjourn.
McCreath seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by:

Sue Villarreal, Deputy City Clerk