

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, September 16, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 16, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were, **Pat Stivers, Karen Fitzmier** and **Alex McCreath**. **Kevin Reid** and **Jennifer Herington** were absent.

Also present were: **Richard LaMunyon**, City Administrator; **Sue Villarreal**, Deputy City Clerk; **Matt Jensby**, Police Chief; **Ron Smothers**, Public Works Director; **Kim Edgington**, Planning Administrator; **Bill McKinley, Jolene Graham**, Executive Assistant; City Engineer, **Larry Kleeman**, Financial Advisor, **Mitch Walter**, Bond Counsel, **Tom Powell**, City Attorney and **Charlie Cowell**, RDG.

APPROVAL OF AGENDA:

The agenda was submitted for approval.

MOTION: **Fitzmier** 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 – City Council Regular Meeting of August 19, 2019.
- b. Receive and file minutes from the Planning Commission meeting of August 8, 2019.
- c. Receive and file minutes from the Park and Tree Board Meeting of July 9, 2019.
- d. Cash Disbursements from August 1, 2019 thru August 31, 2019 in the amount of \$698,899.84 (Check #69171 thru #69302).
- e. Personnel Policy Revision

MOTION: **Stivers** moved to approve the Consent Agenda with the addition of the date October 1, 2019 to 6e.
McCreath seconded. Motion declared carried.

BOND SALE - GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2019A:

An ordinance authorizing and providing for the issuance of the bonds and a resolution prescribing the form and details of the bonds were submitted for Council approval. A bid sheet summarizing the bids was provided to Council.

MOTION: **Fitzmier** moved to accept the low bid from Country Club Bank of 2.06%, to adopt the ordinance authorizing and providing for the issuance of the bonds and approve the resolution prescribing the form and details of the bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #966 and Resolution #636-19.

COMPREHENSIVE PLAN

A final draft of the Comprehensive Plan including the Academy Arts District Plan and the Maize In Motion Master Bicycle and Pedestrian Plan as official addendums were submitted for Council approval.

MOTION: **Fitzmier** moved to adopt the Comprehensive Plan with the Academy Arts District Plan and Maize in Motion Plan as addendums.
McCreath seconded. Motion declared carried.

EAGLES NEST 2ND ADDITION

Petitions and Resolutions of advisability for Eagles Nest 2nd Addition were submitted for Council approval.

MOTION: *Fitzmier* moved to accept the petitions and adopt the Resolutions of Advisability for the Eagles Nest 2nd Addition in an amount not to exceed \$1,849,000.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolutions #637-19, Stormwater; #638-19, Water; #639-19, Paving and #640-19, Sewer.

CARRIAGE CROSSING VII

A paving contract for Carriage Crossing VII was submitted for Council approval.

MOTION: *Stivers* moved to accept the low bid and approve the construction agreement with Conspec, Inc. DBA Kansas Paving in a total amount not to exceed \$239,173.75 and authorize the Mayor to sign subject to approval by the City Attorney.
Fitzmier seconded. Motion declared carried.

WATER AND SEWER RATE ORDINANCES

Ordinances for Water and Sewer were presented for Council approval.

MOTION: *McCreath* moved to adopt the water ordinance amending Section 15-219 relating to Water Rates to take effect January 1, 2020 and authorize the mayor to sign.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #967.

MOTION: *McCreath* moved to adopt the sewer ordinance amending Section 15-429 relating to Wastewater Rates to take effect January 1, 2020 and authorize the mayor to sign.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #968.

EXECUTIVE SESSION

MOTION: *Fitzmier* moved the City Council recess into executive session to discuss items pursuant to the non-elected personnel matter exception under the Kansas Open Meetings Act, and the open meeting will resume in this room at 8:45 p.m. The executive session is estimated to last 15 minutes.
McCreath seconded. Motion declared carried.

Council reconvened at 8:45 p.m. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Sue Villarreal, Deputy City Clerk