

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, November 17, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **November 17, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Pat Stivers, Donna Clasen, Kevin Reid** and **Alex McCreath**.

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, **Kim Bell**, Bond Counsel and **Larry Kleeman**, Financial Advisor.

APPROVAL OF AGENDA:

The Agenda was amended to add Item 5C – Public Hearing for Westland IRBs. The Agenda was submitted for Council approval.

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

PUBLIC HEARING – 2014 AMENDED BUDGET:

Mayor Donnelly opened the public hearing at 7:05 pm. Hearing no comments, the public hearing was closed.

PUBLIC HEARING – REILOY WESTLAND IRBs:

Mayor Donnelly opened the public hearing at 7:06 pm. Hearing no comments, the public hearing was closed.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of October 20, 2014, the Planning Commission minutes of October 2, 2014, for receipt and file, the Cash Disbursement Report from October 1, 2014 through October 31, 2014 in the amount of \$412,689.45, (Check #59385 through #59538) zoning extension request for the Veranda Addition at 119th and 37th, approval of Busby, Ford & Reimer LLC engagement letter of auditing service for year ending December 31, 2014 in the amount of \$15,000.

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

REILOY WESTLAND IRB AMENDING RESOLUTION:

An amending resolution determining the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction, and equipping a commercial facility in Maize in the approximate amount of \$4,000,000 was submitted for Council approval.

MOTION: *Clasen* moved to approve the resolution determining the advisability of issuing taxable industrial revenue bonds in the amount of \$4,000,000 for the purpose of financing the acquisition, construction and equipping a commercial facility in Maize.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #563-14.

MAIZE ROAD GO BONDS BIDS AND SALE:

Ordinances and resolutions authorizing the issuance of general obligation bonds for the Maize Road Project were submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid of 3.66% interest from Commerce Bank, approve the ordinance authorizing and providing for the issuance of the bonds in the amount of \$2,795,000 and approve the resolution prescribing the form and details of the bonds.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #891 and Resolution #564-14.

EMPLOYEE PAY PLAN REVISION:

A revised employee pay plan was submitted for Council approval.

MOTION: *Clasen* moved to postpone action on the 2015 Pay Plan.
Stivers seconded. Motion declared carried 4-1 with *McCreath* voting no.

MANUFACTURED/MOBILE HOME PARK CODE:

An ordinance addressing the living conditions and safety in Maize mobile home and manufactured home communities was submitted for Council approval.

MOTION: *Clasen* moved to approve the ordinance creating Chapter 12 of the Code of the City of Maize relating to Manufactured/Mobile Home Park Code for the City of Maize with the inclusion of verbiage stating should the mobile home parks change ownership, the exceptions no longer apply.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #892

2014 BUDGET AMENDMENT:

An amendment to increase the budget authority in the wastewater fund from \$681,000 to \$707,000 was submitted for Council approval.

MOTION: *Clasen* moved to adopt the amended 2014 wastewater budget in the amount of \$707,000..
Stivers seconded. Motion declared carried.

ABENGOA BIOENERGY CORPORATION WASTEWATER PROCESSING AGREEMENT:

An agreement allowing Abengoa BioEnergy to dispose of excess wastewater at the City's wastewater treatment plant was submitted for Council approval.

MOTION: *Stivers* moved to approve the Abengoa BioEnergy Corporation agreement and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

MAIZE INDUSTRIAL PARK PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions of advisability for water and sewer improvements in the Maize Industrial Park were submitted for Council approval.

MOTION: *Clasen* moved to accept the petitions for the Maize Industrial Park in the total amount of \$161,300 and adopt the resolutions of advisability for the Maize Industrial Park.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #565-14 (Water) and #566-14 (Sewer).

PROPOSED SPECIAL ASSESSMENTS (GO BONDS SERIES A 2015):

A statement of final costs and assessment roll certification for GO Bonds Series A, 2015 was submitted for Council approval.

MOTION: *Clasen* moved to accept the statement of final costs, assessment roll certification and various forms of notice, schedule a public hearing on December 15, 2014 at 7:00 pm and publish notice and send notice of proposed assessments to the owners of affected property.
Fitzmier seconded. Motion declared carried.

MCCULLOUGH EXCAVATION, INC. AGREEMENT:

An agreement with McCullough Excavation, Inc. to permanently repair a sewer manhole that serves Fieldstone Apartments was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the McCullough Excavation contract in an amount not to exceed \$31,900 and authorize the Mayor to sign, provided the City has a signed agreement with Zimmerman Properties for repayment of all costs
Stivers seconded. Motion declared carried.

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