

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, October 15, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 15, 2018** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Kevin Reid** and **Alex McCreath**. **Jennifer Herington** 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, **Kim Bell**, Bond Counsel and **Tom Powell**, City Attorney.

**APPROVAL OF AGENDA:**

The Agenda was submitted for approval.

**MOTION:** **Fitzmier** moved to approve the agenda as submitted.  
**Stivers** seconded. Motion declared carried.

**PUBLIC HEARING FOR AKJ HOLDINGS, LLC (EVANS BUILDING IRBs:**

**Mayor Clasen** opened the public hearing at 7:02 pm. Hearing no comments, she closed the public hearing.

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of September 17, 2018 and Special Meeting of October 3, 2018.
- b) Receive and file Planning Commission minutes of September 6, 2018.
- c) Cash Disbursements from September 1, 2018 through September 30, 2018 in the amount of \$2,222,051.82 (Check #67441 thru #67584).

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

**AKJ HOLDINGS, LLC (EVANS BUILDING) INDUSTRIAL REVENUE BONDS:**

A resolution of intent to issue industrial bonds in an amount not to exceed \$4,205,000 to finance the relocation of Evans Building from Wichita to the Maize Industrial Park was submitted for Council approval.

**MOTION:** **Fitzmier** moved to approve the resolution to determine the advisability of issuing taxable industrial revenue bonds for the Evans Building project in amount not to exceed \$4,205,000 for the purpose of financing the acquisition, construction and equipping a commercial facility in Maize.  
**Stivers** seconded. Motion declared carried.

**City Clerk assigned Resolution #623-18.**

**FIREWORKS ORDINANCE:**

An ordinance amending the City Code relating to fireworks stands in the City of Maize was submitted for Council approval.

**MOTION:** **Fitzmier** moved to approve the ordinance to amend Section 7-201(d) of the City of Maize Code removing restrictions relating to the number and locations of fireworks stands in the City of Maize.  
**McCreath** seconded. Motion declared carried.

**City Clerk assigned Ordinance #950.**

**ANIMAL CONTROL AMENDING ORDINANCE:**

An ordinance amending Section 2-202 of the City Code was submitted for Council approval.

**MOTION:** *McCreath* moved to approve the ordinance amending Section 2-202 of the Code of the City of Maize, Kansas, pertaining to license fees for dogs and repealing the existing Section 2-202.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Ordinance #951.*

*Mayor Clasen* recessed the Council meeting at 7:23 pm.

**MAIZE PARK CEMETERY BOARD REGULAR MEETING**

The Maize Park Cemetery Board met in a regular meeting at 7:23 pm on **October 15, 2018** in the Maize City Hall, 10100 Grady Avenue, with *Chairperson Karen Fitzmier* presiding. Board members present were *Pat Stivers, Donna Clasen, Kevin Reid* and *Alex McCreath*.

**APPROVAL OF MINUTES:**

The minutes of the regular Cemetery Board meeting of August 6, 2018 were submitted for Board approval.

**MOTION:** *Stivers* moved to approve the minutes of the August 6, 2018 regular Cemetery Board meeting.  
*McCreath* seconded. Motion declared carried.

**CEMETERY FEES:**

A revised schedule of cemetery fees was submitted for Board approval.

**MOTION:** *Stivers* moved to approve the proposed fee schedule effective January 1, 2019.  
*McCreath* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business before the Cemetery Board,

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

*Mayor Clasen* reconvened the Council meeting at 7:26 pm.

**EXECUTIVE SESSION:**

*Mayor Clasen* requested that Council recess into an executive session to discuss “form of government with the City Attorney pursuant to the exception for matters which could be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act.

**MOTION:** *Fitzmier* moved to enter executive session for 20 minutes to discuss “form of government with the City Attorney pursuant to the exception for matters which could be deemed privileged in the attorney-client relationship under the Kansas Open Meetings Act. The open meeting will resume in this room at 8:30 pm.  
*Stivers* seconded. Motion declared carried.

Council entered executive session at 8:10 pm and reconvened the open meeting at 8:30 pm. No action was taken.

**ADJOURNMENT:**

With no further business before the Council,

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

**Respectfully submitted by:**

Jocelyn Reid, City Clerk