

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, March 19, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **March 19, 2018** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier, Kevin Reid, Alex McCreath and Pat Stivers**.

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; **Kim Edgington**, Planning Administrator, **Bill McKinley**, City Engineer, **Tom Powell**, City Attorney and **Mitch Walter**, Bond Counsel

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: **Fitzmier** moved to approve the agenda as amended.
McCreath seconded. Motion declared carried.

APPOINTMENT TO FILL VACANT COUNCIL MEMBER POSITION:

Mayor Clasen recommended the appointment of Jennifer Herington to the vacant council member position for the remainder of the term through December, 2021.

MOTION: **Fitzmier** moved to approve the appointment of Jennifer Herington to the City Council for the remainder of the term through December, 2021.
Stivers seconded. Motion declared carried.

Council Member Herington took her seat on the bench.

ELECTION OF COUNCIL PRESIDENT:

Mayor Clasen opened nominations for Council President. **Fitzmier** nominated **Stivers**. **McCreath** seconded. Nominations ceased.

MOTION: **Fitzmier** moved to elect **Stivers** as Council President.
McCreath seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of February 19, 2018 and the Special Meeting of February 28, 2018.
- b) Receive and file Planning Commission minutes of January 4, 2018 and February 1, 2018.
- c) Cash Disbursements from February 1, 2018 through February 28, 2018 in the amount of \$1,047,921.11. (Check #66185 thru #66325).
- d) Zoning Case #Z01-018 – 6233 N. Maize Road.
- e) Zoning Case #Z02-018 – Maize Road and Lake Lane.

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

CARRIAGE CROSSING PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions for paving, sanitary sewer and water improvements in the Carriage Crossing Addition were submitted for Council approval.

MOTION: **Reid** moved to accept the petitions for Carriage Crossing Addition in the total amount of \$663,000 and adopt the petitions of advisability.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #606-18 (Paving), #607-18 (Sewer) and #608-18 (Water).

CARRIAGE CROSSING ADDITION PHASE 6 ENGINEERING CONTRACT:

A contract with Garver, LLC for engineering services for Carriage Crossing Addition Phase 6 was submitted for Council approval.

MOTION: *Stivers* moved to approve the Garver, LLC agreement in an amount not to exceed \$64,700 for design and \$92,000 for construction services and authorize the Mayor to sign subject to City Attorney final review and approval.
McCreath seconded. Motion declared carried.

KANSAS & OKLAHOMA RAILROAD AGREEMENT:

An agreement to allow for the Carriage Crossing second entrance to intersect and cross with the Kansas & Oklahoma Railroad was submitted for Council approval.

MOTION: *Herington* moved to approve the Kansas & Oklahoma Railroad agreement and authorize the Mayor to sign subject to final form approval by the City Attorney.
Stivers seconded. Motion declared carried.

RESOLUTION FOR RELEASE OF PROPERTY:

A resolution to sell Lot 3, Maize Industrial Addition to Dave Larson, owner of 1735 S. Maize Road, LLC was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the resolution authorizing the sale and conveyance of property to Dave Larson, owner of 1735 S. Maize Road, LLC.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #609-18.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk