# MEETING NOTICE MAIZE CITY COUNCIL REGULAR MEETING

**TIME:** 7:00 P.M.

DATE: MONDAY, MARCH 18, 2019

PLACE: MAIZE CITY HALL

10100 W. GRADY AVENUE

## MAIZE CITY COUNCIL AGENDA MAYOR DONNA CLASEN PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Hearing Industrial Revenue Bonds (Shuttle Aerospace Project)
- 6) Public Comments
- 7) Consent Agenda
  - a. Approval of Minutes City Council Regular Meeting of February 18, 2019.
  - b. Receive and file minutes from the Planning Commission meeting of February 7, 2019.
  - c. Cash Disbursements from February 1, 2019 thru February 28, 2019 in the amount of \$457,911.34 (Check #68135 thru #68272).
  - d. City Administrator Agreement thru December 31, 2022
  - e. Zoning Case #Z-01-019 (Kilgore Enterprises)
- 8) Old Business

None

- 9) New Business
  - A. IRB Amending Resolution (Shuttle Aerospace Project)
  - B. Revised Petition and Resolution of Advisability (High Plains Paving/Railroad Crossing)
  - C. Series 2019A Temp Note Resolution

# 10) Reports

- Police
- Public Works
- City Engineer
- Planning & Zoning
- City Clerk
- Legal
- Operations
- Council Members' Reports
- Mayor's Report
  - o Park Board Appointments: Steve Schmidt & Susan Woods
- 11) Executive Session
- 12) Adjournment

## MINUTES-REGULAR MEETING MAIZE CITY COUNCIL Monday, February 18, 2019

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **February 18, 2019** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Donna Clasen* presiding. Council members present were *Karen Fitzmier*, *Kevin Reid*, *Alex McCreath*, *Pat Stivers* and *Jennifer Herington*.

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, and *Tom Powell*, City Attorney.

#### **APPROVAL OF AGENDA:**

The Agenda was submitted for approval.

**MOTION:** *Herington* moved to approve the agenda as amended.

McCreath seconded. Motion declared carried.

#### **CONSENT AGENDA:**

The Consent Agenda was submitted for approval including:

a. Approval of Minutes – City Council Regular Meeting of January 21, 2019.

- b. Receive and file minutes from the Planning Commission meeting of December 6, 2018.
- c. Cash Disbursements from January 1, 2019 thru January 31, 2019 in the amount of \$989,133.22 (Check #67947 thru #68134).
- d. Approval of Cereal Malt Beverage application from February 18, 2019 through December 31, 2019 for Kansas International Dragway.

**MOTION:** *Stivers* moved to approve the Consent Agenda as submitted

McCreath seconded. Motion declared carried.

#### **EXECUTIVE SESSION:**

Mayor Clasen requested a 30-minute executive session to discuss non-elected personnel.

**MOTION:** Fitzmier moved to 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 9:00 p.m. The executive session is estimated to last 30 minutes.

**Reid** seconded. Motion declared carried.

Council entered executive session at 8:30 p.m. and reconvened at 9:00 p.m. No action was taken.

**MOTION:** Fitzmier moved to re-enter executive session for 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 9:30 p.m. The executive session is estimated to last 30 minutes.

**Reid** seconded. Motion declared carried.

Council re-entered executive session at 9:00 p.m. and reconvened at 9:30 p.m. No action was taken.

#### **ADJOURNMENT:**

With no further business before the Council,

**MOTION:** *Fitzmier* moved to adjourn.

**Reid** seconded. Motion declared carried.

Meeting adjourned.

## Respectfully submitted by:

Jocelyn Reid, City Clerk

# MINUTES-REGULAR MEETING MAIZE CITY PLANNING COMMISSION AND BOARD OF ZONING APPEALS THURSDAY, FEBRUARY 7, 2019

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday February 7, 2019, for a Regular Meeting with *Bryan Aubuchon*, presiding. The following Planning Commission members present were *Mike Burks*, *Bryant Wilks*, *Andy Sciolaro*, *Bryan Aubuchon*, *Dennis Downes*, *Mike Strelow*, and *Hugh Nicks*. Also present were *Sue Villarreal*, Recording Secretary; *Kim Edgington*, Planning Administrator; *Bill McKinley*, City Engineer; *JoAnna Kilgore*, Applicant; *Phil Meyer*, Baughman; *Buffy McCarty*, Citizen.

### **APPROVAL OF AGENDA**

**MOTION:** 

Wilks moved to approve the agenda as presented.

*Sciolaro* seconded the motion. Motion carried unanimously.

#### APPROVAL OF MINUTES

**MOTION:** 

Sciolaro moved to approve the minutes of December 6, 2018.

*Wilks* seconded the motion. Motion carried unanimously.

Edgington and Strelow enter. 7:03 pm

# Z-01-019 – Zone change for approximately 0.91 acres from SF-5 Single Family to NR Neighborhood Retail at 109, 111 and 117 W Academy Avenue.

**Edgington** stated that Neighborhood Retail zoning would allow the properties to be renovated to allow for various uses such as retail, commercial, office and residential similar to Moxi Junction. The property at 109 W Academy is proposed to be used as a day house for special needs residents. There are also plans to construct a building for a dance studio on the south portion of this lot.

*Kilgore* explained that she wanted to enhance the area building on the success of Moxi Junction and continue the vision of the Academy Arts plan and development.

McCarty expressed concerns regarding parking, lighting, screening, drainage and hours of operation.

**MOTION: Downes** moved to approve Z-01-019 subject to the following conditions and based on the findings as listed below:

#### **Conditions**

- 1. Facing of buildings on all lots must be of residential structure and character
- 2. Windows for commercial structures must be minimum of 6 feet off of finished floor
- 3. Minimum 6 foot fence along south property line for screening
- 4. Hours of operation for commercial property: weekdays from 6:00 a.m. to 10:00 p.m. and weekends from 6:00 a.m. to 11:00 p.m.
- 5. No lighting on south façade of commercial property

#### **Findings:**

- 1. The zoning, uses and character of the neighborhood: This property is located within an area that is currently almost residential local commercial in character. The type of proposed use would be consistent with residential development and could be made to be sensitive to surrounding land uses in its design, scale and intensity. The applicant plans to retain the residential appearance of the structures which will ensure the development is consistent with neighboring properties.
- 2. The suitability of the subject property for the uses to which it has been restricted: The property is used for residential purposes as currently zoned. The site is suitable for residential use for the time being but could be more appropriate as a low-intensity residential supporting use incorporating a low intensity neighborhood retail aspect.
- 3. Extent to which removal of the restrictions will detrimentally affect nearby property: NR zoning at this location could allow uses which may be deemed appropriate adjacent to residential uses. Building scale and signage are limited in order to ensure compatability with the surrounding neighborhood.
- 4. <u>Conformance of the requested change to the adopted or recognized Comprehensive Plan and Policies</u>: The City of Maize Comprehensive Plan recommends this area for neighborhood uses. The nature of the proposed use is compatable with this use. The Academy District Plan encourages mixed use development along the Academy corridor.
- 5.Impact of the proposed development on community facilities: The requested zone change would not introduce a more intensive land use to the area. Public street and water and sewer services are capable of handling this type of use.

*Nicks* seconded the motion. Motion carried unanimously.

# S/D 01-019 - Preliminary plat for Eagle's Nest 2nd Addition

Edgington stated there would be 164 lots and is an expansion of the original development.

Meyer was present to answer questions from the commissioners.

**MOTION:** Burks moved to approve S/D 01-019 subject to the following staff comments:

- A. City water and sewer services will be available to serve the site.
- B. Staff recommends that all building setback lines be removed from the face of the plat and that setbacks be determined by the underlying zoning district.
- C. Westar Energy recommends additional easements as notated on the marked up plat submitted to the Applicant's Engineer.
- D. Sedgwick County Fire Department has approved the layout of streets.
- E. If improvements are guaranteed by petition, a notarized certificate listing the petitions, with cost estimates shall be submitted to the City of Maize for recording along with the final plat.

- F. City Engineering will need to review and approve a final drainage plan before the final plat is approved.
- G. Homeowner Association bylaws and covenants will neet to be submitted with the final plat and before the plat is reviewed by the City Council.
- H. A sidewalk plan will need to be submitted with the final plat and before the plat is reviewed by the City Council.
- I. Provisions shall be made for ownership and maintenance of the proposed reserves. The applicant shall either form a lot owners' association prior to recording the final plat or shall submit a covenant stating when the association will
  - be formed, when the reserves will be deeded to the association and who is to own and maintain the reserves prior to the association taking over those responsibilities.
- J. For those reserves being platted for drainage purposes, the required covenant which provides for ownership and maintenance of the reserves shall grant, to the City of Maize, the authority to maintain the drainage reserves in the event the owner(s) fail to do so. The covenant shall provide for the cost of such maintenance to be charged back to the owner(s) by the governing body.
- K. This property is in Flood Zone "X" on the FEMA flood map.
- L. The Applicant is reminded that a platting binder is required with the final plat. Approval of this plat will be subject to submittal of this binder and any relevant conditions found by such a review.
- M. The applicant shall install or guarantee the installation of all utilities and facilities which are applicable (water service and fire hydrants required for fire protection shall be as per the direction and approval of the Chief of the Sedgwick County Fire Department.)
- N. To receive mail delivery without delay, and to avoid unnecessary expense, the applicant is advised of the necessity to meet with the U.S. Postal Service Growth Management Coordinator (Phone 316-946-4556) prior to development of the plat so that the type of delivery, and the tentative mailbox locations can be determined.
- O. The applicant is advised that various State and Federal requirements (specifically but not limited to the Army Corps of Engineers, Kanopolis Project Office, Rt. 1, Box 317, Valley Center, KS 67147) for the control of soil and wind erosion and the protection of wetlands may impact how this site can be developed. It is the applicant's responsibility to contact all appropriate agencies to determine any such requirements.
- P. The owner of the subdivision should note that any construction that results in earthwork activities that will disturb one (1) acre or more of ground cover requires a Federal/State NPDES Storm Water Discharge Permit from the Kansas Department of Health and Environment in Topeka. Also, for projects located within the City of Maize, erosion and sediment control devices must be used on ALL projects.
- Q. Perimeter closure computations shall be submitted with the final plat tracing.
- R. Recording of the plat within sixty (60) days after approval by the City Council.
- R. The applicant is reminded that a compact disk (CD) shall be submitted with the final plat tracing to the City of Maize detailing this plat in digital format in AutoCAD, or sent via e-mail to scoelho@cityofmaize.org. This will be used by the County GIS Department.

**Strelow** seconded the motion. Motion carried unanimously.

#### **ADJOURNMENT:**

MOTION: With no further business before the Planning Commission,

**Downes** moved to adjourn. *Burks* seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:37 pm.

Sue Villarreal

Recording Secretary

Bryan Aubuchon

Chairman

|                         |         |                 | City of Maize |          |                    |         |        |                |  |
|-------------------------|---------|-----------------|---------------|----------|--------------------|---------|--------|----------------|--|
|                         |         |                 | Disbursemen   |          |                    |         |        |                |  |
|                         |         |                 | Dates Covere  | d: 02    | 2/01/2019 - 02/28/ | 2019    |        |                |  |
| Assessments Develope    |         |                 |               |          |                    |         |        |                |  |
| Accounts Payable:       |         |                 |               |          |                    |         |        |                |  |
| Voucher                 |         | Voucher         | Check         |          | Check              | Check N | umbore |                |  |
| Date                    |         | Amt             | Date          |          | Amount             | Begin   | End    |                |  |
|                         | eb S    |                 | 1-Feb         | 2        | 631.58             | 68135   | 68135  | Postage        |  |
|                         | eb      | 42,993.37       | 11-Feb        | \$       | 42,993.37          | 68142   | 68188  | 1 cotage       |  |
|                         | eb      | 5,778.42        | 11-Feb        | \$       | 5,778.42           | 68189   | 68193  | Housing Grants |  |
| 15-F                    |         | 16,044.57       | 15-Feb        | <u> </u> | 16,044.57          | 68194   | 68199  | Utilities      |  |
| 22-F                    |         | 173,436.85      | 25-Feb        |          | 173,436.85         | 68213   | 68264  |                |  |
| 22-F                    |         | 4,438.34        | 25-Feb        |          | 4,438.34           | 68265   | 68269  | Housing Grants |  |
| 28-F                    |         | 3,102.15        | 28-Feb        |          | 3,102.15           | 68270   | 68272  | Utilities      |  |
| AP Total                | 9       |                 |               | \$       | 246,425.28         |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
| Payroll:                |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
| Run                     |         | Earning         | Check         |          | Check              | Check N | umbers |                |  |
| Date                    |         | History         | Date          |          | Amount             | Begin   | End    |                |  |
| 11-N                    | ∕lar \$ | 158,414.68      | 7-Feb         | \$       | 94,073.77          | 68136   | 68141  |                |  |
|                         |         |                 | 21-Feb        |          | 117,412.29         | 68200   | 68212  |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
| KPERS Employer Portio   | n       | 11,499.77       |               |          |                    |         |        |                |  |
| FICA Employer Portion   |         | 11,377.59       |               |          |                    |         |        |                |  |
| Health/Dental Insurance | :       |                 |               |          |                    |         |        |                |  |
| (Employer Portion)      |         | 30,194.02       |               |          |                    |         |        |                |  |
| PR Total                | 9       | 211,486.06      |               | \$       | 211,486.06         |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         | \P              |               | \$       | 246,425.28         |         |        |                |  |
|                         | F       | PR              |               |          | 211,486.06         |         |        |                |  |
|                         |         | Total Disburser | nents         | \$       | 457,911.34         |         |        |                |  |
|                         |         |                 |               |          | <u> </u>           |         |        |                |  |
|                         |         | Check Numl      | oers used     | thi      | s period:          |         |        |                |  |
|                         |         | 68135 thru #    |               |          | <del>-</del>       |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
|                         |         |                 |               |          |                    |         |        |                |  |
| 1                       |         |                 | 1             |          |                    |         |        |                |  |

Expenditure Report Reconciliation-031119 3/12/2019 J Reid

# **CITY OF MAIZE**

## Bank Reconciliation Report For February 2019

**BEGIN** 

#### **Fund Balances**

| FUND                          | NAME                               | PERIOD          | RECEIPTS         | DISBURSEMENTS | PERIOD          |
|-------------------------------|------------------------------------|-----------------|------------------|---------------|-----------------|
| 01                            | General Fund                       | \$ 1,235,595.69 | \$<br>146,087.30 | \$ 255,808.09 | \$ 1,125,874.90 |
| 02                            | Street Fund                        | 195,556.92      | 14,575.00        | 32,653.68     | \$ 177,478.24   |
| 04                            | Capital Improvements Fund          | 312,807.37      | 33,609.21        | -             | 346,416.58      |
| 05                            | Long-Term Projects                 | (1,209,967.37)  | -                | 88,563.78     | (1,298,531.15)  |
| 06                            | Mayor Donnelly Memorial Fund       | 4,280.00        | -                | -             | 4,280.00        |
| 10                            | Equipment Reserve Fund             | 94,517.60       | 45,982.26        | -             | 140,499.86      |
| 11                            | Police Training Fund               | 13,130.59       | 558.46           | -             | 13,689.05       |
| 12                            | Municipal Court Fund               | 41,573.97       | 2,570.79         | 150.00        | 43,994.76       |
| 16                            | Bond & Interest Fund               | 990,356.12      | 88,348.95        | 61,908.66     | 1,016,796.41    |
| 19                            | Wastewater Reserve Fund            | 256,960.71      | 8,547.71         | 23,795.50     | 241,712.92      |
| 20                            | Wastewater Treatment Fund          | 1,015,660.72    | 78,409.20        | 64,170.27     | 1,029,899.65    |
| 21                            | Water Treatment Fund               | 972,339.23      | 86,810.21        | 69,956.62     | 989,192.82      |
| 22                            | Water Reserve Fund                 | 201,722.81      | 3,000.00         | -             | 204,722.81      |
| 23                            | Water Bond Debt Reserve Fund       | 268,000.00      | -                | -             | 268,000.00      |
| 24                            | Wastewater Bond Debt Reserve Fund  | 147,800.09      | -                | -             | 147,800.09      |
| 32                            | Drug Tax Distribution Fund         | 2,404.57        |                  | -             | 2,404.57        |
| 38                            | Cafeteria Plan                     | 6,657.88        | 1,852.58         | 2,032.54      | 6,477.92        |
| 76                            | Bond Refundings                    | (60,637.82)     | -                | -             | (60,637.82)     |
| 98                            | Maize Cemetery                     | 130,227.74      | 5,216.25         | 658.96        | 134,785.03      |
|                               | Totals All Fund                    | \$ 4,618,986.82 | \$<br>515,567.92 | \$ 599,698.10 | \$ 4,534,856.64 |
| Bank Accounts and Adjustments |                                    |                 |                  |               |                 |
|                               | Halstead Checking Account          | \$ 420,433.48   | \$<br>363,939.14 | \$ 430,033.86 | \$ 354,338.76   |
|                               | Outstanding Items                  |                 |                  |               | \$ (95,732.11)  |
|                               | Halstead Bank Money Market Account | 4,134,162.36    | 7,589.22         | -             | 4,141,751.58    |
|                               | Maize Cemetery Operations          | 130,259.43      | 4,841.25         | 602.27        | 134,498.41      |
|                               | Totals All Banks                   | \$ 4,684,855.27 | \$<br>376,369.61 | \$ 430,636.13 | \$ 4,534,856.64 |

**END** 

#### **CITY OF MAIZE**

#### Cash and Budget Position Thru February 28, 2019

|                                      |                    |            |               |                 | ANNUAL          |              |              | REMAINING       | REMAINING  |
|--------------------------------------|--------------------|------------|---------------|-----------------|-----------------|--------------|--------------|-----------------|------------|
|                                      | BEGINNING          | MONTH      | MONTH         | END MONTH       | EXPENSE         | YTD          | YTD          | EXPENSE         | BUDGET     |
| NAME                                 | CASH BALANCE       | RECEIPTS   | DISBURSEMENTS | CASH BALANCE    | BUDGET          | REVENUE      | EXPENSE      | BUDGET          | PERCENTAGE |
| 01 General Fund                      | \$ 1,235,595.69 \$ | 146,087.30 | \$ 255,808.09 | \$ 1,125,874.90 | \$ 4,052,763.00 | 1,556,115.11 | 678,820.17   | \$ 3,373,942.83 | 83.25%     |
| 02 Street Fund                       | 195,556.92         | 14,575.00  | 32,653.68     | 177,478.24      | 313,550.00      | 59,156.74    | 66,347.20    | 247,202.80      | 78.84%     |
| 04 Capital Improvements Fund         | 312,807.37         | 33,609.21  | -             | 346,416.58      | 600,115.00      | 67,213.18    | -            | 600,115.00      | 100.00%    |
| 05 Long-Term Projects                | (1,209,967.37)     | -          | 88,563.78     | (1,298,531.15)  | -               | -            | 572,685.83   |                 |            |
| 06 Mayor Donnelly Memorial Fund      | 4,280.00           | -          | -             | 4,280.00        |                 | -            | -            |                 |            |
| 10 Equipment Reserve                 | 94,517.60          | 45,982.26  | -             | 140,499.86      | 201,500.00      | 63,004.40    | 35,434.30    | 191,474.20      | 95.02%     |
| 11 Police Training Fund              | 13,130.59          | 558.46     | -             | 13,689.05       | 3,000.00        | 1,032.96     | 400.00       | 2,600.00        | 86.67%     |
| 12 Municipal Court Fund              | 41,573.97          | 2,570.79   | 150.00        | 43,994.76       | -               | 5,259.25     | 6,847.28     |                 |            |
| 16 Bond & Interest Fund              | 990,356.12         | 88,348.95  | 61,908.66     | 1,016,796.41    | 2,579,232.00    | 996,589.57   | 106,293.04   | 2,472,938.96    | 95.88%     |
| 19 Wastewater Reserve Fund           | 256,960.71         | 8,547.71   | 23,795.50     | 241,712.92      | 142,773.00      | 17,708.39    | 23,795.50    | 118,977.50      |            |
| 20 Wastewater Treatment Fund         | 1,015,660.72       | 78,409.20  | 64,170.27     | 1,029,899.65    | 892,000.00      | 166,405.83   | 135,508.65   | 756,491.35      | 84.81%     |
| 21 Water Fund                        | 972,339.23         | 86,810.21  | 69,956.62     | 989,192.82      | 948,000.00      | 173,050.36   | 143,868.63   | 804,131.37      | 84.82%     |
| 22 Water Reserve Fund                | 201,722.81         | 3,000.00   |               | 204,722.81      | -               | 6,000.00     | -            |                 |            |
| 23 Water Bond Debt Reserve Fund      | 268,000.00         | -          | -             | 268,000.00      | -               | -            | -            |                 |            |
| 24 Wastewater Bond Debt Reserve Fund | 147,800.09         | -          | -             | 147,800.09      | -               | -            | -            |                 |            |
| 32 Drug Tax Distribution Fund        | 2,404.57           |            | -             | 2,404.57        | -               | -            | -            |                 |            |
| 38 Cafeteria Plan                    | 6,657.88           | 1,852.58   | 2,032.54      | 6,477.92        | -               | 5,657.74     | 5,890.02     | 6,477.92        |            |
| 76 Bond Refundings                   | (60,637.82)        | -          | -             | (60,637.82)     |                 | -            | -            |                 |            |
| 98 Maize Cemetery                    | 130,227.74         | 5,216.25   | 658.96        | 134,785.03      | 127,643.00      | 33,629.07    | 4,703.97     | 122,939.03      | 96.31%     |
| Report Totals                        | \$ 4,618,986.82 \$ | 515,567.92 | \$ 599,698.10 | \$ 4,534,856.64 | \$ 9,860,576.00 | 3,150,822.60 | 1,780,594.59 | \$ 8,697,290.96 | 88.20%     |

# MAIZE CITY COUNCIL REGULAR MEETING MONDAY, MARCH 18, 2019

#### **AGENDA ITEM #7e**

**ITEM:** Zone change from SF-5 Single-Family Residential to NR Neighborhood Retail at 109, 111 and 117 W. Academy (Z-01-010).

**BACKGROUND:** In late 2018 the applicant purchased this property and already owns several surrounding properties. The applicant would like to develop this property in a similar manner to Moxi Junction and the house immediately west of Moxi. The proposed businesses will serve the wider community of Maize and special needs residents of Maize and the surrounding area.

The site is proposed to be remodeled with existing structures remaining in place and additional construction behind the house at 109 W. Academy. The new construction building is proposed to house a dance studio. City staff has been working with the applicant and other surrounding property owners to accommodate parking using on-site and off-site means. The number of parking spaces required will be determined by the occupancy of the building and the final uses on the property.

The applicant is proposing that the existing building located at 109 W. Academy will be remodeled to serve as a day center for life-skills training for special needs residents.

In the future the applicant will remodel and repurpose the other structures at 111 and 117 W. Academy to expand her existing vision for a neighborhood center in keeping with overall plan of the Academy District.

The Neighborhood Retail zoning district was designated in the City of Maize Zoning Code "to accommodate very-low intensity retail and office development and other complementary land uses that serve and are generally appropriate near residential neighborhoods."

The Planning Commission reviewed this case on February 7, 2019 and has unanimously recommended approval of the zone change request with the addition of a protective overlay. The motion to approve the case is as follows:

Approve a zone change to NR Neighborhood Retail for the property, subject to the following Protective Overlay (PO-01-019):

- 1. Facing of buildings on all lots must be of residential structure and character.
- 2. Windows for commercial structures must be minimum of 6 feet off of finished floor at 109 W Academy.
- 3. Minimum 6-foot fence along south property line for screening.
- 4. Hours of operation for commercial property: weekdays from 5:00 a.m. to 10:00 p.m. and weekends from 6:00 a.m. to 11:00 p.m.

5. No lighting on south façade of commercial property.

A copy of the staff report, as presented to the Planning Commission, and an area map is included for your information.

**FINANCIAL CONSIDERATIONS:** None

**LEGAL CONSIDERATIONS:** Approved as to form

**RECOMMENDATION/ACTION:** Approve and adopt the Ordinance for a zone change within Maize city limits.

#### ORDINANCE NO.

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE CITY OFMAIZE, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY AS ORIGINALLY APPROVED BY ORDINANCE NO. 548.

# BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS:

SECTION 1. After proper notice having been given and hearing held as provided by law and under authority and subject to the provisions of the Zoning Regulations of the City as originally approved by Ordinance No. 548, the Maize City Planning Commission recommends approval of Case No. Z-01-019, and, that the zoning district classification of the property legally described herein be changed as follows:

Change of zoning district classification from the SF-5 Single-Family Residential District to NR Neighborhood Retail Zoning District.

Legal Description: The north 150 feet of the west 100 feet of Reserve A, Maize Academy Addition to Maize, Kansas.

#### And:

Lots 1, 2, 3, 4, 5, and 6 inclusive and that part of vacated 10 feet of alley adjacent on south, Block 6, Maize Academy Addition to Maize, Kansas

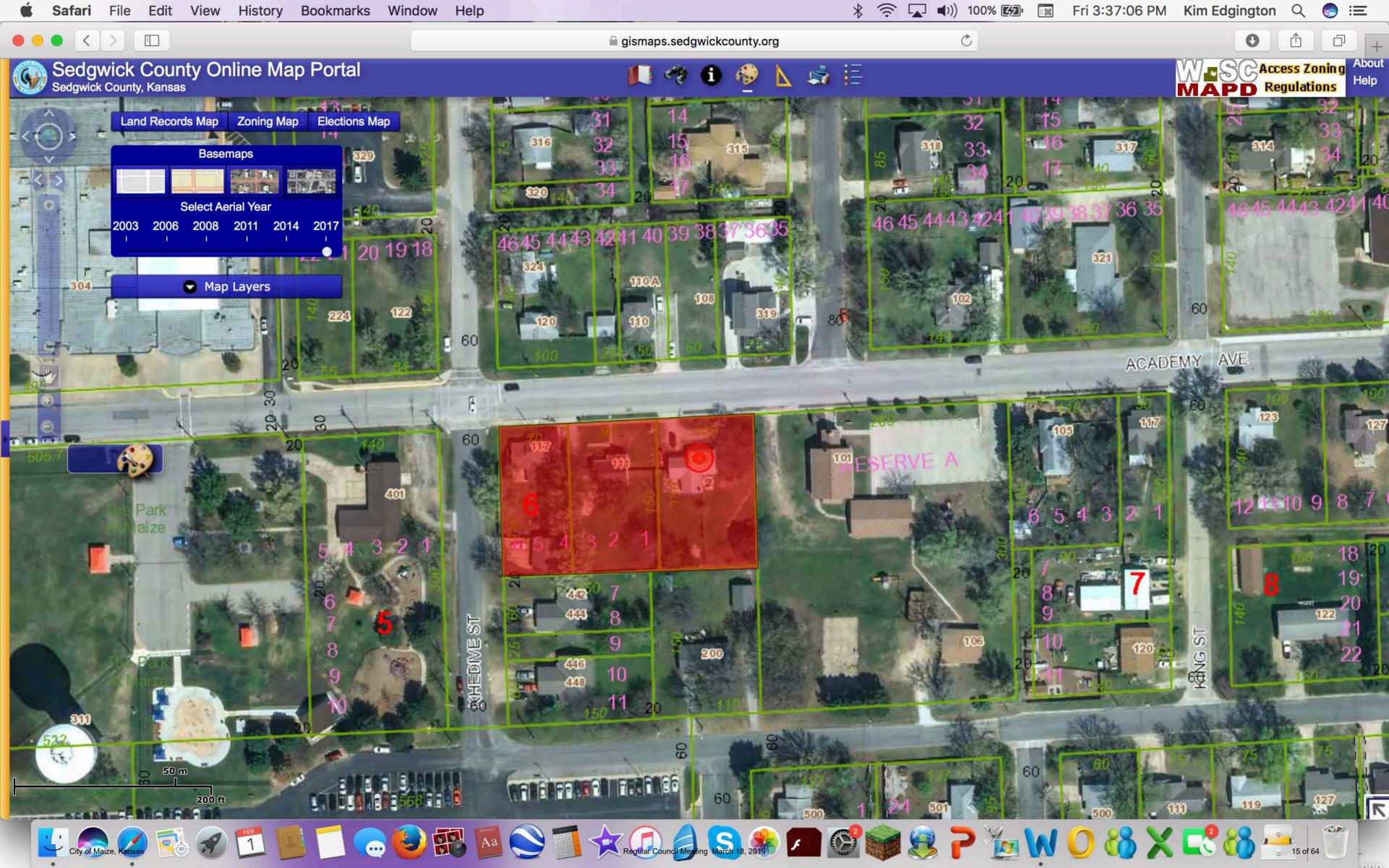
General Location: 109, 111 and 117 West Academy, Maize, Kansas

SECTION 2. Upon the taking effect of this ordinance, the above zoning change shall be entered and shown on the Official Zoning Map(s) as previously adopted by reference and said Map(s) is (are) hereby reincorporated as a part of the Zoning Regulations as amended.

SECTION 3. This zone change shall be subject to the provisions of Protective Overlay PO-01-019:

- 1. Facing of buildings on all lots must be of residential structure and character.
- 2. Windows for commercial structures must be minimum of 6 feet off of finished floor at 109 W Academy
- 3. Minimum 6 foot fence along south property line for screening
- 4. Hours of operation for commercial property: weekdays from 5:00 a.m. to 10:00 p.m. and weekends from 6:00 a.m. to 11:00 p.m.
- 5. No lighting on south façade of commercial property

| SECTION 4. This Ordinance shall take effect passage, approval and publication once in the offici |  |
|--|--|
| PASSED by the City Council and APPROV March 2019.  | TED by the Mayor on this 18 <sup>th</sup> day of |
| (SEAL)   |  |
| Jocelyn Reid, City Clerk   | Donna Clasen, Mayor                              |
| Jocefyll Reid, City Clerk  |  |



#### STAFF REPORT

CASE NUMBER: Z-01-019

OWNER/APPLICANT: Joanna Kilgore

2626 Spring Meadows, Wichita, KS 67205

**GENERAL LOCATION:** 109, 111 and 117 W Academy (SE corner of Academy and Khedive)

**SITE SIZE:** 0.91 acres

**CURRENT ZONING:** SF-5 Single-Family Residential District

**PROPOSED ZONING:** NR Neighborhood Retail

**PROPOSED USE:** Future Commercial/Office/Residential development

**BACKGROUND**: The application area is part of several properties in this immediate area which have been recently purchased by the applicant. The applicant has developed the property immediately north of the subject property with a new residence and Moxi Junction and intends for this to be a continuance of this type of development serving the Maize Community.

The property at 109 W Academy is currently being renovated and is proposed for use as a day house for special needs residents of the community. There are also plans to construct a dance studio on the rear portion of this lot.

The Neighborhood Retail zoning category will provide for the flexibility for these properties to be renovated and repurposed to a mix of retail, commercial, office and residential uses that will carry on the vision of an Arts District in this neighborhood.

#### **ADJACENT ZONING AND LAND USE:**

NORTH: "NR" Neighborhood retail Single family residence and Moxi Junction

SOUTH: "SF-5" Single-Family Single family residence

EAST: "SF-5" Single-Family Church

WEST: "SF-5" Single-Family Single family residence

<u>PUBLIC SERVICES</u>: Academy is a paved public street at this location with 30 feet of half-street right of way. Khedive is also a paved public street with 30 feet of half-street right of way. This site has access to public water and sewer service.

<u>CONFORMANCE TO PLANS/POLICIES</u>: This property is recognized in the adopted Maize Comprehensive Plan as appropriate for neighborhood development. The proposed use is compatible with the residential neighborhood due to its low intensity and small scale. The Academy District Plan, which is in its final stages of approval, encourages exactly this type of development in the neighborhood.

**RECOMMENDATION:** The proposed change is an appropriate use of land given its function as a use that is supporting to nearby residential property and expands a currently existing arts district. Based upon these factors, plus the information available prior to the public hearing, staff recommends the request as submitted be APPROVED.

This recommendation is based on the following findings:

1. <u>The zoning, uses and character of the neighborhood</u>: This property is located within an area that is currently almost residential local commercial in character. The type of proposed use would be consistent with residential

development and could be made to be sensitive to surrounding land uses in its design, scale and intensity. The applicant plans to retain the residential appearance of the structures which will ensure the development is consistent with neighboring properties.

- 2. The suitability of the subject property for the uses to which it has been restricted: The property is used for residential purposes as currently zoned. The site is suitable for residential use for the time being but could be more appropriate as a low-intensity residential supporting use incorporating a low intensity neighborhood retail aspect.
- 3. Extent to which removal of the restrictions will detrimentally affect nearby property: NR zoning at this location could allow uses which may be deemed appropriate adjacent to residential uses. Building scale and signage are limited in order to ensure compatability with the surrounding neighborhood.
- 4. <u>Conformance of the requested change to the adopted or recognized Comprehensive Plan and Policies</u>: The City of Maize Comprehensive Plan recommends this area for neighborhood uses. The nature of the proposed use is compatable with this use. The Academy District Plan encourages mixed use development along the Academy corridor.
- 5. <u>Impact of the proposed development on community facilities</u>: The requested zone change would not introduce a more intensive land use to the area. Public street and water and sewer services are capable of handling this type of use.

| Plannin | σ Com | nmissian | Action |
|---------|-------|----------|--------|
| т іашши | e Cun | шиээгог  | ACHUII |

| Flanning Commission Action  |                                  |                                |
|---|----------------------------------|--------------------------------|
| Having reviewed the above zone change request, I move that the Planning Commission                                |                                  |                                |
| Approve the zone change request subject to corbased upon the findings of fact outlined above, or                  |                                  | ofore agreed upon and listed,  |
| Disapprove the zone change request for reasons  | heretofore agreed upon           |                                |
| Or defer the request until the December regular study as heretofore specified                                     | meeting of the Planning Commissi | ion for further information or |
| Motion seconded byabstaining from the vote was (were)   | and passed by a vote of          | to Member(s)                   |
| Note: Except in the case of a tie vote, abstentions are themselves are not a part of the quorum and unable to vot |                                  | vote. Members disqualifying    |

# MAIZE CITY COUNCIL REGULAR MEETING MONDAY, MARCH 18, 2018

#### **AGENDA ITEM #9A**

**ITEM:** Industrial Revenue Bonds Amending Resolution

## **BACKGROUND:**

On October 16, 2017 Clovis and Sueli Ribas, owners of Shuttle Aerospace, requested the City issue industrial revenue bonds to finance the costs of the acquisition, construction and equipping of a new manufacturing facility in Maize.

The Council passed Resolution #599-17 (attached) approving the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction, and equipping of the new manufacturing facility in an amount not to exceed \$3,200,000. The Resolution also approved an overall average 77.0% tax abatement on bond-financed property for a period of ten years.

On April 16, 2018, the Council adopted Resolution #610-18 amending Resolution #599-17 to approve Derby Property, LLC, as the IRB tenant and Shuttle Aerospace, Inc. as the subtenant and operator of the facility.

In March 2019, City Staff and Bond Counsel were advised that property ownership was being granted back to Clovis and Sueli Ribas under Suprema Holdings, LLC. To accomplish this change in ownership of the building, Resolution #599-17 and #610-18 require an amendment to approve Suprema Holdings, LLC, as the IRB tenant and Shuttle Aerospace, Inc. as the subtenant and operator of the facility.

#### **FINANCIAL CONSIDERATIONS:**

The City will act as a conduit issuer of the proposed industrial revenue bonds and would have no financial obligation for payment of the bonds.

#### **LEGAL CONSIDERATIONS:**

Bond Counsel prepared the resolution and approves it as to form.

#### **RECOMMENDATION/ACTION:**

Approve the amending resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction, and equipping a commercial facility in Maize.

#### RESOLUTION NO. [

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS AMENDING RESOLUTION NOS. 599-17 AND 610-18 DETERMINING THE ADVISABILITY OF ISSUING INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

**WHEREAS**, the City of Maize, Kansas (the "Issuer") desires to promote, stimulate and develop the general economic welfare and prosperity of the City of Maize, and thereby to further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas; and

**WHEREAS**, pursuant to the provisions of the Kansas Economic Development Revenue Bond Act, as amended and codified in K.S.A. 12-1740 *et seq*. (the "Act"), the Issuer is authorized to issue revenue bonds for such purposes; and

WHEREAS, the City Council of the Issuer (the "Governing Body") has heretofore by Resolution No. 599-17 adopted October 16, 2017 (the "2017 Resolution") found and determined to be advisable and in the interest and for the welfare of the Issuer and its inhabitants that revenue bonds of the Issuer in the not to exceed principal amount of \$3,200,000 be authorized and issued, in one or more series, to provide funds to pay the costs of the acquisition, construction and equipping of a manufacturing facility (the "Project") to be located in the Issuer; and

**WHEREAS**, the 2017 Resolution provided that the Project would be leased by the Issuer to Suprema Holdings LLC, a Kansas limited liability company and subleased to Shuttle Aerospace, Inc., a Kansas corporation; and

WHEREAS, at the request of Shuttle Aerospace, Inc., the Governing Body has heretofore by Resolution No. 610-18 adopted on April 16, 2018 (the "2018 Resolution") amended the 2017 Resolution to provide that the Project be leased to Derby Property, LLC and subleased to Shuttle Aerospace, Inc.; and

**WHEREAS**, Suprema Holdings, LLC intends to purchase the Project upon completion of construction by Derby Property, LLC, and Suprema Holdings LLC and Shuttle Aerospace, Inc. request that the benefits heretofore granted on the Project be transferred back to Suprema Holdings, LLC, and the Project will be leased to Suprema Holdings, LLC and subleased to Shuttle Aerospace, Inc.; and

WHEREAS, in order to approve such request, the Governing Body hereby finds and determines it necessary to amend the 2017 Resolution and 2018 Resolution (collectively, the "Prior Resolution"), as hereinafter set forth.

# NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS:

**Section 1. Amendment to Section 3**. **Section 3** of the Prior Resolution is hereby amended to read as follows:

Section 3. Conditions to Issuance of Bonds. The issuance of the Bonds is subject to: (a) the passage of an ordinance authorizing the issuance of the Bonds; (b) the successful negotiation of a Lease between the Issuer and Suprema Holdings, LLC, as Tenant (the "Tenant") and a sublease between the Tenant and Shuttle Aerospace, Inc., as subtenant and operator of the Project (the "Subtenant"); (c) the successful negotiation of a Trust Indenture, Guaranty Agreement, Bond Purchase Agreement or other legal documents necessary to accomplish the issuance of the Bonds, the terms of which shall be in compliance with the Act and mutually satisfactory to the Issuer, the Tenant and the Subtenant; (d) the successful negotiation and sale of the Bonds to a purchaser or purchasers yet to be determined (the "Purchaser"), which sale shall be the responsibility of the Tenant and not the Issuer; (e) the receipt of the approving legal opinion of Gilmore & Bell, P.C. ("Bond Counsel") in form acceptable to the Issuer, the Tenant, the Subtenant and the Purchaser; (f) the obtaining of all necessary governmental approvals to the issuance of the Bonds; and (g) the commitment to and payment by the Tenant or Purchaser of all expenses relating to the issuance of the Bonds, including, but not limited to: (i) expenses of the Issuer and the Issuer's Attorney; (ii) any underwriting or placement fees and expenses; (iii) all legal fees and expenses of Bond Counsel; and (iv) all recording and filing fees, including fees of the Kansas Board of Tax Appeals.

**Section 2**. **Amendment to Section 4**. **Section 4** of the Prior Resolution is hereby amended to read as follows:

Section 4. Property Tax Exemption and Payment in Lieu of Taxes. The Issuer hereby determines that pursuant to the provisions of K.S.A. 79-201a, the Project, to the extent purchased or constructed with the proceeds of the Bonds, should be exempt from payment of ad valorem property taxes for ten years commencing with the year following the year in which the initial issuance of Bonds is made, provided proper application is made therefor; provided no exemption may be granted from the ad valorem property tax levied by a school district pursuant to the provisions of K.S.A. 72-8801, and amendments thereto. In making such determination the governing body of the Issuer has conducted the public hearing and reviewed the analysis of costs and benefits of such exemption required by K.S.A. 12-1749d. The Tenant is responsible for preparing such application and providing the same to the Issuer for its review and submission to the State Board of Tax Appeals. The tax exemption granted is subject to the execution and delivery by the Tenant of an agreement for payment in lieu of taxes in substantially the form presented to the governing body of the Issuer with the Prior Resolution; provided, however, the Issuer reserves the right to increase such payment in lieu of taxes to up to 100% in the event the Project ceases to be operated by the Subtenant at any time during the ten-year abatement period.

**Section 3**. **Repealer; Ratification**. *Sections 3* and *4* of the Prior Resolution are hereby repealed and the rest and remainder thereof is hereby ratified and confirmed; provided, however, that all references to the Tenant shall refer to Suprema Holdings, LLC.

**Section 4**. **Effective Date**. This resolution shall become effective upon adoption by the Governing Body.

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# ADOPTED by the Governing Body of the City of Maize, Kansas on March 18, 2019. [SEAL] Mayor Attest: City Clerk

# **CERTIFICATE**

| , , , , , , , , , , , , , , , , , , , | he above and foregoing is a true and cong body on March 18, 2019, as the same | 1.0        |
|---------------------------------------|---|------------|
| DATED:                                | 2019.   |            |
|                                       |   |            |
|                                       |   | City Clerk |

#### **RESOLUTION NO. 599-17**

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

WHEREAS, the City of Maize, Kansas (the "Issuer") desires to promote, stimulate and develop the general economic welfare and prosperity of the City of Maize, and thereby to further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas; and

WHEREAS, pursuant to the provisions of the Kansas Economic Development Revenue Bond Act, as amended and codified in K.S.A. 12-1740 *et seq*. (the "Act"), the Issuer is authorized to issue revenue bonds for such purposes, and it is hereby found and determined to be advisable and in the interest and for the welfare of the Issuer and its inhabitants that revenue bonds of the Issuer in the not to exceed principal amount of \$3,200,000 be authorized and issued, in one or more series, to provide funds to pay the costs of the acquisition, construction and equipping of a manufacturing facility (the "Project") to be located in the Issuer and to be leased by the Issuer to Suprema Holdings LLC, a Kansas limited liability company (the "Tenant") and subleased to Shuttle Aerospace, Inc., a Kansas corporation (the "Subtenant").

# NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS:

Section 1. **Public Purpose**. The governing body of the Issuer hereby finds and determines that the Project will promote, stimulate and develop the general economic welfare and prosperity of the Issuer, and thereby further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas.

Section 2. **Authorization to Acquire Project; Intent to Issue Bonds**. The Issuer is hereby authorized to proceed with the acquisition, construction and equipping of the Project and to issue its revenue bonds, in one or more series, in the not to exceed principal amount of \$3,200,000 (the "Bonds") to pay the costs thereof, subject to satisfaction of the conditions of issuance set forth herein. Such Bonds may be issued as a single series with multiple annual draws until the expiration of this Resolution.

Section 3. Conditions to Issuance of Bonds. The issuance of the Bonds is subject to: (a) the passage of an ordinance authorizing the issuance of the Bonds; (b) the successful negotiation of a Trust Indenture, Guaranty Agreement, Lease, Bond Purchase Agreement or other legal documents necessary to accomplish the issuance of the Bonds, the terms of which shall be in compliance with the Act and mutually satisfactory to the Issuer and the Tenant; (c) the successful negotiation and sale of the Bonds to a purchaser or purchasers yet to be determined (the "Purchaser"), which sale shall be the responsibility of the Tenant and not the Issuer; (d) the receipt of the approving legal opinion of Gilmore & Bell, P.C. ("Bond Counsel") in form acceptable to the Issuer, the Tenant and the Purchaser; (e) the obtaining of all necessary governmental approvals to the issuance of the Bonds; (f) the commitment to and payment by the Tenant or Purchaser of all expenses relating to the issuance of the Bonds, including, but not limited to: (i) expenses of the Issuer and the Issuer Attorney; (ii) any underwriting or placement fees and expenses; (iii) all legal fees and expenses of Bond

Counsel; and (iv) all recording and filing fees, including fees of the Kansas Board of Tax Appeal and Kansas Department of Commerce; and (g) the execution and delivery by the Tenant of an agreement for payment in lieu of taxes in substantially the form presented to the governing body of the Issuer with this Resolution.

Section 4. **Property Tax Exemption and Payment in Lieu of Taxes**. The Issuer hereby determines that pursuant to the provisions of K.S.A. 79-201a, the Project, to the extent purchased or constructed with the proceeds of the Bonds, should be exempt from payment of ad valorem property taxes for ten years commencing with the year following the year in which the initial issuance of Bonds is made, provided proper application is made therefor; provided no exemption may be granted from the ad valorem property tax levied by a school district pursuant to the provisions of K.S.A. 72-8801, and amendments thereto. In making such determination the governing body of the Issuer has conducted the public hearing and reviewed the analysis of costs and benefits of such exemption required by K.S.A. 12-1749d. The Tenant is responsible for preparing such application and providing the same to the Issuer for its review and submission to the State Board of Tax Appeals. The tax exemption granted is subject to the execution and delivery by the Tenant of an agreement for payment in lieu of taxes in substantially the form presented to the governing body of the Issuer with this Resolution.

Section 5. Sales Tax Exemption. The Governing Body hereby determines that pursuant to the provisions of K.S.A. 79-3601 *et seq*. (the "Sales Tax Act"), particularly 79-3606(b) and (d) and other applicable laws, sales of tangible personal property or services purchased in connection with construction of the Project and financed with proceeds of the Bonds are entitled to exemption from the tax imposed by the Sales Tax Act; provided proper application is made therefore. In the event that the Bonds are not issued for any reason, the Tenant will not be entitled to a sales tax exemption under the terms of the Sales Tax Act and will remit to the State Department of Revenue all sales taxes that were not paid due to reliance on the sales tax exemption certificate granted hereunder.

Section 6. **Reliance by Tenant; Limited Liability of Issuer.** It is contemplated that in order to expedite acquisition of the Project and realization of the benefits to be derived thereby, the Tenant may incur temporary indebtedness or expend its own funds to pay costs of the Project prior to the issuance of the Bonds. Proceeds of Bonds may be used to reimburse the Tenant for such expenditures made not more than 60 days prior to the date this Resolution is adopted. The Bonds herein authorized and all interest thereon shall be paid solely from the revenues to be received by the Issuer from the Project and not from any other fund or source. The Issuer shall not be obligated on such Bonds in any way, except as herein set out. In the event that the Bonds are not issued, the Issuer shall have no liability to the Tenant.

Section 7. **Further Action**. The Clerk is hereby authorized to deliver an executed copy of this Resolution to the Tenant. The Mayor, Clerk and other officials and employees of the Issuer, including the Issuer's counsel and Bond Counsel, are hereby further authorized and directed to take such other actions as may be appropriate or desirable to accomplish the purposes of this Resolution, including, but not limited to: (a) cooperate with the Tenant in filing an application for a sales tax exemption certificate with the Kansas Department of Revenue with respect to Bond-financed property; (b) execution on behalf of the Issuer of the information statement regarding the proposed issuance of the Bonds to be filed with the State Board of Tax Appeals pursuant to the Act; and (c) execution of an application to the Kansas Secretary of Commerce & Housing for a private activity bond allocation in accordance with the Kansas Private Activity Bond Allocation Act, K.S.A. 74-5058 *et seq*.

Section 8. **Effective Date**. This resolution shall become effective upon adoption by the Governing Body and shall remain in effect until December 31, 2022, unless extended by affirmative vote of a majority of the Governing Body.

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ADOPTED by the governing body of the City of Maize, Kansas on October 16, 2017.

[SEAL]

Attest:

AMSARITATION

City Clerk

#### **CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Issuer adopted by the governing body on October 16, 2017, as the same appears of record in my office.

DATED: October 1 2017.

KAB\600442.20071\RESOLUTION OFI NTENT

# MAIZE CITY COUNCIL REGULAR MEETING MONDAY, March 18, 2019

#### **AGENDA ITEM #9B**

ITEM: Carriage Crossing Phase 6 Revised High Plains Paving Petition and Resolution of Advisability

#### **BACKGROUND:**

The Council accepted the petition for Carriage Crossing Phase 6 High Plains paving improvements at the February 19, 2018 regular meeting. The petition was in the amount of \$29,000.

The original petition did not include the costs of the paving improvements of approximately 100 feet needed to rehabilitate the railroad crossing on High Plains. Per the agreement with the developer, these costs will be paid for by the City. The revised petition amount is \$107,400 - \$78,400 for the railroad crossing and \$29,000 for High Plains paving.

### **FINANCIAL CONSIDERATIONS:**

Carriage Crossing Phase 6 will be included in the Series 2019A Temp Notes that will be considered in the next agenda item.

#### **LEGAL CONSIDERATIONS:**

Bond Counsel reviewed the petition and prepared the resolution of advisability and approves them as to form.

## **RECOMMENDATION/ACTION:**

Accept the revised petition for Carriage Crossing Phase 6 High Plains Paving Improvements and adopt the revised resolutions of advisability in the amount of \$107,400.

#### (Published in *The Clarion* on March , 2019)

RESOLUTION NO.

| A RESOLUT  | TION DETEI | RMINING T | ΓΗΕ ADVI | SABILITY ( | OF THE MA | KING OF |
|------------|------------|-----------|----------|------------|-----------|---------|
| CERTAIN II | NTERNAL I  | MPROVEN   | IENTS IN | THE CITY   | OF MAIZE, | KANSAS: |

CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF MAIZE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS/CARRIAGE CROSSING ADDITION – HIGH PLAINS).

**WHEREAS**, the City of Maize, Kansas (the "City") has, pursuant to Resolution No. 604-2018 (the "Prior Resolution") previously authorized certain paving improvements to High Plains in the Carriage Crossing Addition to the City; and

**WHEREAS**, a revised petition (the "Petition") was filed with the City Clerk proposing certain internal improvements; and said Petition sets forth: (a) the general nature of the proposed improvements; (b) the estimated or probable cost of the proposed improvements; (c) the extent of the proposed improvement district to be assessed for the cost of the proposed improvements; (d) the proposed method of assessment; (e) the proposed apportionment of the cost between the improvement district and the City-at-large; (f) a request that such improvements be made without notice and hearing as required by K.S.A. 12-6a01 *et seq.*; and (g) the statement that the Petition was submitted under subsection (c) of K.S.A. 12-6a04; and

**WHEREAS**, the governing body of the City hereby finds and determines that said Petition was signed by the owners of 100% of the property or properties proposed to be included in the improvement district, in accordance with the provisions of K.S.A. 12-6a01 *et seq.* (the "Act").

# THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS:

**Section 1**. **Repealer**. The Prior Resolution is hereby repealed and superseded by the provisions hereof.

**Section 2. Findings of Advisability.** The governing body hereby finds and determines that:

- (a) It is advisable to make the following improvements (the "Improvements"):
  - (i) paving improvements on HIGH PLAINS from the east line of Plantation to the west R/W of the Union Pacific Railroad and all necessary improvements related and appurtenant thereto; and
  - (ii) paving improvements of approximately 100 feet on HIGH PLAINS to rehabilitate the Union Pacific Railroad crossing and all necessary improvements related and appurtenant thereto (the "Crossing Improvements").

- (b) That the estimated and probable cost of the Improvements is \$107,400 (approximately \$78,400 of which is allocable to the Crossing Improvements), exclusive of the cost of interest on borrowed money; said estimated cost to be increased at the pro rata rate of 1 percent per month from and after the date of adoption of this Resolution.
- (c) The extent of the improvement district (the "Improvement District") to be assessed for the cost of the Improvements is:
  - Lots 50 57, Block 5 and Lots 39 47, Block 6, Carriage Crossing Addition; to the City of Maize, Sedgwick County, Kansas.
- (d) The method of assessment is on a fractional basis. Lots 50 through 57, Block 5, and Lots 39 through 47, Block 6, CARRAIGE CROSSING ADDITION shall each pay 1/17 of the total cost of the Improvements; *provided further however*, that the City-at-large shall pay the costs of the Crossing Improvements, which costs shall be less than 95% of the total costs of the Improvements:

In the event all or part of the lots or parcels in the proposed Improvement District are replatted before assessments have been levied, the assessments against the replatted area shall be recalculated on the basis of the method of assessment set forth herein. Where the ownership of a single lot is or may be divided into two or more parcels, the assessment to the lot so divided shall be assessed to each ownership or parcel on a square foot basis.

- (e) The apportionment of the cost of the Improvements between the Improvement District and the City-at-large is as set forth in Section 2(d) hereof.
- **Section 3**. **Authorization of Improvements**. The abovesaid Improvements are hereby authorized and ordered to be made in accordance with the findings of the governing body of the City as set forth in **Section 2** of this Resolution. The governing body of the City acknowledges that the Petition was submitted under K.S.A. 12-6a04(c) and hereby finds that the Improvement District does not include all property which may be deemed to be benefitted by the construction of the Improvements and the persons who signed the Petition are willing to pay the costs of the Improvements as set forth in the Petition.
- **Section 4. Bond Authority; Reimbursement.** The Act provides for the costs of the Improvements, interest on interim financing and associated financing costs to be paid by the issuance of general obligation bonds or special obligation bonds of the City (the "Bonds"). The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of the Prior Resolution, pursuant to Treasury Regulation 1.150-2.
- **Section 5**. **Effective Date**. This Resolution shall be effective upon adoption. This Resolution shall be published one time in the official City newspaper, and shall also be filed of record in the office of the Register of Deeds of Sedgwick County, Kansas.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

# **ADOPTED** by the governing body of the City on March 18, 2019.

| By:  |
|--|
| Name: Donna Clasen   |
| Title: Mayor   |
|  |
|  |
|  |
| CATE   |
| a true and correct copy of the Resolution of the City<br>ne same appears of record in my office. |
|  |
| D <sub>17</sub> ,  |
| By:<br>Name: Jocelyn Reid  |
| Title: Clerk   |
| 2  |

#### **PAVING PETITION**

To the Mayor and City Council Maize, Kansas

1. We, the undersigned owners of record (the "Petitioners") as below designated, of Lots, Parcels, and Tracts of real property described as follows:

#### **Carriage Crossing Addition**

Lots 50-57, Block 5 Lots 39-47, Block 6

do hereby petition, pursuant to the provisions of K.S.A. 12-6a01 et seq (the "Act")., as amended, as follows:

- (a) That there be constructed the following improvements (the "Improvements"):
  - (i) paving improvements on HIGH PLAINS from the east line of Plantation to the west R/W of the Union Pacific Railroad and all necessary improvements related and appurtenant thereto; and
  - (ii) paving improvements of approximately 100 feet on HIGH PLAINS to rehabilitate the Union Pacific Railroad crossing and all necessary improvements related and appurtenant thereto (the "Crossing Improvements").
- (b) That the estimated and probable cost of the Improvements is \$107,400 (approximately \$78,400 of which is allocable to the Crossing Improvements), exclusive of the cost of interest on borrowed money, said estimated cost to increase at the pro rata of 1 percent per month from and after March 1, 2019.
- (c) That the land or area above described be constituted as an improvement district under the Act against which shall be assessed for the costs of the Improvements as set forth herein.

If the Improvements are abandoned, altered and/or constructed privately in part or whole that precludes building this improvement under the authority of this petition, any costs that the City of Maize incurs shall be assessed to the property described above in accordance with the terms of the petition. In addition, if the Improvements are abandoned at any state during the design and/or construction of the Improvements or if it is necessary for the City of Maize to redesign, repair or reconstruct the Improvements after its initial design and/or construction because the design or construction does not meet the requirements of the City, then such costs associated with the

redesign, repair or reconstruction of said Improvements shall be assessed to the property described above in accordance with the terms of this petition.

(d) That the method of assessment of the costs of the Improvements shall be on a fractional basis:

That the following lots and tracts in **Carriage Crossing Addition**, Maize, Sedgwick County, Kansas shall each pay 1/17 of the total cost of the Improvements; *provided further however*, that the City-at-large shall pay the costs of the Crossing Improvements, which costs shall be less than 95% of the total costs of the Improvements:

# **Carriage Crossing Addition**

Lots 50-57, Block 5 Lots 39-47, Block 6

Where the ownership of a single lot or tract is or may be divided into two or more parcels, the assessment to the lot or tract so divided shall be assessed to each ownership or parcel on a square foot basis.

Except when driveways are requested to serve a particular tract, lot, or parcel, the cost of said driveway shall be in addition to the assessment to said tract, lot, or parcel and shall be in addition to the assessment for other improvements.

- 2. This petition is submitted pursuant to subsection (c) of K.S.A. 12-6a04. Accordingly, the Petitioners acknowledge the following:
  - (a) The Petitioners, in the aggregate, are the owners of 100% of the property or properties to be included in the Improvement District.
  - (b) The proposed Improvement District does not include all properties which may be deemed to benefit from the Improvements.
- 3. It is requested that the Improvements hereby petitioned be made without notice and hearing, which but for this request, would be required by K.S.A. 12-6a04.
- 4. That names may not be withdrawn from this petition by the signers thereof after the governing body commences consideration of the petition or later than seven (7) days after filing, whichever comes first.
- 5. That when this petition has been filed with the City Clerk and it has been certified that the signatures thereon are according to the records of the Register of Deeds of Sedgwick County, Kansas, the petition may be found sufficient if signed by either (1) a majority of the resident owners of record of property liable for assessment under the proposal, or (2) the resident owners of record of more than one-half of the area liable for assessment under the proposal, or

| (3) the owners of record (whether resident or not) of more than one-half of the area liable for assessment under the proposal. The Governing Body is requested to proceed in the manner provided by statute to the end that the petitioned improvements may be expeditiously completed and placed in use. |
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WITNESS our signatures attached with respect to each of which is indicated the property owned and the date of signing.

LEGAL DESCRIPTION SIGNATURE DATE

# **Carriage Crossing Addition**

Lots 50-57, Block 5 Lots 39-44, 47, Block 6

# **Carriage Crossing Addition**

Lots 45 - 46, Block 5

# MAIZE CITY COUNCIL REGULAR MEETING MONDAY, MARCH 18, 2019

#### **AGENDA ITEM #9C**

#### ITEM: SERIES 2019A TEMP NOTE

#### **BACKGROUND:**

The city has identified certain projects for upcoming temp note financing:

| <b>Project Description</b>         | Res. No. | <b>Authority (K.S.A.)</b> | <b>Estimated</b> |
|------------------------------------|----------|---------------------------|------------------|
|                                    |          |                           | Cost             |
| Carriage Crossing Addition Phase 6 |          |                           |                  |
| Paving - Longbranch                | 606-18   | 12-6a01 <i>et seq</i> .   | \$ 566,000       |
| Sanitary Sewer                     | 612-18   | 12-6a01 <i>et seq</i> .   | 225,000          |
| Water Distribution                 | 611-18   | 12-6a01 <i>et seq</i> .   | 124,000          |
| Stormwater Drainage                | 620-18   | 12-6a01 <i>et seq</i> .   | 448,000          |
| Paving - High Plains & Railroad    |          | 12-6a01 <i>et seq</i> .   |                  |
| Crossing                           | []-19    |                           | 107,400          |
| Villas at Hampton Lakes            |          |                           |                  |
| Paving                             | 615-18   | 12-6a01 <i>et seq</i> .   | 266,000          |
| Sanitary Sewer                     | 616-18   | 12-6a01 <i>et seq</i> .   | 73,000           |
| Water Distribution                 | 622-18   | 12-6a01 <i>et seq</i> .   | 100,000          |
| Drainage                           | 618-18   | 12-6a01 <i>et seq</i> .   | 175,000          |
| Total:                             |          | _                         | \$2,084,400      |

#### **FINANCIAL CONSIDERATIONS:**

The "sale resolution" to be approved tonight would authorize the city to take bids at next month's meeting (April 15, 2019) – at which the lowest cost bid (lowest interest rate) will be approved.

The 2019A Temp Note will be due in 3 years (September 1, 2022), but will be callable (able to be prepaid) on or after September 1, 2020 as we consider permanently bond financing the various projects.

The temp note includes funds to pay costs of issuance and estimated semi-annual interest while the note is outstanding.

#### **LEGAL CONSIDERATIONS:**

Mitch Walter (Bond Counsel) has prepared the attached "sale resolution" authorizing bids for the 2019A Temp Note to be received at next month's meeting.

# **RECOMMENDATION/ACTION:**

Move to approve the "sale resolution" for the 2019A Temp Note in the amount of \$2,100,000.

#### RESOLUTION NO. [\_\_\_]

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2019A, OF the CITY OF MAIZE, KANSAS.

**WHEREAS**, the City of Maize, Kansas (the "Issuer"), has previously authorized certain internal improvements described as follows (collectively the "Improvements"):

| <b>Project Description</b>         | Res. No. | <b>Authority (K.S.A.)</b> | <b>Estimated</b> |
|------------------------------------|----------|---------------------------|------------------|
|                                    |          |                           | Cost             |
| Carriage Crossing Addition Phase 6 |          |                           |                  |
| Paving - Longbranch                | 606-18   | 12-6a01 <i>et seq</i> .   | \$ 566,000       |
| Sanitary Sewer                     | 612-18   | 12-6a01 et seq.           | 225,000          |
| Water Distribution                 | 611-18   | 12-6a01 <i>et seq</i> .   | 124,000          |
| Stormwater Drainage                | 620-18   | 12-6a01 et seq.           | 448,000          |
| Paving - High Plains & Railroad    |          | 12-6a01 et seq.           |                  |
| Crossing                           | [ ]-18   | •                         | 107,400          |
| Villas at Hampton Lakes            |          |                           |                  |
| Paving                             | 615-18   | 12-6a01 <i>et seq</i> .   | 266,000          |
| Sanitary Sewer                     | 616-18   | 12-6a01 et seq.           | 73,000           |
| Water Distribution                 | 622-18   | 12-6a01 et seq.           | 100,000          |
| Drainage                           | 618-18   | 12-6a01 et seq.           | <u>175,000</u>   |
| Total:                             |          | •                         | \$2,084,400      |

WHEREAS, the Issuer is authorized by law to issue general obligation bonds to pay the costs of the Improvements; and

WHEREAS, it is necessary for the Issuer to provide cash funds (from time to time) to meet its obligations incurred in constructing the Improvements prior to the completion thereof and the issuance of the Issuer's general obligation bonds, and it is desirable and in the interest of the Issuer that such funds be raised by the issuance of temporary notes of the Issuer; and

**WHEREAS**, none of such temporary notes previously authorized have been issued and the Issuer proposes to issue its temporary notes to pay a portion of the costs of the Improvements; and

WHEREAS, the City Council of the Issuer (the "Governing Body") has selected the firm of Ranson Financial Group, LLC, Wichita, Kansas (the "Financial Advisor"), as financial advisor for one or more series of temporary notes of the Issuer in order to provide funds to temporarily finance the Improvements; and

**WHEREAS**, the Issuer desires to authorize the Financial Advisor to proceed with the offering for sale of the temporary notes and related activities; and

WHEREAS, one of the duties and responsibilities of the Issuer is to prepare and distribute a preliminary official statement relating to the temporary notes; and

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WHEREAS, the Issuer desires to authorize the Financial Advisor and Gilmore & Bell, P.C., Wichita, Kansas, the Issuer's bond counsel ("Bond Counsel"), in conjunction with the Clerk, to proceed with the preparation and distribution of a preliminary official statement and notice of note sale and to authorize the distribution thereof and all other preliminary action necessary to sell the temporary notes.

# BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAIZE, KANSAS, AS FOLLOWS:

- **Section 1**. The Issuer is hereby authorized to offer at competitive public sale the Issuer's General Obligation Temporary Notes, Series 2019A (the "Notes") as described in the Notice of Note Sale, which is hereby approved in substantially the form presented to the Governing Body this date (the "Notice of Note Sale"). All proposals for the purchase of the Notes shall be submitted upon the terms and conditions set forth in the Notice of Note Sale, and shall be reviewed by the Mayor, Clerk, the Financial Advisor and Bond Counsel as soon after the submittal hour as possible. All proposals for the purchase of the Notes shall be delivered to the Governing Body at its meeting to be held on the date referenced in the Notice of Note Sale, at which meeting the Governing Body shall review such proposals and ratify the award of the sale of the Notes or the rejection of all proposals.
- **Section 2**. The Mayor and Clerk, in conjunction with the Financial Advisor and Bond Counsel, are hereby authorized to cause to be prepared a Preliminary Official Statement relating to the Notes (the "Preliminary Official Statement"), and such officials and other representatives of the Issuer are hereby authorized to use such document in connection with the sale of the Notes.
- **Section 3**. The Clerk, in conjunction with the Financial Advisor and Bond Counsel, is hereby authorized and directed to give notice of the note sale by distributing copies of the Notice of Note Sale and Preliminary Official Statement to prospective purchasers of the Notes.
- **Section 4.** For the purpose of enabling the purchaser of the Notes (the "Purchaser") to comply with the requirements of Rule 15c2-12 of the Securities Exchange Commission (the "Rule"), the Mayor and Clerk are hereby authorized: (a) to approve the form of the Preliminary Official Statement and to execute the "Certificate Deeming Preliminary Official Statement Final" in substantially the form attached hereto as *Exhibit A* as approval of the Preliminary Official Statement, such official's signature thereon being conclusive evidence of such official's and the Issuer's approval thereof; (b) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to the Municipal Securities Rulemaking Board; and (c) take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of the Rule.
- **Section 5**. The Issuer agrees to provide to the Purchaser within seven business days of the date of the sale of Notes or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.
- **Section 6**. The Mayor, Clerk, and other officers and representatives of the Issuer, the Financial Advisor and Bond Counsel are hereby authorized and directed to take such other action as may be necessary to carry out the sale of the Notes.
  - **Section 7**. This Resolution shall be in full force and effect from and after its adoption.

#### **ADOPTED** by the City Council on March 18, 2019.

| (SEAL)  | Mayor |
|---------|-------|
| ATTEST: |       |
| Clerk   |       |

#### EXHIBIT A

## CERTIFICATE DEEMING PRELIMINARY OFFICIAL STATEMENT FINAL

\_\_\_\_\_, 2019

| Re:   | City of Maize, Kansas, Genera   | al Obligation Temporary Notes, Series 2019A  |
|---|---|--|
| and are authonotes (the "N  | orized to deliver this Certificate t<br>Notes") on behalf of the Issuer.                                | Tayor and Clerk of the City of Maize, Kansas (the "Issuer") to the purchaser (the "Purchaser") of the above-reference. The Issuer has previously caused to be delivered to the statement (the "Preliminary Official Statement") relating to  |
| of the Securi<br>regarding the<br>the omission of<br>compensation | ities and Exchange Commission<br>Issuer contained in the Prelimin<br>of such information as is permitte | aser to comply with the requirements of Rule 15c2-12(b)(1 in (the "Rule"), the Issuer hereby deems the information ary Official Statement to be final as of its date, except for both the Rule, such as offering prices, interest rates, selling livery dates, ratings, identity of the underwriters and other |
|   |   | CITY OF MAIZE, KANSAS  |
|   |   | By:<br>Title: Mayor  |
|   |   | By:<br>Title: Clerk  |

#### NOTICE OF NOTE SALE

\$2,100,000\*

#### **CITY OF MAIZE, KANSAS**

#### GENERAL OBLIGATION TEMPORARY NOTES SERIES 2019A

(GENERAL OBLIGATION NOTES PAYABLE FROM UNLIMITED AD VALOREM TAXES)

**Bids**. Written, facsimile and electronic (as explained below) bids for the purchase of the above-referenced temporary notes (the "Notes") of the City of Maize, Kansas (the "Issuer") herein described will be received on behalf of the undersigned Clerk of the Issuer at the address hereinafter set forth in the case of written and facsimile bids, and via PARITY® in the case of electronic bids, until 11:00 A.M. applicable Central Time (the "Submittal Hour"), on

#### **APRIL 15, 2019**

(the "Sale Date"). All bids will be publicly evaluated at said time and place and the award of the Notes to the successful bidder (the "Successful Bidder") will be acted upon by the City Council of the Issuer (the "Governing Body") at its meeting to be held at 7:00 P.M. p.m. on the Sale Date. No oral or auction bids will be considered. Capitalized terms not otherwise defined herein shall have the meanings set forth in the hereinafter referenced Preliminary Official Statement relating to the Notes.

**Terms of the Notes.** The Notes will consist of fully registered notes in the denomination of \$5,000 or any integral multiple thereof (the "Authorized Denomination"). The Notes will be dated May 1, 2019 (the "Dated Date"), and will become due on September 1, 2022.

| Stated Maturity | Principal   |
|-----------------|-------------|
| (September 1)   | Amount*     |
| 2022            | \$2,100,000 |

The Notes will bear interest from the Dated Date at rates to be determined when the Notes are sold as hereinafter provided, which interest will be payable semiannually on March 1 and September 1 in each year, beginning on September 1, 2019 (the "Interest Payment Dates").

\* Adjustment of Issue Size. The Issuer reserves the right to increase or decrease the total principal amount of the Notes or the schedule of principal payments described above, depending on the purchase price and interest rates bid and the offering prices specified by the Successful Bidder. The Successful Bidder may not withdraw its bid or change the interest rates bid as a result of any changes made to the principal amount of the Notes or schedule of principal payments as described herein. If there is an increase or decrease in the final aggregate principal amount of the Notes or the schedule of principal payments as described above, the Issuer will notify the Successful Bidder by means of telephone or facsimile transmission, subsequently confirmed in writing, no later than 2:00 p.m., applicable Central

Time, on the Sale Date. The actual purchase price for the Notes shall be calculated by applying the percentage of par value bid by the Successful Bidder against the final aggregate principal amount of the Notes, as adjusted, plus accrued interest from the Dated Date to the Closing Date (as hereinafter defined).

Place of Payment. The principal of and interest on the Notes will be payable in lawful money of the United States of America by check or draft of the Treasurer of the State of Kansas, Topeka, Kansas (the "Paying Agent" and "Note Registrar"). The principal of each Note will be payable at maturity or earlier redemption to the owners thereof whose names are on the registration books (the "Note Register") of the Note Registrar (the "Registered Owner") upon presentation and surrender at the principal office of the Paying Agent. Interest on each Note will be payable to the Registered Owner of such Note as of the fifteenth day (whether or not a Business Day) of the calendar month next preceding such Interest Payment Date (the "Record Date"): (a) mailed by the Paying Agent to the address of such Registered Owner as shown on the Note Register or at such other address as is furnished to the Paying Agent in writing by such Registered Owner; or (b) in the case of an interest payment to Cede & Co. or any Registered Owner of \$500,000 or more in aggregate principal amount of Notes, by wire transfer to such Registered Owner upon written notice given to the Paying Agent by such Registered Owner, not less than 15 days prior to the Record Date for such interest, containing the wire transfer address to which such Registered Owner wishes to have such wire directed.

**Note Registration**. The Notes will be registered pursuant to a plan of registration approved by the Issuer and the Attorney General of the State of Kansas (the "State"). The Issuer will pay for the fees of the Note Registrar for registration and transfer of the Notes and will also pay for printing a reasonable supply of registered note blanks. Any additional costs or fees that might be incurred in the secondary market, other than fees of the Note Registrar, will be the responsibility of the Registered Owners.

Book-Entry-Only System. The Notes shall be initially registered in the name of Cede & Co., as the nominee of DTC and no beneficial owner will receive certificates representing their interests in the Notes. During the term of the Notes, so long as the book-entry-only system is continued, the Issuer will make payments of principal of, premium, if any, and interest on the Notes to DTC or its nominee as the Registered Owner of the Notes, DTC will make book-entry-only transfers among its participants and receive and transmit payment of principal of, premium, if any, and interest on the Notes to its participants who shall be responsible for transmitting payments to beneficial owners of the Notes in accordance with agreements between such participants and the beneficial owners. The Issuer will not be responsible for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants. In the event that: (a) DTC determines not to continue to act as securities depository for the Notes, or (b) the Issuer determines that continuation of the book-entry-only form of evidence and transfer of ownership of the Notes would adversely affect the interests of the beneficial owners of the Notes, the Issuer will discontinue the book-entry-only form of registration with DTC. If the Issuer fails to identify another qualified securities depository to replace DTC, the Issuer will cause to be authenticated and delivered to the beneficial owners replacement Notes in the form of fully registered certificates. Reference is made to the Preliminary Official Statement for further information regarding the book-entry-only system of registration of the Notes and DTC.

#### **Redemption of Notes Prior to Maturity.**

General. Whenever the Issuer is to select Notes for the purpose of redemption, it will, in the case of Notes in denominations greater than the minimum Authorized Denomination, if less than all of the Notes then outstanding are to be called for redemption, treat each minimum Authorized Denomination of face value of each such fully registered Note as though it were a separate Note in the minimum Authorized Denomination.

**Optional Redemption**. At the option of the Issuer, the Notes will be subject to redemption and payment prior to maturity on September 1, 2020, and thereafter, as a whole or in part (selection of the amount of Notes to be redeemed to be determined by the Issuer in such equitable manner as it may determine) at any time, at the redemption price of 100% (expressed as a percentage of the principal amount), plus accrued interest to the date of redemption.

Notice and Effect of Call for Redemption. Unless waived by any owner of Notes to be redeemed, if the Issuer shall call any Notes for redemption and payment prior to the maturity thereof, the Issuer shall give written notice of its intention to call and pay said Notes to the Note Registrar and the Successful Bidder. In addition, the Issuer shall cause the Note Registrar to give written notice of redemption to the registered owners of said Notes. Each of said written notices shall be deposited in United States first class mail not less than 30 days prior to the Redemption Date. All notices of redemption shall state the Redemption Date, the redemption price, the Notes to be redeemed, the place of surrender of Notes so called for redemption and a statement of the effect of the redemption. The Issuer shall also give such additional notice as may be required by State law or regulation of the Securities and Exchange Commission in effect as of the date of such notice. If any Note be called for redemption and payment as aforesaid, all interest on such Note shall cease from and after the Redemption Date, provided funds are available for its payment at the price hereinbefore specified.

Authority, Purpose and Security. The Notes are being issued pursuant to K.S.A. 10-123, and K.S.A. 12-6a01, et seq., as amended, and a resolution adopted by the Governing Body (the "Note Resolution") for the purpose of paying a portion of the cost of certain internal improvements (the "Improvements"). The Notes shall be general obligations of the Issuer payable as to both principal and interest in part from special assessments levied upon the property benefited by the construction of said Improvements or from the proceeds of general obligation bonds of the Issuer, and if not so paid, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the Issuer. The full faith, credit and resources of the Issuer are irrevocably pledged for the prompt payment of the principal and interest on the Notes as the same become due.

Submission of Bids. Written bids must be made on forms which may be procured from the Financial Advisor and shall be addressed to the undersigned, and marked "Proposal for General Obligation Temporary Notes, Series 2017A." Written bids submitted by email should be sent only once to <a href="larry@citycode.com">larry@citycode.com</a>. Written bids submitted by facsimile should not be preceded by a cover sheet and should be sent only once to (316) 265-5403. Confirmation of receipt of facsimile and email bids may be made by contacting the Financial Advisor at the number listed below. Electronic bids via PARITY® must be submitted in accordance with its Rules of Participation, as well as the provisions of this Notice of Note Sale. Any bid submitted shall include the initial offering prices to the public for the Notes. If provisions of this Notice of Note Sale conflict with those of PARITY®, this Notice of Note Sale shall control. Bids must be received prior to the Submittal Hour on the Sale Date. The Issuer and Financial Advisor shall not be responsible for failure of transmission of facsimile or delivery by mail or in person of any bid.

**PARITY**<sup>®</sup>. Information about the electronic bidding services of PARITY<sup>®</sup> may be obtained from i-Deal LLC at 1359 Broadway, 2nd Floor, New York, New York 10018, Phone No. (212) 849-5023.

**Conditions of Bids**. Proposals will be received on the Notes bearing such rate or rates of interest as may be specified by the bidders, subject to the following conditions: (a) the same rate shall apply to all Notes; (b) no interest rate may exceed a rate equal to the daily yield for the 10-year Treasury Bond published by *THE BOND BUYER*, in New York, New York, on the Monday next preceding the day on which the Notes are sold, plus 3%; and (c) no supplemental interest payments will be considered. No bid

shall be for less than 99% of the principal amount of the Notes and accrued interest thereon to the date of delivery will be considered. Each bid shall specify the total interest cost (expressed in dollars) during the term of the Notes on the basis of such bid, and the average annual net interest rate (expressed as a percentage) on the basis of such bid. Each bidder shall certify to the Issuer the correctness of the information contained on the Official Bid Form; the Issuer will be entitled to rely on such certification. Each bidder agrees that, if it is awarded the Notes, it will provide the certification described under the caption "Establishment of Issue Price" in this Notice.

**Good Faith Deposit**. A good faith deposit is **not** required in connection with the submission of a bid.

**Basis of Award**. The award of the Notes will be made on the basis of the lowest net interest cost (expressed in dollars), which will be determined by subtracting the amount of the premium bid, if any, from or adding the amount of the discount bid, if any, to the total interest cost to the Issuer. The Financial Advisor will compute the net interest cost based on such bids. If there is any discrepancy between the net interest cost specified and the interest rates specified, the specified net interest cost shall govern and the interest rates specified in the bid shall be adjusted accordingly. If two or more proper bids providing for identical amounts for the lowest net interest cost are received, the governing body of the Issuer will determine which bid, if any, will be accepted, and its determination is final.

The Issuer reserves the right to reject any and/or all bids and to waive any irregularities in a submitted bid. Any bid received after the Submittal Hour on the Sale Date will be returned to the bidder. Any disputes arising hereunder shall be governed by the laws of the State, and any party submitting a bid agrees to be subject to jurisdiction and venue of the federal and state courts within the State with regard to such dispute.

The Issuer's acceptance, including electronic acceptance through PARITY®, of the Successful Bidder's proposal for the purchase of the Notes in accordance with this Notice of Note Sale shall constitute a note purchase agreement between the Issuer and the Successful Bidder for purposes of the laws of the State and a contract between the Issuer and the Successful Bidder for the purposes of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") and Rule G-32 of the Municipal Securities Rulemaking Board ("Rule G-32"). The method of acceptance shall be determined solely by the Governing Body.

**Ratings**. The outstanding general obligation bonds of the Issuer are rated "AA-" by S&P Global Ratings, a division of S&P Global Inc. The Issuer has **not** applied for a rating on the Notes herein offered for sale.

**CUSIP Numbers**. CUSIP identification numbers will be assigned and printed on the Notes, but neither the failure to print such number on any Note nor any error with respect thereto shall constitute cause for failure or refusal by the purchaser thereof to accept delivery of and pay for the Notes in accordance with the terms of this Notice. All expenses in relation to the assignment and printing of CUSIP numbers on the Notes will be paid by the Issuer.

Delivery and Payment. The Issuer will pay for printing the Notes and will deliver the Notes properly prepared, executed and registered without cost on or about MAY 1, 2019 (the "Closing Date"), at DTC for the account of the Successful Bidder. The Successful Bidder will be furnished with a certified transcript of the proceedings evidencing the authorization and issuance of the Notes and the usual closing documents, including a certificate that there is no litigation pending or threatened at the time of delivery of the Notes affecting their validity and a certificate regarding the completeness and accuracy of the

Official Statement. Payment for the Notes shall be made in federal reserve funds, immediately available for use by the Issuer. The Issuer will deliver one Note registered in the nominee name of DTC.

#### **Establishment of Issue Price.**

- (a) In order to provide the Issuer with information necessary for compliance with Section 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations promulgated thereunder (collectively the "Code"), the Successful Bidder will be required to assist the Issuer in establishing the "issue price" of the Notes and complete, execute and deliver to the Issuer prior to the Closing Date, a written certification in a form acceptable to the Successful Bidder, the Issuer and Bond Counsel (the "Issue Price Certificate") containing the following for the Notes: (1) the interest rate; (2) the reasonably expected initial offering price to the "public" (as said term is used in Treasury Regulation Section 1.148-1(f) (the "Regulation")) or the sale price; and (3) pricing wires or equivalent communications supporting such offering or sale price. However, such Issue Price Certificate may indicate that the Successful Bidder has purchased the Notes for its own account in a capacity other than as an underwriter or wholesaler, and currently has no intent to reoffer the Notes for sale to the public. Any action to be taken or documentation to be received by the Issuer pursuant hereto may be taken or received by the Financial Advisor or Bond Counsel on behalf of the Issuer.
- (b) The Issuer intends that the sale of the Notes pursuant to this Notice shall constitute a "competitive sale" as defined in the Regulation. In support thereof: (1) the Issuer shall cause this Notice to be disseminated to potential bidders in a manner reasonably designed to reach potential bidders; (2) all bidders shall have an equal opportunity to submit a bid; (3) the Issuer reasonably expects that it will receive bids from at least three bidders that have established industry reputations for underwriting municipal bonds such as the Notes; and (4) the Issuer anticipates awarding the sale of the Notes to the bidder that provides a bid with the lowest NIC in accordance with the section hereof entitled "Basis of Award."
- (c) Any bid submitted pursuant to this Notice shall be considered a firm offer for the purchase of the Notes as specified therein. The Successful Bidder shall constitute an "underwriter" as said term is defined in the Regulation. By submitting its bid, the Successful Bidder confirms that it shall require any agreement among underwriters, a selling group agreement or other agreement to which it is a party relating to the initial sale of the Notes, to include provisions requiring compliance with provisions of the Code and the Regulation regarding the initial sale of the Notes.
- If all of the requirements of a "competitive sale" are not satisfied, the Issuer shall advise the Successful Bidder of such fact at the time of award of the sale of the Notes to the Successful Bidder and the following provisions shall apply to the Notes. In such event, any bid submitted will not be subject to cancellation or withdrawal. Within twenty-four (24) hours of the notice of award of the sale of the Notes, the Successful Bidder shall advise the Issuer if a "substantial amount" (as defined in the Regulation (10%)) of Notes has been sold to the public and the price at which such substantial amount was sold. The Issuer will treat such sale price as the "issue price" for the Notes. The Issuer will not require the Successful Bidder to comply with that portion of the Regulation commonly described as the "hold-the-offering-price" requirement for the Notes, but the Successful Bidder may elect such option. If the Successful Bidder exercises such option, the Issuer will apply the initial offering price to the public provided in the bid as the issue price for the Notes. If the Successful Bidder does not exercise that option, it shall thereafter promptly provide the Issuer the prices at which a substantial amount of the Note are sold to the public; provided such determination shall be made and the Issuer notified of such prices not later than three (3) business days prior to the Closing Date. Any change in the issue price of any of the Notes after the Submittal Hour will not affect the purchase price for the Notes submitted in the bid of the Successful Bidder.

(e) This agreement by the Successful Bidder to provide such information will continue to apply after the Closing Time if: (a) the Issuer requests the information in connection with an audit or inquiry by the Internal Revenue Service (the "IRS") or the Securities and Exchange Commission (the "SEC") or (b) the information is required to be retained by the Issuer pursuant to future regulation or similar guidance from the IRS, the SEC or other federal or state regulatory authority.

Preliminary Official Statement and Official Statement. The Issuer has prepared a Preliminary Official Statement relating to the Notes, "deemed final" by the Issuer except for the omission of certain information as provided in the Rule, copies of which may be obtained from the Financial Advisor. Upon the sale of the Notes, the Issuer will adopt the final Official Statement and will furnish the Successful Bidder, without cost, within seven business days of the acceptance of the Successful Bidder's proposal, with a sufficient number of copies thereof, which may be in electronic format, in order for the Successful Bidder to comply with the requirements of the Rule and Rule G-32. Additional copies may be ordered by the Successful Bidder at its expense.

**Continuing Disclosure.** In the Note Resolution, the Issuer has covenanted to annually provide certain financial information and operating data and other information necessary to comply with the Rule, and to transmit the same to the Municipal Securities Rulemaking Board. This covenant is for the benefit of and is enforceable by any Registered Owner of the Notes. For further information, reference is made to the caption "CONTINUING DISCLOSURE" in the Preliminary Official Statement.

**Assessed Valuation and Indebtedness.** The total assessed valuation of the taxable tangible property within the Issuer for the year 2018 is as follows:

| Equalized Assessed Valuation of Taxable Tangible Property       | \$49,633,682 |
|---|--------------|
| Tangible Valuation of Motor Vehicles                            | 7,505,382    |
| Equalized Assessed Tangible Valuation for Computation of Bonded | \$57,139,064 |
| Debt Limitations  |              |

The total general obligation indebtedness of the Issuer as of the Dated Date, including the Notes being sold, is \$[23,660,000].

**Legal Opinion**. The Notes will be sold subject to the approving legal opinion of GILMORE & BELL, P.C., WICHITA, KANSAS, Bond Counsel to the Issuer, which opinion will be furnished and paid for by the Issuer, will be printed on the Notes, if the Notes are printed, and will be delivered to the Successful Bidder when the Notes are delivered. Said opinion will also include the opinion of Bond Counsel relating to the interest on the Notes being excludable from gross income for federal income tax purposes and exempt from income taxation by the State of Kansas. Reference is made to the Preliminary Official Statement for further discussion of federal and Kansas income tax matters relating to the interest on the Notes.

**Additional Information**. Additional information regarding the Notes may be obtained from Financial Advisor at the address set forth below:

**DATED:** March 18, 2019.

CITY OF MAIZE, KANSAS
By: Jocelyn Reid, Clerk

#### Financial Advisor – Facsimile and Email Bid Delivery Address:

Ranson Financial Group, LLC 200 W. Douglas, Suite 600

Attn: Larry Kleeman

Phone No.: (316) 264-3400 Fax No.: (316) 265-5403 Email: <u>larry@citycode.com</u>

# March 2019



## **Monthly Council Report**

## **Department Highlights**

- Third shift officers responded to a possible suicidal person on 02/24/19. As Officers arrived they heard multiple gunshots being fired in their direction. Our officers were able to take cover and call for back up. The suspect continued shooting multiple firearms both inside and outside the residence which prohibited officers from approaching the home. SWAT was called to assist. Additional officers from multiple agencies assisted in notifying neighbors to stay inside. About an hour and a half later SWAT was able to take the suspect into custody. After obtaining a search warrant for the home, it was found the suspect shot 100's of rounds both inside and outside the home, penetrating exterior walls and damaging nearby properties. The suspect was charged with multiple felony crimes through district court.
- The department is in it's second year of subscribing to LEXIPOL. LEXIPOL is a online service providing Police Agencies with up to date policies and procedures. Many small to mid size agencies are taking advantage of this service to keep policies updated and best practices current. I have attached information to my report and will speak more about this service at the meeting.

Budget status: 16/100%

**Major purchases: None** 

#### **Current Staff Levels.**

15 Full-time

2 Part-time

4 Reserve

4 Reserve -Vacant

## **Monthly Activities**

February Police Reports - 100 February calls for service - 407

**Community Policing:**Coordinating Run-to-Believe

"Your Police, Our Community"





# Are Your Policies Putting You At Risk?

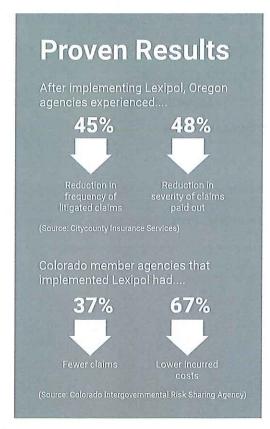
Operating a law enforcement agency brings countless challenges. Law enforcement leaders must keep up with frequent changes in laws and regulations, maintain positive community relations and ensure officer safety — all with reduced funding.

Many agencies rely on outdated, inadequate policies for guidance on these complex issues. And that in turn leaves them vulnerable to physical, financial and political risks.

## Achieve Peace Of Mind With Lexipol

Lexipol's Law Enforcement Policies and Training solution provides:

- State-specific policies vetted by law enforcement professionals and public safety attorneys
- Updates in response to legislation, case law and evolving best practices
- Daily, scenario-based training to bring policy to life
- 24/7 access to your policies via a web-based platform and mobile app





## Experience The Benefits Of Lexipol's Law Enforcement Services



Keep your personnel safe Easy-to-understand policies and training provide consistent, clear guidance for officers to follow



Reduce liability Policies that reflect federal and state laws and law enforcement best practices provide a strong legal defense



Improve policy understanding Daily scenario-based training helps your personnel learn and apply your policies



Save time and money Comprehensive, continuously updated policy content means you'll spend fewer resources on creating and maintaining your policies



Improve access to policy content Your policy content is available anytime, anywhere through an online platform and mobile app



Enhance accountability Reporting features let you track policy acknowledgment and training

## Policies Designed To Protect

170+ policies covering high-risk areas for your department, including:

- Use of force
- Vehicle pursuits
- Body-worn cameras
- · Social media

- · Biased-based policing
- Standards of conduct
- Officer-involved shootings
- Search and seizure
- Mentally ill subjects
- Traffic operations
- · Public recording of law enforcement activity

## Trusted By More Than 3,000 Public Safety Agencies In 35 States



"Lexipol is the only provider that has policy that has been vetted by other chiefs, industry experts and lawyers. All you have to do is tailor the policies to your agency's needs."

**Chief Steven Vaccaro** Mokena (IL) Police Department



"Calling Lexipol an insurance policy doesn't do it justice, because it doesn't capture the enormous power that partnering with Lexipol provides."

Sergeant Bryan Ward **Cumberland County (PA)** Sheriff's Office

#### **PUBLIC WORKS REPORT 3-12-19**

#### **Regular Work**

- Graded 61<sup>st</sup> and north Tyler Road, as well as 45<sup>th</sup> street, and Hidden Acres Rd. a couple of times this past month. Roads are staying pretty good
- Picked up 1 location of brush again this month. About 10 people brought in brush on brush day.
- Had Over 100 locates this month.
- Shut off 10 water meters on shut off day.

#### **Special Projects**

- We have been busy this past three weeks working on snow and ice control. We have had to use quite a bit of salt/sand we have in storage. I don't want to order any more salt/sand mix this winter if I don't have to. Would like to get it all used up. We also empty the trucks every time an event is over and wash them so the salt doesn't rust them anymore than they are already.
- Have swept quite a few streets. Will work on sweeping more this week as it looks to be a pretty nice week except for the rain. Maybe we will have no more snow.
- Had an effluent water line break that supplies water to the micro-screen. Had to shut it down
   Friday but we made the repair Monday morning March 11. Back up and running now.
- We are working with the Park and Tree board to prepare to partner with the Maize South Freshman classes to plant 60 to 70 trees. We have designated two areas where we would like to plant them. We plan on doing the tree planting on April 26, 2019.
- Working on fire hydrant and water valve exercising to make sure everything is working as it should.

Ron Smothers

Public Works Director

#### **City Engineer's Report**

#### 3/13/2019

#### **Copper Creek Apartments**

A eight units are occupied in the first apartment building.

#### **Cypress Point**

The second spec home is ready for the Parade of Homes. A third home is currently having the foundation installed.

#### **Carriage Crossing**

When the weather dries out, residential homes will be built along the new section of Longbranch street. High Plains has gutter on both sides and concrete apron at Plantation and at the railroad crossing. The asphalt portion in the middle will be installed as weather permits.

#### **Hampton Lakes Villas**

Storm sewer is installed and currently have the street graded.

#### **Shuttle Aerospace**

Construction is quickly coming to conclusion. Building should be complete and occupied by late Spring.

#### **Total Landscape Solution**

They are in the process of moving in.

## PLANNING ADMINISTRATOR'S REPORT

**DATE:** March 18, 2019

**TO:** Maize City Council

FROM: Kim Edgington, Planning Administrator

**RE:** Regular March Council Meeting

The following is a summary intended to keep the Council apprised of the status of ongoing planning projects.

- 1. Comprehensive Plan Update The last round of edits, from comments at the joint Council, Planning Commission and Park and Tree Board meeting, have been submitted to Gould Evans for incorporation into the final document. As soon as all of these additions are made the Plan will be made public and the final survey begun.
- 2. Utility and drainage easement vacation at 4011 Stone Barn This case was reviewed and recommended for approval by the Planning Commission on March 7th. The Council will review this request at the April meeting.
- 3. Zone change at 109, 111 and 117 W. Academy Joanna Kilgore has acquired these contiguous properties and is working with Staff to develop a comprehensive plan for this property. A zone change request was reviewed and recommended for approval by the Planning Commission at their February 7<sup>th</sup> meeting. The case is on the current Council agenda.
- 4. Conditional use at 5801 N Tyler Road A conditional use application for 4.57 acres for a banquet facility/event venue was submitted for this location. Planning Commission approved this request at their March 7<sup>th</sup> meeting. If no protests are filed by the neighboring property owners by March 22<sup>nd</sup> the action of the Planning Commission will be final.
- 5. Zone change and Community Unit Plan 7.89 acres at 5401 N Maize Road (NW corner of 53<sup>rd</sup> and Maize). This request was recommended for approval by the Planning Commission at their March 7<sup>th</sup> meeting. The Council will review this request at their April meeting.
- 6. General planning issues I continue to meet, both on the phone and in person, with citizens and developer's representatives requesting information on general planning matters, such as what neighboring property owners are planning to do, what they are allowed to do on their property, and what the process is for submitting various applications and materials to the Planning Commission.



# City Clerk Report REGULAR COUNCIL MEETING March 18, 2019

Year to date status (Through 02/28/19):

| Gener       | al Fund –   |             |        |  |  |  |  |  |  |
|-------------|-------------|-------------|--------|--|--|--|--|--|--|
|             | Budget      | YTD         |        |  |  |  |  |  |  |
| Rev.        | \$3,926,887 | \$1,556,115 | 39.63% |  |  |  |  |  |  |
| Exp.        | \$4,052,763 | \$ 678,820  | 16.75% |  |  |  |  |  |  |
| Street      | s -         |             |        |  |  |  |  |  |  |
| Rev.        | \$ 323,270  | \$ 59,157   | 18.30% |  |  |  |  |  |  |
| Exp.        | \$ 313,550  | \$ 66,347   | 21.16% |  |  |  |  |  |  |
| Waste       | water Fund- |             |        |  |  |  |  |  |  |
| Rev.        | \$ 892,000  | \$ 166,406  | 18.66% |  |  |  |  |  |  |
| Ехр.        | \$ 892,000  | \$ 135,509  | 15.19% |  |  |  |  |  |  |
| Water Fund- |             |             |        |  |  |  |  |  |  |
| Rev.        | \$ 948,000  | \$ 173,050  | 18.25% |  |  |  |  |  |  |
| Exp.        | \$ 948,000  | \$ 143,869  | 15.18% |  |  |  |  |  |  |

#### **Health & Dental Benefits**

Per Council's request, here are the 2019 numbers (through 02/28/2019) for employee health, dental, and life (including accidental death and short-term disability).

|         | City Portion    | Employee Portion | Total Paid   |
|---------|-----------------|------------------|--------------|
| Health: | \$ 57,728.51    | \$ 14,430.51     | \$ 72,159.02 |
| Dental: | 3,458.04        | 864.71           | 4,322.75     |
| Life:   | <b>2,350.30</b> | 0                | 2,350.30     |
|         | \$ 63.536.85    | \$ 15.295.22     | \$ 78.832.07 |

## CIP 2019 (As of 02/28/2019)

| <u>De</u>           | etail             | <u>Reason</u>        | February<br><u>Revenue</u> | February<br><u>Expense</u> | <u>Budget</u> | Year to Date<br>Actual Cash |     |
|---------------------|-------------------|----------------------|----------------------------|----------------------------|---------------|-----------------------------|-----|
| Beg Cash - 01/01/19 | )                 |                      |                            |                            |               | \$ 279,203.                 | .40 |
| Ac                  | d Valorem         | Tax                  | <u>-</u>                   |                            | <del>-</del>  | <u>-</u>                    | _   |
|                     | otor Vehicle      | Tax                  | _                          |                            | _             | _                           | -   |
|                     | elinquent         | Tax                  | _                          |                            | _             | _                           | _   |
|                     | terest            | From Bank Accounts   | 2,359.21                   |                            | 10,000.00     | 4,713.                      | 18  |
|                     | her Revenues      | Trom Bank / toobanto | -                          |                            | 10,000.00     | -,,,,,,                     | -   |
|                     | ansfers           |                      | 31,250.00                  |                            | 400,000.00    | 62,500.                     | .00 |
|                     | otal Revenues     |                      | 33,609.21                  |                            | 410,000.00    | 67,213.                     |     |
| To                  | otal Resources    |                      |                            |                            |               | 346,416.                    | .58 |
| C+                  | reet Improvements |                      |                            |                            | 30,000.00     |                             |     |
|                     | dewalk/Bike Paths |                      | -                          | -                          | 100,000.00    | -                           | -   |
|                     |                   |                      | -                          | -                          |               | -                           | -   |
|                     | ark Improvements  |                      | -                          | -                          | 200,115.00    | -                           | -   |
|                     | her Capital Costs |                      | -                          |                            | -             | -                           |     |
| Ic                  | tal Expenditures  |                      | -                          | -                          | 330,115.00    | -                           | -   |
| Cash Balance - 02/2 | 8/2019            |                      |                            |                            |               | \$ 346,416.                 | .58 |

#### CITY OF MAIZE/REC COMMISSION SHARED COSTS FOR CITY HALL COMPLEX THRU 02/28/2019

|               |              |              |             |                    | CITY PORTION YEAR TO | REC PORTION YEAR TO |                                     |
|---------------|--------------|--------------|-------------|--------------------|----------------------|---------------------|-------------------------------------|
|               | MONTHLY BILL | CITY PORTION | REC PORTION | YEAR TO DATE COSTS |                      | _                   | PERCENT OR FLAT RATE                |
| Phone         | \$769.95     | \$669.86     | \$100.09    | \$1,539.90         | \$1,339.72           | \$200.18            | Flat - based on number of lines     |
| Internet      | 750.51       | 675.46       | 75.05       | 1,501.02           | 1,350.92             | 150.10              | Flat - \$75.05/month                |
| Gas           | 1,223.36     | 674.07       | 549.29      | 2,489.73           | 1,371.84             | 1,117.89            | 44.90%                              |
| Electric      | 1,854.71     | 1,021.95     | 832.76      | 3,899.01           | 2,148.35             | 1,750.66            | 44.90%                              |
| Janitor       | 1,778.54     | 979.98       | 798.56      | 3,557.08           | 1,959.95             | 1,597.13            | 44.90%                              |
| Water/Sewer   | 0.00         | 0.00         | 0.00        | 0.00               | 0.00                 | 0.00                |                                     |
| Trash         | 86.25        | 47.52        | 38.73       | 172.50             | 380.19               | 77.45               | 44.90%                              |
| Insurance     |              |              |             |                    |                      |                     |                                     |
| (Annual Bill) | 0.00         | 0.00         | 0.00        | 11,365.00          | 6,262.12             | 5,102.89            | 44.90%                              |
| Pest Control  | 300.00       | 275.00       | 25.00       | 600.00             | 550.00               | 50.00               | Flat - Exterminator breaks rate out |
| Lawn Service  | 0.00         | 0.00         | 0.00        |                    | 0.00                 | 0.00                | Provided by Public Works            |
| Total         | \$6,763,32   | \$4.343.84   | \$2,419,48  | \$25,124,24        | \$15,363,09          | \$10.046.29         |                                     |

Shared Costs for City Hall Updated 3/12/2019

### **Equipment Reserve 2019 (As of 02/28/2019)**

|                 |                              |                    | February | ı        | February       |    |            | Year  | to Date    |
|-----------------|------------------------------|--------------------|----------|----------|----------------|----|------------|-------|------------|
|                 | <u>Detail</u>                | Reason             | Revenue  | <u> </u> | <u>Expense</u> | Βu | dget       | Actua | al Cash    |
| Beg Cash - 01/0 | 01/19                        |                    |          |          |                |    |            | \$    | 112,929.76 |
|                 | Interest                     | From Bank Accounts | 20:      | 5.93     |                |    | 2,500.00   |       | 411.40     |
|                 | Reimbursements               | From Insurance     | 28,95    | 9.66     |                |    |            |       | 28,959.66  |
|                 | Transfers                    | From General Fund  | 16,81    | 6.67     |                |    | 221,800.00 |       | 33,633.34  |
|                 | Total Revenues               |                    | \$ 45,98 | 2.26     |                | \$ | 224,300.00 | \$    | 63,004.40  |
|                 | Total Resources              |                    |          |          |                |    |            | \$    | 175,934.16 |
|                 | Trucks/Heavy Equipment       |                    |          |          | \$ -           | \$ | 40,500.00  | \$    | 35,434.30  |
|                 | Computers                    |                    |          | -        | -              |    | 50,000.00  |       | -          |
|                 | Police Department Expenses   |                    |          | -        | -              |    | 60,000.00  |       | -          |
|                 | Police Department Tech Expen | ses                |          |          |                |    | 51,000.00  |       |            |
|                 | Total Expenditures           |                    |          | _        | \$ -           | \$ | 150,500.00 | \$    | 35,434.30  |
| Cash Balance -  | 02/28/2019                   |                    |          |          |                |    |            | \$    | 140,499.86 |

#### CITY OF MAIZE/USD #266 SHARED COSTS FOR SCHOOL RESOURCE OFFICERS THRU 02/28/2019

|  | MON | THLY BILL | CITY | Y PORTION | US | SD #266 PORTION | YEAR TO DATE COST | P<br>Y | ORTION<br>EAR TO | РО | D #266<br>RTION<br>AR TO<br>TE |
|--|-----|-----------|------|-----------|----|-----------------|-------------------|--------|------------------|----|--------------------------------|
| Wages                                    | \$  | 8,091.92  | \$   | 2,022.98  | \$ | 6,068.94        | \$ 17,719.        | 50 \$  | 4,429.88         | \$ | 13,289.63                      |
| FICA/Medicare Taxes                      |     | 605.22    | \$   | 151.31    | \$ | 453.92          | 1,300.            | 10     | 325.03           |    | 975.08                         |
| KPERS (Employer)                         |     | 800.29    | \$   | 200.07    | \$ | 600.22          | 1,752.            | 45     | 438.11           |    | 1,314.34                       |
| Health/Life/Other Employer Paid Benefits |     | 721.67    | \$   | 180.42    | \$ | 541.25          | 3,224.            | 15     | 806.04           |    | 2,418.11                       |
| Total Shared Costs                       | \$  | 10,219.10 | \$   | 2,554.78  | \$ | 7,664.33        | \$ 23,996.        | 20 \$  | 5,999.05         | \$ | 17,997.15                      |



#### **CITY OPERATIONS**

**DATE:** March 13<sup>th</sup>, 2019

**TO:** Maize City Council

FROM: Richard LaMunyon-Becky Bouska-Sue Villarreal-Jolene Graham

**RE:** February Operations Report

#### 1. Agenda Items for Special Council Meeting March 27th at Noon

- Code Update
  - a) Citycode Financial LLC., (Larry Kleeman's company) has prepared our code for user-friendly, searchable online publication
  - b) During this preparation, Citycode identified and made minor updates to the code to bring it into compliance with existing state law. These updates will be summarized for the Council to approve at the Special meeting.
  - c) In the future, Citycode will update the online code immediately as the Council adopts new ordinances.
  - d) At the end of each year, Citycode will provide paper supplements for our printed code books so that those are kept up-to-date
- Cereal Malt Beverage Ordinance Revision
  - a) The Code update includes a revision of the Cereal Malt Beverage Ordinance.
  - b) This revision reflects the change in state law where CMB licensed businesses will now be able to sell beer containing not more than 6% alcohol by volume.
  - c) The revision needs to be in place before the state law's April 1<sup>st</sup> implementation.
- Please advise staff as to your availability to attend or call in.
- 2. Council Workshop April 8<sup>th</sup> at 6pm: Utility Rate Discussion (meal served at 5:30pm) Sue has been working diligently, along with Karen's and Alex's input, to run different utility rate structure scenarios. This workshop will give Council and staff the opportunity to examine and discuss the rate changes and their consequences. Rate changes will need to be adopted before January 1, 2020.

#### 3. Pending Council Items

| • | City Audit Presentation          | (Apr)      |
|---|----------------------------------|------------|
| • | Easement Vacation Fiddler's Cove | (Apr)      |
| • | Master Bicycle/Pedestrian Plan   | (Apr)      |
| • | Policy Manual                    | (Apr)      |
| • | Arbor Day Proclamation           | (Apr)      |
| • | 2019A Temp Notes Sale            | (Apr)      |
| • | Black Hills Franchise Ordinance  | (May/June) |

#### 4. Budget Update

- City Audit: Randy will be at the April meeting to present the City Audit to Council
- The Budget Team met on March 7<sup>th</sup>. Items of discussion included:
  - a) Budget monitoring and possible software upgrades to our current system
  - b) 2019 Budget Management: projections and strategies
  - c) 2020 Budget: process, timeline and goals

#### 5. Academy Arts District Open House

- March 19<sup>th</sup> "Come and Go" at 6pm at Maize City Hall. (Flyer attached).
- Media coverage includes KFDI, KNSS, KMUW, KWCH and KSN.
- Flyers were also mailed to all property owners along Academy, Park and Albert streets.

#### 6. Maize Education Foundation Breakfast

- March 28<sup>th</sup> at 8:00am at the Abode Venue in Wichita (Flyer Attached)
- City of Maize is sponsoring a table of ten for Council members and Staff
- Please advise staff of availability to attend by March 18<sup>th</sup>'s Council Meeting.

#### 7. Arbor Day: April 26<sup>th</sup>

- Staff coordinating with Maize South teachers for an event with over 120 students to plant 60 trees along 45th Street from Plantation to Derringer (alongside the new sidewalk) and around the City Hall campus
- Hugh Nicks to give each group of students a brief class on proper tree planting prior to the plantings.
- A simple drawing concept of tree species and location will be made available for review prior to the event.

## 8. Richard is currently out of town attending World Special Olympic Games in Abu Dhabi

• At this time, he is expected to return in time to attend Monday's Council meeting.

#### 9. Economic Development

Industrial Park

- ➤ Shuttle Aerospace to complete soon
- > Evans Building company to begin construction this spring
- Commercial
  - ➤ Dollar Tree: to be located north of O'Reilly's Auto & south of Goodwill
- Housing
  - ➤ Copper Creek Apartments
    - > 8 units leased in the first building.
  - > Cypress Point Addition
    - Two models are ready for the Spring Parade of Homes
    - Foundation being poured for a third home on a purchased lot
  - ➤ Carriage Crossing 6<sup>th</sup> Addition
    - Staff working with contractor on options to ready certain lots for construction that have been delayed by weather.
- 10 Single family permits, YTD.

#### 10. Upcoming Meetings

| • | Wednesday's            | Mayor's Weekly Meeting   | @ 11 am   |
|---|------------------------|--------------------------|-----------|
| • | March 18th             | Council                  | @ 7 pm    |
| • | March 27 <sup>th</sup> | Special Council          | @ noon    |
| • | April 8 <sup>th</sup>  | Council Workshop         | @ 6:00 pm |
|   |                        | (Meal served at 5:30 pm) |           |
| • | April 9 <sup>th</sup>  | Park & Tree              | @ 5:30 pm |
| • | April 11 <sup>th</sup> | Planning                 | @ 7 pm    |
| • | April 15 <sup>th</sup> | Council                  | @ 7 pm    |

# Maize Academy Arts District Open House!





**Hear** about the concepts.

**See** the plan ideas and possibilities.

**Share** your ideas and comments!

# **Master Plan Open House**

Tuesday, March 19th

6:00 PM - 7:30 PM

Brief presentation at 6:15 PM

Maize City Hall 10100 W. Grady Avenue



## **SPONSORSHIP OPPORTUNITIES**

THURSDAY, MARCH 28, 2019
ABODE VENUE | 1330 EAST DOUGLAS

BREAKFAST - 8:00 A.M. PROGRAM - 8:30 A.M.

## **MAIZEEDUCATIONFOUNDATION.ORG**



## **EVENT INFORMATION**

#### STATE OF THE DISTRICT ADDRESS

Take a seat at the table and be part of the future we are shaping in the Maize School District as Dr. Chad Higgins, Superintendent of Maize Schools, shares recent successes and identifies upcoming challenges and initiatives, which the Maize Education Foundation aims to support.

#### DR. RANDY WATSON: KEYNOTE SPEAKER

Join us for an inspirational address from Kansas Commissioner of Education, Dr. Randy Watson, who shares our vision of education crafted in partnership with the citizens and businesses of our school community.

## MAIZE CAREER ACADEMY CULINARY ARTS STUDENTS

Breakfast will be catered by Maize's very own Culinary Arts students. Experience first-hand one of the district's innovative Career and Technical Education programs that strives to prepare students for career-specific opportunities.

#### PROGRAM SCHEDULE

8:00 A.M. - Breakfast Buffet

8:30 A.M. - Program Begins

9:45 A.M. - Program Concludes

## COMPLETE HIGH SCHOOL MAIZE GENERAL STORE POP-UP SHOP

Shop around the pop-up shop run by students of Complete High School Maize. The permanent General Store at Reflection Ridge Retirement Community opened in May of 2018 with the support of a grant from the Maize Education Foundation.

The store provides experiential learning opportunities for our students, promoting soft skills and multi-discipline curriculum, while fostering invaluable relationships between students and senior citizens in the community.

## SPONSORSHIP LEVELS

#### PRESENTING SPONSOR

# \$5,000

- Table for Ten
- Premium front row seating
- Recognition from stage viring event
- Table signage with color logo
- Company love Isted on event program
- Contrany logo on video screens during pre-event
- Prominent mention in MEF annual report
- Logo included on home page of MEF website
- Logo with link included on breakfast page of MEF website
- Inclusion in USD266 newsletter and Facebook mentions

#### **GOLD SPONSOR**

# \$3,000

- Table for Ten
- Premium seating
- Table signage with color logo
- Company logo listed on event program
- Company logo on video screens during pre-event
- Prominent mention in MEF annual report
- Logo included on home page of MEF website
- Logo with link included on breakfast page of MEF website
- Inclusion in USD266 newsletter and Facebook mentions

#### **BUFFET SPONSOR**

# \$2,000

- Table for Ten
- Preferred seating
- Table signage with color op
- Exclusive signage of the et stations
- Company logs sted on event program
- Con P any logo on video screens
- Company name listed in MEF annual report
- Logo with link included on breakfast page of MEF website

#### **RED SPONSOR**

# \$1,500

- Table for Ten
- Preferred seating
- Table signage with color logo
- Company logo listed on event program
- Company logo on video screens during pre-event
- Company name listed in MEF annual report
- Logo included on home page of MEF website
- Logo with link included on breakfast page of MEF website

#### **TABLE SPONSOR**

## \$400

- Table for Ten
- Table signage
- Company name listed on event program
- Company name listed in MEF annual report
- Logo included on breakfast page of MEF website

#### **PROGRAM SPONSOR**

## \$250

- Company name listed on event program
- Company name listed in MEF annual report
- Logo included on breakfast page of MEF website

#### Additional sponsorships available upon request.

To learn more about sponsorships, contact Travis Bloom: travis@maizeeducationfoundation.org or (316) 350-2029.





The Maize Education Foundation is excited to host its inaugural Spring Breakfast and bring together the business and education communities in support of local public education.

As our growing district's tax-supported budget is stretched thin to meet the needs of our growing schools, the innovative programs that make the difference between adequate and excellent are often left out of the equation.

Our mission is to work with the district and area business community to pilot educational and enrichment programs, develop new curricula and champion innovative and advanced experiential and project-based learning opportunities for all Maize students.

By supporting the Maize Education Foundation, you are investing in local public education and strengthening the development of a local workforce that will enhance the Greater Wichita community for years to come.

**The Maize Education Foundation** is a nonprofit, 501(c)(3) organization devoted to facilitating resources, funds, strategic partnerships and opportunities that enhance the education and post-secondary preparation of students within the Maize School District.

Since its founding in 2003, the Foundation has worked closely with the district's administration, staff and board of education to identify and address ever-changing needs in arts, technology, curriculum and more. In that time, the Foundation has awarded nearly \$300,000 in grants in support of Maize students and educators.

With the continued support of generous donors, sponsors and volunteers, the Foundation impacts countless students and their families through grants and programs within the OneMa1ze Community.

#### **CHALLENGE GRANTS**

The Foundation is committed to providing supplemental funding for instructional projects and innovative programs that might not otherwise be funded by the district due to limited financial resources.

These grants offer opportunities in and out of the classrooms for educators to give students a premier competitive education and encourage civic engagement and leadership.

#### STUDENT GRANTS

The Foundation strives to support opportunities that encourage Maize students to find their own versions of success and to become responsible, civically responsible adults.

Students in grades seven through 11 can apply for a grant of up to \$500 to help cover the costs associated with enrichment activities like leadership seminars, dual credit classes, national competitions and more

#### FINANCIAL LITERACY

In 2019, the Foundation will kick off a series of workshops for students and parents to provide financial literacy resources and training.

Partnering with area businesses and financial institutions to strengthen skills and awareness for students and their families will help arm our students with the right mindset to become fiscally responsible young adults.