

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, March 18, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **March 18, 2013** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers, Karen Fitzmier** and **Kevin Reid**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney, **Larry Kleeman**, Financial Advisor, **Kim Bell**, Bond Counsel.

APPROVAL OF AGENDA:

The Agenda was submitted with the following change: remove Item (d), Compliance Officer Job Description, from the Consent Agenda.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Disbursement Report of checks #55824 through #56006 in the amount of \$641,379.57; the Council Minutes of February 18, 2013 for approval and the Park and Tree Board minutes of February 12, 2013 for receipt and file.

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

RECESS OF THE REGULAR COUNCIL MEETING:

Mayor Donnelly recessed the regular council meeting at 7:05 p.m.

PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) annual meeting was called to order at 7:05 p.m. Members present were: *Clair Donnelly*, Chairman, *Kevin Reid, Alex McCreath, Donna Clasen, Pat Stivers, Karen Fitzmier* and *Marv Fisher*.

APPROVAL OF MINUTES:

The minutes from the MPBC meetings of March 19, 2012, August 20, 2012 and October 15, 2012 were submitted for approval.

MOTION: *Clasen* moved to approve the minutes of the March 19, 2012, August 20, 2012 and October 15, 2012 MPBC meetings.
Stivers seconded. Motion declared carried.

2011 ANNUAL FINANCIAL REPORT:

The MPBC Summary Financial Information for January 1, 2005 through December 31, 2012 was submitted for receipt and file.

MOTION: *Clasen* moved to receive and file the Maize Public Building Commission Summary Financial Information for January 1, 2005 through December 31, 2012.
Fisher seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Commission,

MOTION: *Clasen* moved to adjourn.
Fitzmier seconded. Motion declared carried.

Mayor Donnelly reconvened the regular Council meeting at 7:20 p.m.

2012 CITY OF MAIZE AUDIT:

Randy Ford, with Busby, Ford & Reimer, LLC presented the 2012 Audit Report to the Council.

MOTION: *Fitzmier* moved to receive and file the 2012 Independent Auditor's Report
Clasen seconded. Motion declared carried.

SERIES 2013A TEMPORARY NOTES:

Bids for the sale of Temporary Notes, Series A 2013 for improvements in the Watercress Village Second Addition Phases 2 and 3 and the Woods at Watercress Addition were submitted to Council. Commerce Bank submitted the low bid with an average net interest rate of 1.035%.

A resolution authorizing the issuance of the Series A, 2013 Temporary Notes was also submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from Commerce Bank with a average net interest rate of 1.035% and approve the temp note resolution for the Series 2013A Temporary Notes.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #528-13.

SERIES 2013A GENERAL OBLIGATION BONDS:

Bids for the sale of GO Bonds, Series 2013A for improvements in the Fiddlers Cove Phase 2, Emerald Springs, Watercress Addition Phase 2, Eagles Nest and Watercress Village Second Addition Phase 1 were submitted for Council. Commerce Bank submitted the low bid with an average net interest rate of 3.477%.

An ordinance authorizing the issuance of the bonds and a resolution prescribing the details of the bonds were also submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from Commerce Bank with an average net interest rate of 3.477%, approve the bond ordinance authorizing the issuance of the Series 2013A GO Bonds and approve the bond resolution prescribing the details of the Series 2013A GO Bonds.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #861 and Resolution #529-13.

OMNIBUS CONTINUING DISCLOSURE RESOLUTION:

A resolution providing for the adoption of an Omnibus Disclosure Undertaking was submitted for Council approval. The Omnibus Disclosure Undertaking consolidates the continuing disclosure obligations of the City with respect to its current outstanding bonds and bonds issued in the future.

MOTION: *Fitzmier* moved to approve the resolution providing for the adoption of an Omnibus Continuing Disclosure Undertaking.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #530-13.

ENGINEERING CONTRACT (WOODS @ WATERCRESS):

A contract from MKEC for engineering services for improvements in the Woods at Watercress Addition was submitted for Council approval.

MOTION: *Clasen* moved to approve the MKEC contract in amounts not to exceed \$83,100 for design and \$98,350 for construction administration and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

ADDENDUM TO SEDGWICK COUNTY CODE ENFORCEMENT AGREEMENT:

An addendum to the inter-local agreement for code enforcement with Sedgwick County was submitted for Council approval. The addendum reflects the merger of the county and City of Wichita's code enforcement departments.

MOTION: *Reid* moved to approve the addendum to the inter-local service agreement.
McCreath seconded. Motion declared carried.

WICHITA-SEDGWICK COUNTY UNIFORM BUILDING AND TRADE CODE ORDINANCE:

An ordinance authorizing, adopting and incorporating by reference the Wichita-Sedgwick County Unified Building and Trade Code was submitted for Council approval.

MOTION: *Reid* moved to approve the Wichita-Sedgwick County Uniform Building & Trade Code ordinance and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #862.

MESSAGE BUSINESS ORDINANCE:

An ordinance regulating the licensing of massage therapists and massage business in the City limits was submitted for Council approval.

MOTION: *McCreath* moved to approve the ordinance relating to licensing and regulating massage businesses and massage therapists and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

City Clerk assigned Ordinance #863.

EXECUTIVE SESSION:

Mayor Donnelly requested a 30-minute executive session discuss non-elected personnel matters.

MOTION: *Clasen* moved to enter executive session for 30 minutes to discuss non-elected personnel matters.
Stivers seconded. Motion declared carried.

The Council entered executive session at 9:05 pm and reconvened at 9:35 pm. No action was taken.

OCTOBER 4, 2006 AGREEMENT BETWEEN CHIEF MATTHEW JENSBY AND THE CITY OF MAIZE:

A request from *Chief Jensby* regarding the fulfillment of the agreement with City for reimbursement of college expenses was submitted for Council approval.

MOTION: *McCreath* moved to fulfill the agreement dated October 4, 2006 between Chief Matt Jensby and the City for reimbursement of college expenses.
Stivers seconded. Motion declared carried.

