

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, May 19, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 19, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were, **Donna Clasen, Karen Fitzmier, Pat Stivers,** and **Alex McCreath.** **Kevin Reid** was absent.

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 and **Kim Bell**, Bond Counsel.

**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 21, 2014, the Park & Tree Board minutes of April 8, 2014 for receipt and file, and the Cash Disbursement Report from April 1, 2014 through April 30, 2014 in the amount of \$451,580.77 (Check #57992 through #58152).

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

**ZONING CODE AMENDMENT:**

An ordinance amending the Zoning Code was submitted for Council approval.

**MOTION:** **Clasen** moved to adopt the ordinance amending the Zoning Code.  
**Stivers** seconded. Motion declared carried.

*City Clerk assigned Ordinance #874.*

**AMERICAN RAMP COMPANY PROPOSAL:**

A proposal from American Ramp Company for the components for the new skate park was submitted for Council approval.

**MOTION:** **Clasen** moved to approve the American Ramp Company proposal in an amount not to exceed \$28,990.38  
**Fitzmier** seconded. Motion declared carried.

**KANSAS STATE BANK OF MANHATTAN FINANCE AGREEMENT:**

A finance agreement with Kansas State Bank of Manhattan was submitted for Council approval. The agreement allows the City to finance the purchase of 900 radio-read water meters.

**MOTION:** **Clasen** moved to approve the purchase of 900 radio-read water meters in the amount of \$126,000 and approve the finance agreement with Kansas State Bank of Manhattan and authorize the Mayor to sign.  
**Stivers** seconded. Motion declared carried.

**RESOLUTION AUTHORIZING THE REDEMPTION OF INDUSTRIAL REVENUE BONDS:**

A resolution authorizing the redemption of Industrial Revenue Bonds, Series 2006 (SecureNet Alarm Systems Project) was submitted for Council approval.

**MOTION:** *Fitzmier* moved to adopt the resolution to authorize the redemption and payment of the industrial revenue bonds and the conveyance of the facility to Secure Properites, LLC.  
*Clasen* seconded. Motion declared carried.

*City Clerk assigned Resolution #554-14*

**INDUSTRIAL REVENUE BONDS – OPTOMETRIC BILLING SOLUTIONS:**

An ordinance authorizing the issuance of industrial bonds for Optometric Billing Solutions was submitted for Council approval.

**MOTION:** *Fitzmier* moved to approve the Optometrics IRB ordinance in an amount not to exceed \$1,600,000.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Ordinance #875.*

**SPEED LIMIT ORDINANCE:**

An ordinance amending Section 14-102 of the City code relating to establishing speed limits in the city limits was submitted for Council approval.

**MOTION:** *Clasen* moved to adopt the ordinance amending Section 14-102 of the code of the City of Maize, Kansas, relating to establishing maximum speed limits for street and highways located in the City of Maize, Kansas and repeal the existing Section 14-102 of the code of the City of Maize, Kansas.  
*Stivers* seconded. Motion declared carried

*City Clerk assigned Ordinance #876.*

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

*Mayor Donnelly* recommended the re-appointments of Bryan Aubuchon to the Planning Commission and Marina Fulton to the Tree/Park Board and the appointment of Lori Heger to the Maize Recreation Commission, Dennis Wardell to the Tree/Park Board and Jennifer Herington to the Planning Commission to three years ending May 31, 2017.

**MOTION:** *Fitzmier* moved to approve the Mayor's appointments to the Planning Commission and the Tree/Park Board.  
*Clasen* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business before the Council,

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

Respectfully submitted by: \_\_\_\_\_  
Jocelyn Reid, City Clerk