

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, April 18, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **April 18, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen** and **Kevin Reid**. **Alex McCreath** 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, **Tom Powell**, City Attorney, **Larry Kleeman**, Financial Advisor.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of March 21, 2016.
- b) Receive and file minutes of the Planning Commission meeting of March 3, 2016.
- c) Cash Disbursements from March 1, 2016 through March 31, 2016 in the amount of \$757,251.43 (Check #62046 through #62188).
- d) Plat Extension at 4575 N Maize Road (formerly 10501 W. 45th Street).

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

MPBC REFUNDING BONDS SERIES 2016A:

An ordinance authorizing the sale of the Maize Public Building Commission Series 2016A Refunding Bonds was submitted for Council approval.

MOTION: **Clasen** moved to adopt the ordinance approving the sale of the Maize Public Building Commission Series 2016A Refunding Bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #913.

2015 INDEPENDENT AUDITOR'S REPORT:

The independent auditor's report for the year ended December 31, 2015 was submitted for receipt and file.

MOTION: **Fitzmier** moved to receive and file the 2015 Independent Auditor's Report.
Stivers seconded. Motion declared carried.

APAC PAVING CONTRACT:

Construction bids and a contract with APAC for upgrades to 61st Street and Tyler Road was submitted for Council approval.

MOTION: **Clasen** moved to accept the APAC Kansas, Inc. bid and approve the APAC Kansas, Inc. contract in an amount not to exceed \$229,462.44 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

GOULD EVANS ASSOCIATES COMPREHENSIVE PLAN CONTRACT:

A contract from Gould Evans Associates to update the Maize Comprehensive Plan was submitted for Council approval.

MOTION: *Clasen* moved to approve the contract to update the Maize Comprehensive Plan with Gould Evans Associates in an amount not to exceed \$33,640, subject to the City Attorney's approval and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

Mayor Donnelly recessed the City Council meeting at 7:46 pm.

MAIZE PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) special meeting was called to order at 7:46 p.m. Members present were: *Clair Donnelly*, President, *Kevin Reid*, *Donna Clasen*, *Pat Stivers*, and *Karen Fitzmier*. *Alex McCreath*, *Gary Kemnitz* and *Andy Schlapp* were absent.

APPROVAL OF AGENDA:

The Agenda was submitted for Commission approval.

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

APPROVAL OF MINUTES:

The minutes from the March 21, 2016 MPBC meeting were submitted for approval.

MOTION: *Fitzmier* moved to approve the minutes of the March 21, 2016 MPBC meeting.
Reid seconded. Motion declared carried.

2016A PBC REFUNDING BONDS BIDS AND SALE:

Bids for the sale of and a resolution authorizing the issuance of MPBC Series 2016A Refunding Revenue Bonds were submitted for Council approval.

MOTION: *Fitzmier* moved to accept the bid from RW Baird with a net average interest rate of 2.13%
Stivers seconded. Motion declared carried.

MOTION: *Fitzmier* moved to approve the bond resolution authorizing the MPBC Series 2016A Refunding Revenue Bonds in the amount of \$3,965,000.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution # MPBC 16-16.

SUMMARY FINANCIAL INFORMATION – JANUARY 1, 2005 THROUGH DECEMBER 31, 2015:

The Maize Public Building Commission Summary Financial Information report through December 31, 2015 was submitted for receipt and file.

MOTION: *Clasen* moved to receive and file the Maize Public Building Commission Summary Financial Information from January 1, 2005 through December 31, 2015.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the MPBC,

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

Mayor Donnelly reconvened the City Council meeting at 7:51 pm.

EXECUTIVE SESSION:

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

MOTION: *Clasen* moved to enter executive session at 8:25 pm for 10 minutes for attorney/client
 privilege.
 Fitzmier seconded.

Council entered executive session at 8:25 pm and reconvened at 8:35 pm. No action was taken.

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