

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 20, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 20, 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.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of April 15, 2013 for approval, the Park and Tree Board minutes of March 12, 2013 and the Planning Commission minutes of February 7, 2013 for receipt and file, the Cash Disbursement Report from April 1, 2013 through April 30, 2013 in the amount of \$355,897.83 (Check #56167 through #56298), a request for extension of time for platting for the Veranda Addition, Personnel Policy amendments effective June 1, 2013 for approval and the Compliance Officer job description effective June 1, 2013 for approval.

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

SIGN CODE ORDINANCE MORATORIUM EXTENSION:

An ordinance extending the moratorium on off-premises signs through August 20, 2013 was submitted for approval.

MOTION: **Fitzmier** moved to approve the off-premises sign moratorium ordinance.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #864.

WOODS AT WATERCRESS ADDITION REVISED STORM WATER PETITION AND RESOLUTION OF ADVISABILITY:

A revised petition and resolution of advisability for storm water improvements in the Woods at Watercress Addition were submitted for approval.

MOTION: **Fitzmier** moved to accept the revised petition in the amount of \$176,000 for storm water improvements in the Woods at Watercress Addition and adopt the revised resolution of advisability.
Reid seconded. Motion declared carried.

City Clerk assigned Resolution #531-13.

ONE-STEP FINAL PLAT OF WATERCRESS VILLAGE 3RD ADDITION (S/D 01-013):

A one-step final plat for Watercress Village 3rd Addition was submitted for approval.

MOTION: **McCreath** moved to accept the Watercress Village 3rd Addition final plat, with plat to be filed with the County Register of Deeds.
Stivers seconded. Motion declared carried.

WOODS AT WATERCRESS STORM WATER AND PAVING CONSTRUCTION BIDS AND CONTRACT:

Construction bids and contract for storm water and paving improvements in the Woods at Watercress Addition were submitted for approval.

MOTION: *McCreath* moved to accept the low bid and approve the construction agreement with Kansas Paving in an amount not exceed \$130,100 for storm water and \$328,946 for paving and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

PLANNING COMMISSION, PARK/TREE BOARD AND RECREATION COMMISSION APPOINTMENTS:

Mayor Donnelly recommended the appointment of Michael Burks and the reappointment of Andy Sciolaro for 3-year terms ending May 31, 2016 to the Planning Commission; the appointment of Jennifer Herrington and the reappointments of Dennis Wyatt, Tammy Learned and Michael Burks to the Park/Tree Board for 3-year terms ending May 31, 2016 and the reappointment of Gary Kemnitz for a 4-year term ending May 31, 2017 to the Recreation Commission.

MOTION: *Fitzmier* moved to approve the Mayor's appointments.
Clasen seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 30-minute executive session for attorney/client and non-elected personnel items.

MOTION: *Clasen* moved to enter executive session for 30 minutes to discuss attorney/client and non-elected personnel items.
McCreath seconded. Motion declared carried.

The Council entered executive session at 8:50 pm and reconvened at 9:20 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk