

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, April 15, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **April 15, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier**, **Pat Stivers** and **Jennifer Herington**. **Kevin Reid** and **Alex McCreath** were absent.

Also present were: **Richard LaMunyon**, City Administrator; **Jolene Graham**, Executive Assistant; **Sue Villarreal**, Deputy City Clerk; **Matt Jensby**, Police Chief; **Ron Smothers**, Public Works Director; **Kim Edgington**, Planning Administrator; **Bill McKinley**, City Engineer, and **Tom Powell**, City Attorney; **Larry Kleeman**, Financial Advisor and **Mitch Walter**, Bond Counsel.

APPROVAL OF AGENDA:

The agenda was submitted for approval with the following changes: Consent Agenda 7f was corrected to Zoning Case Z-02-019 and Item 7g was moved to New Business 9E.

MOTION: **Herington** moved to approve the agenda as amended.
Fitzmier seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a. Approval of Minutes – City Council Regular Meeting of March 18, 2019 and Special Council Meetings of March 27, 2019 and April 8, 2019.
- b. Receive and file minutes from the Planning Commission meeting of March 7, 2019.
- c. Receive and file minutes from the Park and Tree Board meeting of January 8, 2019.
- d. Cash Disbursements from March 1, 2019 thru March 31, 2019 in the amount of \$843,772.21 (Check #68273 thru #68407).
- e. Easement Vacation-Fiddler's Cove
- f. Zoning Case #Z-02-019 – Nicks Addition and CUP

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

SERIES 2019A TEMP NOTE SALE:

Temp note bids and resolution authorizing the sale of the Series 2019A Temporary Notes in the amount of \$2,080,000 were submitted for Council approval.

MOTION: **Fitzmier** moved to accept the low bid from Country Club Bank with net interest rate of 1.75%
Stivers seconded. Motion declared carried.

MOTION: **Fitzmier** moved to approve the temp note resolution for the Series 2019A Temporary Notes in the amount of \$2,080,000.
Herington seconded. Motion declared carried.

City Clerk assigned resolution #629-19.

SPECIAL ASSESSMENT RE-SPREAD FOR MAIZE INDUSTRIAL PARK:

An ordinance re-spreading special assessments in the Maize Industrial Park was submitted for Council approval.

MOTION: *Stivers* moved to approve the re-spread ordinance which approves the re-spread of certain special assessments and authorizes the Mayor and Clerk to sign the re-spread agreement.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #959.

2018 INDEPENDENT AUDITOR'S REPORT:

Randy Ford with Busby, Ford & Reimer submitted the independent auditor's report for the year ended December 31, 2018 and the MPBC Summary Financial Information for the period January 1, 2018 through December 31, 2018 for receipt and file.

MOTION: *Fitzmier* moved to receive and file the 2018 Independent Auditor's Report and the 2018 Maize Public Building Commission Summary Financial Information.
Stivers seconded. Motion declared carried.

MASTER BICYCLE AND PEDESTRIAN PLAN:

The 2019 Master Bicycle and Pedestrian Plan was submitted to Council for receipt and file.

MOTION: *Fitzmier* moved to receive and file the 2019 Master Bicycle and Pedestrian Plan entitled "Maize in Motion" to eventually be included as a component in the Comprehensive Plan.
Stivers seconded. Motion declared carried.

ZONING CASE #Z-01-019 (KILGORE ENTERPRISES):

A request for a zone change from SF-5 Single Family Residential to NR Neighborhood Retail at 109, 111 and 117 W. Academy was submitted for Council approval.

MOTION: *Fitzmier* moved to approve and adopt the ordinance for a zone change with protective overlay within Maize city limits as outlined in the Council report amending Item #3 to read that any proposed screening plan be presented to the Planning Administrator for review and approval.
Herington seconded. Motion declared carried.

City Clerk assigned Ordinance #958.

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