

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, November 28, 2018**

The Maize City Council met in a special meeting at 11:00 a.m., **Wednesday November 28, 2018** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Councilmembers present were **Karen Fitzmier, Jennifer Herington (via telephone)** and **Alex McCreath**. **Pat Stivers** and **Kevin Reid** were absent.

Also present were: **Richard LaMunyon**, City Administrator; **Jocelyn Reid**, City Clerk; **Sue Villarreal** Deputy City Clerk, **Matt Jensby**, Police Chief; and **Jolene Graham**, Executive Assistant.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

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

VILLAS AT HAMPTON LAKES PAVING AND DRAINAGE BIDS AND CONTRACT:

Bids and a construction contract for paving and drainage improvements in Villas at Hampton Lakes were submitted for Council approval.

MOTION: **Fitzmier** moved to accept the low bid and approve the construction agreement with APAC-Kansas, Inc., Shears Division in a total amount not to exceed \$299,853.30 and authorize the Mayor to sign subject to approval by the City Attorney.
McCreath seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk