

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, July 18, 2016**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 18, 2016** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen** and **Alex McCreath**. **Kevin Reid** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Sue Villarreal**, City Treasurer, **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 approval with the addition of Item 8G-Minor Street Privilege Ordinance.

MOTION: **Clasen** 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 – Regular Council Meeting of June 20, 2016.
- b) Receive and file Park and Tree Board minutes of May 10, 2016.
- c) Cash Disbursements from June 1, 2016 through June 30, 2016 in the amount of \$832,949.08 (Check #62544 through #62754).

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

PROPOSED SPECIAL ASSESSMENTS-EAGLES NES PHASE 2A & MAIZE INDUSTRIAL PARK:

A statement of final costs and assessment roll certification for Eagles Nest Phase 2A and Maize Industrial Park improvements were submitted for Council approval.

MOTION: **Fitzmier** moved to accept the statement of final costs, assessment roll certification and various forms of notice, schedule a public hearing on August 15, 2015 at 7:00 pm and publish notice and send notice of proposed assessments to the owners of affected property.
Stivers seconded. Motion declared carried.

HOLIDAY INN EXPRESS REFINANCING (SERIES A 2010 INDUSTRIAL REVENUE BONDS):

A resolution authorizing subordination agreements in connection with the Series A 2010 Industrial Revenue Bonds (Holiday Inn Express Project), appointment of a successor fiscal and paying agent and authorizing the partial redemption and payment of the bonds was submitted for Council approval.

MOTION: **Clasen** moved to approve the resolution authorizing execution and delivery of the Subordination Agreements; appointing Security Bank of Kansas City as successor fiscal and paying agent and authorizing the partial redemption and payment of the Bonds.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #583-16.

PROPOSED 2017 BUDGET FOR PUBLICATION:

The City of Maize 2017 Proposed Budget with a mill levy of 43.048 was submitted for Council approval.

MOTION: **Clasen** moved to accept the proposed 2017 Budget as presented, authorize publication of the proposed budget in *The Clarion* and set the public hearing on the proposed budget for Monday, August 1, 2016 at 7:00 pm.
McCreath seconded. Motion declared carried.

SUNFLOWER FOUNDATION LETTER OF AGREEMENT-45TH STREET MULTI-USE PATH:

A letter of agreement with the Sunflower Foundation for a matching grant for construction of a multi-use path on 45th Street was submitted for Council approval.

MOTION: *Clasen* moved to approve the Sunflower Foundation Letter of Agreement for a matching grant in the amount of \$55,000 for the construction of a multi-use path on 45th Street.
Stivers seconded. Motion declared carried.

2016 COURT COSTS ORDINANCE:

An ordinance increasing City court costs to \$110 was submitted for Council approval.

MOTION: *Clasen* moved to adopt the ordinance amending Section 9-112 of the Code of the City of Maize, Kansas pertaining to amending Municipal Court Costs and repealing the existing said section.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #916.

PERSONNEL POLICY MANUAL REVISIONS:

Revisions to the Personnel Policy were submitted for Council approval.

MOTION: *Stivers* moved to adopt the Personnel Policy revisions as presented.
McCreath seconded. Motion declared carried.

Mayor Donnelly recessed the City Council meeting at 7:51 pm. Meeting reconvened at 7:58 pm

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk