

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

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 19, 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, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator.

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 – Special Council Meeting of September 14, 2015 and Regular Council Meeting of September 21, 2015.
- b) Receive and file Planning Commission Minutes of September 3, 2015.
- c) Cash Disbursements from September 1, 2015 through September 30, 2015 in the amount of \$777,020.98 (Check #61146 through #61272).
- d) Approval of Busby, Ford & Reimer LLC engagement letter for auditing services for the year ending December 31, 2015 in the amount of \$15,250.
- e) Adoption of the Standard Traffic Ordinance (STO) and Uniform Public Offense Code (UPOC) 2015

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

Clerk assigned Ordinance #904 (STO) and #905 (UPOC).

FUNDING OPTIONS FOR WASTEWATER PLANT IMPROVEMENTS:

Council and staff discussed the different funding options to finance improvements to the wastewater treatment plant. The options included KDHE loan, utility revenue bonds and USDA loan. After discussion, the consensus of the Council was to direct staff to start the process for the KDHE loan.

WILKS UNDERGROUND CONTRACT FOR CITY PARK IMPROVEMENTS:

Bids and construction contract for water and sewer improvements in the City park were submitted for Council approval.

MOTION: **Stivers** moved to accept the bid and approve the contract with Wilks Underground in an amount not exceed \$16,095 subject to the City Attorney's final review.
Reid seconded. Motion declared carried.

VACATION CASE #V-03-015:

A request to vacate four feet of street right-of-way along Mikado and Park Streets was submitted for Council approval.

MOTION: **Fitzmier** moved to approve and authorize the Mayor to sign the vacation order for street right-of-way and authorize staff to file an amendment to the plat with the Sedgwick County Register of Deeds.
McCreath seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk