

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, APRIL 20, 2015
PLACE: MAIZE CITY HALL
10100 GRADY AVENUE

AGENDA

MAYOR CLAIR DONNELLY PRESIDING

- 1) Call to Order
- 2) Oath of Office for Elected Mayor and Council Members:

Karen Fitzmier	Re-elected to a four-year term
Alex McCreath	Re-elected to a four-year term
Kevin Reid	Re-elected to a four-year term
- 3) Roll Call
- 4) Pledge of Allegiance/Moment of Silence
- 5) Approval of Agenda
- 6) Consent Agenda
 - A. Approval of Minutes – Regular Council Meeting of March 16, 2015.
 - B. Receive and file minutes from the Planning Commission meeting of March 5, 2015.
 - C. Receive and file minutes from the Park and Tree Board meeting of March 10, 2015.
 - D. Cash Disbursements from March 1, 2015 thru March 31, 2015 in the amount of \$422,503.26 (Check #60157 thru #60299).
- 7) Old Business
- 8) New Business
 - A. Ruggles and Bohm Presentation (Revised Flood Maps)
 - B. Hazardous Waste Collection Agreement, Sedgwick County
 - C. Annexation Ordinance (LeJay Property)

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, April 20, 2015**

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9) Reports

- Police
- Public Works
- City Engineer
- Planning & Zoning
- City Clerk
- Legal
- Operations
- Mayor's Report
 - Arbor Day Proclamation
- Council Member's Reports

10) Executive Session

11) Adjournment

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, March 16, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **March 16, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Donna Clasen, Kevin Reid** and **Alex McCreath**. **Karen Fitzmier** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Jocelyn Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer,

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:

- a) Council Meeting Minutes of February 16, 2015
- b) Planning Commission minutes from the February 5, 2015 meeting for receipt and file
- c) Park & Tree Board minutes of February 10, 2015 for receipt and file
- d) Cash Disbursement Report from February 1, 2015 through February 28, 2015 in the amount of \$1,462,884.40, (Check #60018 through #60156)

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

2014 INDEPENDENT AUDITOR'S REPORT:

Randy Ford, with Busby, Ford & Reimer, LLC presented the 2014 Audit Report to the Council.

MOTION: **Clasen** moved to receive and file the 2014 Independent Auditor's Report
McCreath seconded. Motion declared carried.

MAIZE INDUSTRIAL PARK WATER AND SEWER BIDS AND CONTRACT:

Construction bids and contract for Maize Industrial Park water and sewer improvements were submitted for Council approval.

MOTION: **Stivers** moved to accept the low bid and approve the construction agreement with Duling Construction in an amount not to exceed \$47,051 for water and \$41,258 for sewer and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

PRE-PAY FUEL ORDINANCE:

An ordinance creating Article 3 of Chapter 5 of the City Code requiring pre-payment before the discharge of any fuel was submitted for Council approval.

MOTION: **McCreath** moved to approve the ordinance requiring the pre-payment or pre-approval prior to activation or discharge of any fuel.
Clasen seconded. Motion declared carried 3-1 with **Stivers** voting no.

City Clerk assigned Ordinance #897.

EMPLOYEE COMPENSATION STUDY:

A letter of understanding with Austin Peters Group to conduct an employee compensation study was submitted for Council approval.

MOTION: **Clasen** moved to approve the letter of understanding for the employee compensation study with Austin Peters Group and authorize the Mayor to sign.
McCreath seconded. Motion declared carried 3-1 with **Reid** voting no.

PROPERTY MAINTENANCE CODE ORDINANCE:

An ordinance to adopt the 2012 International Property Maintenance Code was submitted for Council approval.

MOTION: *Reid* moved to defer action on this item until a workshop with staff is completed.
Clasen seconded. Motion declared carried.

ANIMAL CODE ORDINANCE:

An ordinance revising Section 2-401 of the City Code regarding animals was submitted for Council approval.

MOTION: *Clasen* moved to defer action on this item until a workshop with staff is completed.
Reid seconded. Motion declared carried.

INTERN POSITION:

A request for authorization for a second high school intern position was submitted for Council approval.

MOTION: *Clasen* moved to authorize the position with restrictions on hours worked.
Motion died due to lack of a second.

MOTION: *McCreath* moved to authorize a second High School Intern position in the City organization.
Stivers seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested 15-minute executive session to discuss non-elected personnel.

MOTION: *Clasen* moved to enter executive session for 15 minutes to discuss non-elected personnel.
Stivers seconded. Motion declared carried.

Council entered executive session at 9:15 pm and reconvened the regular meeting at 9:30 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk

**MINUTES-REGULAR MEETING
MAIZE CITY PLANNING COMMISSION AND
BOARD OF ZONING APPEALS
THURSDAY, MARCH 5, 2015**

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, March 5, 2015, for a Regular Meeting with **Gary Kirk** presiding. The following Planning Commission members were present: **Mike Burks, Bryant Wilks, Gary Kirk, Bryan Aubuchon** and **Jennifer Herington**. Planning Commissioners not present were **Gerald Woodard** and **Andy Sciolaro**.

Also present were **Sue Villarreal**, Recording Secretary; **Kim Edgington**, Planning Administrator; **Richard LaMunyon**, City Administrator; **Bill McKinley**, City Engineer; **Marlene Sanders**, Resident; **Omar Blevins Jr.**, Resident; **Lori Heger**, Resident; **Jim Mull**, Resident; **Kris Zecha**, Resident; **Chris Dieker**, Resident; **Kelly Graber**, Resident.

APPROVAL OF AGENDA

MOTION: **Wilks** moved to approve the agenda as presented.
Burks seconded the motion.
Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: **Aubuchon** moved to approve the February 5, 2015 minutes as presented:
Wilks seconded the motion.
Motion carried unanimously.

NEW BUSINESS – PLANNING COMMISSION

Z-02-015 Zone change request for approximately 1.6 acres at the southeast corner of 53rd Street North and 119th Street West.

Edgington explained to the commissioners that the applicant is requesting a zone change for 1.6 acres from SF-5 Single-Family Residential to LC Limited Commercial for future commercial development. The property is appropriate for neighborhood residential development. However, a protective overlay is recommended to prohibit undesirable uses and conditions such as screening, lighting and noise should be taken into consideration for existing neighbors. Drainage issues exist and a drainage plan would have to be submitted and approved by the City Engineer. The overall project would be subject to design review standards and would require site plan approval.

Residents feel the adjacent corners of the intersection would be more appropriate for commercial development and are opposed to the change in zoning due to the following concerns:

Commercial development would drastically change the esthetics of the area.

Development of the property would add to the existing drainage issues.

Commercial development would not be consistent with current bylaws and covenants.

Access to property would be on 119th street and could create additional traffic on Albert Circle. This is a safety concern for children in the neighborhood as well as the homeowners and their property.

Edgington explained that there is a 14 day protest period. A protest letter must be filed with the Maize City Clerk within 14 days from the date of this meeting. The City Council will hear the case for Z-02-015 on April 20, 2015.

The City cannot enforce restrictive covenants. A case would have to be filed in District court to protect covenants.

MOTION: *Burks* moved to deny Z-02-015 Zone change request for approximately 1.6 acres at the southeast corner of 53rd Street North and 119th Street West because it did not meet the 5 criteria listed in the staff report as follows:

1. The zoning, uses and character of the neighborhood.
2. The suitability of the subject property for the uses to which it has been restricted.
3. Extent to which removal of the restrictions will detrimentally affect nearby property.
4. Conformance of the requested change to the adopted or recognized Comprehensive Plan and Policies.
5. Impact of the proposed development on community facilities.

Wilks seconded the motion.

Kirk requested a roll call vote to approve Z-02-015 Zone change request for approximately 1.6 acres at the southeast corner of 53rd Street North and 119th Street West with the following results:

Burks – no

Wilks – no

Kirk – no

Aubuchon – no

Herington - no

Motion carried unanimously.

ADJOURNMENT:

MOTION: With no further business before the Planning Commission,
Burks moved to adjourn.
Herington seconded the motion.
Motion carried unanimously.

Meeting adjourned at 7:43 PM.

Sue Villarreal
Recording Secretary

Gary Kirk
Chairman

**MINUTES – REGULAR MEETING
MAIZE PARK AND TREE BOARD
Tuesday, March 10, 2015**

The Maize Park and Tree Board met in a regular meeting at 5:30 pm, Tuesday, March 10, 2015 with *Chair Jennifer Herington* presiding. Board members present were *Vice-Chair Dennis Wardell, Secretary Mike Burks, Marina Fulton, Patrick Atchison, Nancy Scarpelli* and *Betty Pew*.

Also present were: *Richard LaMunyon*, City Administrator, *Ron Smothers*, Public Works Director, and *Jolene Graham Allmond*, Recording Secretary.

APPROVAL OF AGENDA:

The Agenda was submitted for Board approval.

MOTION: *Scarpelli* moved to approve the agenda with the addition of discussion of an Arbor Day celebration to New Business.
Burks seconded. Motion declared carried.

APPROVAL OF THE FEBRUARY 10, 2015 MINUTES:

The Park and Tree Board Meeting Minutes of February 10, 2015 were submitted for approval.

MOTION: *Fulton* moved to approve the minutes.
Scarpelli seconded. Motion declared carried.

CIP RECOMMENDATION TO COUNCIL FOR 2016 BUDGET CONSIDERATION:

To plan for adequate funding of new park development in the City of Maize, staff presented several Capital Improvement Plan versions for the Board's consideration.

MOTION: *Wardell* moved to recommend the Park and Tree Board CIP "Version B" for the Council's 2016 Budget consideration.
Fulton seconded. Motion declared carried.

SPLASH PAD DESIGN AND BID

Two new bids were obtained and presented to the Board for the Splash Pad design for Maize City Park. Staff requested a design selection for Council consideration. The design from Atheco (Lenexa, KS) included a rectangular pad with 20 water features and a turnkey installation bid of \$207,340. The design from PowerPlay (Bixby, OK) featured a circular design with 34 water features. Their bid also included a seating patio, benches, shades, tables, and trash cans with a turnkey installation cost of \$208,000. Both companies had high referral ratings from other municipalities.

MOTION: *Wardell* moved to approve the splash pad design and bid from PowerPlay.
Atchison seconded. Motion declared carried.

RESTROOM DESIGN AND BID

The bids for restrooms are going in at \$70,00-\$110,00 with a wide variance in quality. As these bids were considerably higher than what staff anticipated, four more bids were requested.

MOTION: *Scarpelli* moved to table the decision of a restroom design concept and bid for recommendation to Council until further information and additional offers can be considered.

Pew seconded. Motion declared carried.

APPROVE USE OF \$1000 GRANT FROM SOUTH CENTRAL KANSAS PROSPERITY PLAN

Staff attended a xeriscaping conference offered by the South Central Kansas Prosperity Plan in conjunction with Wichita State University and the Sedgwick County Extension Office on February 20th, 2015. As a result, a grant in the amount of \$1000 was offered to the City to spend on native trees, plants and grasses.

MOTION: *Fulton* moved to utilize the grant in the amount of \$1000 for a xeriscaping concept behind City Hall to include native trees and grasses.

Burks seconded. Motion declared carried.

DISCUSSION OF ARBOR DAY 2015

Board and staff discussed options for an Arbor Day 2015 celebration on Friday, April 24th that would include the newly planted trees north of City Hall and local community groups.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Burks* motioned to adjourn.

Atchison seconded. Motion declared carried.

Meeting adjourned at 6:44 pm

Approved by the Park and Tree Board on April 14, 2015.

Jennifer Herington
Park and Tree Board Member

John Collins
Recording Secretary

CITY OF MAIZE

Cash and Budget Position

Thru March 31, 2015

FUND	NAME	BEGINNING	MONTH	MONTH	END MONTH	ANNUAL	YTD	YTD	REMAINING	REMAINING
		CASH BALANCE	RECEIPTS	DISBURSEMENTS	CASH BALANCE	EXPENSE BUDGET	REVENUE	EXPENSE	EXPENSE BUDGET	BUDGET PERCENTAGE
01	General Fund	\$ 1,268,084.88	\$ 190,205.14	\$ 248,083.02	\$ 1,210,207.00	\$ 3,406,860.00	\$ 1,202,176.74	\$ 879,143.38	\$ 2,527,716.62	74.19%
02	Street Fund	127,359.29	23,192.69	21,409.75	129,142.23	280,300.00	76,196.93	75,038.34	205,261.66	73.23%
04	Capital Improvements Fund	143,403.81	64,811.74	9,373.40	198,842.15	1,216,000.00	194,448.33	378,226.99	837,773.01	68.90%
5	Long-Term Projects	(750,815.40)	-	65,909.49	(816,724.89)	-	167,017.67	674,278.94	-	-
10	Equipment Reserve	8,464.62	21,269.94	(4,186.75)	33,921.31	255,000.00	63,810.96	130,519.43	124,480.57	48.82%
11	Police Training Fund	1,608.44	204.00	-	1,812.44	7,500.00	672.00	965.00	6,535.00	87.13%
12	Municipal Court Fund	9,559.34	1,139.66	150.00	10,549.00	-	4,436.33	1,735.68	-	-
16	Bond & Interest Fund	1,030,762.41	85,813.98	130,235.14	986,341.25	2,356,834.00	908,032.00	420,457.65	1,936,376.35	82.16%
19	Wastewater Reserve Fund	161,129.46	27,147.84	21,783.66	166,493.64	-	78,789.37	35,732.91	-	-
20	Wastewater Treatment Fund	529,586.06	71,311.79	58,228.96	542,668.89	701,000.00	207,964.40	184,443.83	516,556.17	73.69%
21	Water Fund	415,660.60	59,318.12	52,285.24	422,693.48	754,500.00	210,738.02	184,192.57	570,307.43	75.59%
22	Water Reserve Fund	83,148.81	3,000.00	-	86,148.81	-	9,000.00	-	-	-
23	Water Bond Debt Reserve Fund	268,000.00	-	-	268,000.00	-	-	-	-	-
24	Wastewater Bond Debt Reserve Fund	147,800.09	-	-	147,800.09	-	-	-	-	-
32	Drug Tax Distribution Fund	2,404.57	-	-	2,404.57	-	-	-	-	-
38	Cafeteria Plan	2,350.19	1,230.18	1,218.40	2,361.97	-	4,305.63	3,917.54	-	-
40	Carlson Assessments Fund	18,515.21	-	-	18,515.21	-	-	-	-	-
47	53rd & Maize Road Expansion	13,113.02	-	-	13,113.02	-	-	-	-	-
61	Carriage Crossing VI	-	-	-	-	-	-	114,403.53	-	-
71	Fiddlers Cove 3rd	(342.00)	-	-	(342.00)	-	-	-	-	-
73	Hampton Lakes Commercial	9,340.01	-	138.60	9,201.41	-	166,544.67	170,411.26	-	-
74	Hampton Lakes 2nd Addition	33,663.92	-	138.60	33,525.32	-	17,044.67	30,314.72	-	-
76	Series 2013B Refunding Bonds	463.25	-	-	463.25	-	-	-	-	-
98	Maize Cemetery	171,520.42	3,721.74	807.64	174,434.52	139,901.00	10,155.30	1,805.10	138,095.90	98.71%
Report Totals		\$ 3,694,781.00	\$ 552,366.82	\$ 605,575.15	\$ 3,641,572.67	\$ 9,117,895.00	\$ 3,321,333.02	\$ 3,285,586.87	\$ 6,863,102.71	75.27%

CITY OF MAIZE

Bank Reconciliation Report For March 2015

Fund Balances

FUND	NAME	BEGIN PERIOD	RECEIPTS	DISBURSEMENTS	END PERIOD
01	General Fund	\$ 1,268,084.88	\$ 190,205.14	\$ 248,083.02	\$ 1,210,207.00
02	Street Fund	127,359.29	23,192.69	21,409.75	129,142.23
04	Capital Improvements Fund	143,403.81	64,811.74	9,373.40	198,842.15
05	Long-Term Projects	(750,815.40)	-	65,909.49	(816,724.89)
10	Equipment Reserve Fund	8,464.62	21,269.94	(4,186.75)	33,921.31
11	Police Training Fund	1,608.44	204.00	-	1,812.44
12	Municipal Court Fund	9,559.34	1,139.66	150.00	10,549.00
16	Bond & Interest Fund	1,030,762.41	85,813.98	130,235.14	986,341.25
19	Wastewater Reserve Fund	161,129.46	27,147.84	21,783.66	166,493.64
20	Wastewater Treatment Fund	529,586.06	71,311.79	58,228.96	542,668.89
21	Water Fund	415,660.60	59,318.12	52,285.24	422,693.48
22	Water Reserve Fund	83,148.81	3,000.00	-	86,148.81
23	Water Bond Debt Reserve Fund	268,000.00	-	-	268,000.00
24	Wastewater Bond Debt Reserve Fund	147,800.09	-	-	147,800.09
32	Drug Tax Distribution Fund	2,404.57	-	-	2,404.57
38	Cafeteria Plan	2,350.19	1,230.18	1,218.40	2,361.97
40	Carlson Assessments Fund	18,515.21	-	-	18,515.21
47	53rd & Maize Road Expansion	13,113.02	-	-	13,113.02
61	Carriage Crossing VI	-	-	-	-
71	Fiddlers Cove 3rd	(342.00)	-	-	(342.00)
73	Hampton Lakes Commercial	9,340.01	-	138.60	9,201.41
74	Hampton Lakes 2nd Addition	33,663.92	-	138.60	33,525.32
76	Series 2013 B Refunding Bonds	463.25	-	-	463.25
98	Maize Cemetery	171,520.42	3,721.74	807.64	174,434.52
Totals All Fund		\$ 3,694,781.00	\$ 552,366.82	\$ 605,575.15	\$ 3,641,572.67

Bank Accounts and Adjustments

Halstead Checking Account	\$ 380,200.73	\$ 401,708.47	\$ 617,155.12	\$ 164,754.08
Outstanding Items	-	-	-	\$ (58,105.65)
Halstead Bank Money Market Account	3,359,753.26	736.46	-	3,360,489.72
Maize Cemetery CD 85071	90,796.38	-	-	90,796.38
Maize Cemetery Operations	80,724.04	3,721.74	807.64	83,638.14
Totals All Banks	\$ 3,911,474.41	\$ 406,166.67	\$ 617,962.76	\$ 3,641,572.67

Ruggles and Bohm is a presentation only. No backup information.

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 20, 2015**

AGENDA ITEM #8B

ITEM: Household Hazardous Waste One-Day Collection Agreement

BACKGROUND:

On Saturday, May 2, 2015 Sedgwick County and the City of Maize have scheduled a Hazardous Waste Collection Day.

As part the process, Sedgwick County has requested the City of Maize sign a “Site Use Agreement” due to the fact the collection will occur on City Property.

Clean Harbors is the company that will perform the service for Sedgwick County.

Maize’s City Attorney reviewed the document and requested that “hold harmless” language be added to the agreement.

As you can see from the attached email, the document has not been processed by the Clean Harbor Company.

Due to the timing of this contract, the City Attorney recommends that we keep this on the agenda with the expectation that a finalized agreement will be available to the Council at the meeting on the 20th.

FINANCIAL CONSIDERATIONS:

None

LEGAL CONSIDERATIONS:

City Attorney has requested an amendment to add hold harmless language into the contract.

RECOMMENDATION/ACTION:

Approve the Household Hazardous Waste On-Day Collection Site Use Agreement predicated on approval by the City Attorney.

From: [Tom Powell](#)
To: [Rebecca Bouska](#)
Subject: FW: Clean Harbors contract
Date: Monday, April 13, 2015 2:56:47 PM

FYI

From: Tom Powell
Sent: Monday, April 13, 2015 2:57 PM
To: 'Magana, Jennifer'
Subject: RE: Clean Harbors contract

Jennifer,

Thanks for the update and for your help in this matter.

Tom

From: Magana, Jennifer [<mailto:Jennifer.Magana@sedgwick.gov>]
Sent: Monday, April 13, 2015 2:40 PM
To: Tom Powell
Subject: Clean Harbors contract

Tom, I had emailed the hold harmless language to the Account Manager and hadn't heard back yet, so I called him today. He says he forwarded it to their legal department and is waiting. I told him we had a deadline coming up pretty quick and would appreciate any action he could take to expedite it. I'll stay on it.

Jennifer Magana | Deputy County Counselor | Sedgwick County Office of the County Counselor

p: (316) 660-9355 | f: (316) 383-7007 | jennifer.magana@sedgwick.gov

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**HOUSEHOLD HAZARDOUS WASTE
ONE-DAY COLLECTION
SITE USE AGREEMENT**

This agreement (“Agreement”) is made as of this ____ day of _____, 2015, by and between Sedgwick County, Kansas, (“County”), and the City of Maize, Kansas (“City”).

WHEREAS, County has offered to host an event for the collection of household hazardous waste from the general public; and

WHEREAS, Clean Harbors has been selected as contractor to County to provide waste disposal services; and

WHEREAS, City wishes to use Maize Public Works as the location for collection of household hazardous waste on Saturday, May 2, 2015.

NOW, THEREFORE, County and City, each in consideration of the promises of the other and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, agree as follows:

1. Household Hazardous Waste Materials

For the purposes of this Agreement, household hazardous waste (HHW) shall be defined as those solid, liquid, or semi-solid materials which are originally generated by individual households, such as gasoline, other fuels, used motor oil, anti-freeze, solvents, and latex and oil-based paints. The term HHW also includes containers if they contain HHW. The term HHW also includes any other material which is brought upon the Site as a result of or in response to Collection Day activities, whether or not such material meets the aforesaid definition.

2. The Site

As used herein, the “Site” shall mean Maize Public Works, located at 5600 N. Maize Road. The Site shall not include any buildings at 5600 N. Maize Rd., and no right of access to any building is granted by this Agreement. Access to and from the Site shall be from Maize Road, via the entrances on either side of Public Works, with additional access for County and Clean Harbors (County’s vendor) from the same entrance.

3. City Responsibilities

City, at the request of County, agrees to:

- A. Allow County, through its contractor Clean Harbors, to conduct a drop-off operation for the collection of HHW at the Site, at no charge to Maize residents.
- B. Allow said collection to occur on Saturday, May 2, 2015 (the “Collection Day”).

- C. Keep the Site open for the acceptance of HHW materials from Maize residents from 9:00 a.m. until 1:00 p.m. on Collection Day.
- D. Allow Clean Harbors to mobilize its equipment and personnel on the site beginning at 3:00 p.m. on Friday, May 1, 2015.
- E. Allow Clean Harbors to demobilize from the site as soon as practicable after the end of collections.
- F. Provide labor to unload the vehicles (no special training, can use volunteers).
- G. Provide traffic signage and traffic control.
- H. Provide in house advertising for the event.
- I. Provide a suitable site for event.
- J. Provide a forklift, with or without operator.
- K. Provide site cleanup before and after the event.

4. County Responsibilities

County, with its agent Clean Harbors, agrees to:

- A. Conduct HHW collections at the Site in accordance with the requirements specified by County.
- B. Mobilize to and demobilize from the Site as set forth in Section 3, above.
- C. Provide a dumpster and ensure that all HHW is removed from the Site on the Collection Day and that the Site is returned to the same condition which it was in prior to its use as set forth herein.
- D. Use best efforts to exclude from the Site materials which do not qualify as household hazardous waste or recyclable items.
- E. Coordinate with Maize's Ron Smothers or his/her designee regarding all aspects of the activities hereunder, including arrangements being made by County for publicity and public relations respecting Collection Day activities.
- F. Provide trained labor for sorting, processing, and packaging the waste
- G. Provide transportation of hazardous wastes
- H. Pay Hazardous waste disposal costs

- I. Provide tent, tables, and miscellaneous equipment
- J. Provide an oil trailer
- K. Provide labor for set up and take down
- L. Provide advertising for the event (regional)

5. Notice

Any notice, communication or statement required or permitted to be given hereunder shall be in writing and deemed to have been sufficiently given when delivered in person or by registered or certified mail, postage prepaid, return receipt required, to the address of the respective party below.

6. No Compensation

No compensation or reimbursement to Maize is authorized under this agreement.

7. Notice

County Contact: Sedgwick County, Household Hazardous Waste Department
Operation Supervisor Charles Gunter
801 Stillwell
Wichita, KS 67213
Office: 316-660-7464
Cell: 316-371-1171
Fax: 316-383-4576

Maize Contact: Ron Smothers, Public Works Director
10100 W Grady
Maize, KS 67101
Phone: 316-722-7561
Cell: 316-371-6559

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the day and year first set forth above.

SEDGWICK COUNTY, KANSAS

RICHARD RANZAU, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

ATTEST:

KELLY B. ARNOLD, County Clerk

APPROVED AS TO FORM:

JENNIFER MAGAÑA
Deputy County Counselor

CITY OF MAIZE, KANSAS

CLAIR DONNELLY, MAYOR

**MAIZE CITY COUNCIL
REGULAR MEETING
WEDNESDAY, April 20, 2015**

AGENDA ITEM #8C

ITEM: **LEJAY, INC ANNEXATION ORDINANCE**

BACKGROUND:

The City received a signed "consent to annex form" from LeJay, Inc requesting their property be annexed.

This is 40 acres located at the southwest corner of 37th Street north & 119th Street west.
(See Map)

The property is adjoining the current city limits of Maize on the north, east & south and is in compliance with the Maize/Wichita boundary agreement.

This property is eligible for the 10-year housing incentive plan.

FINANCIAL CONSIDERATIONS:

None.

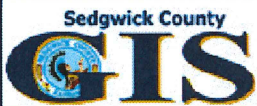
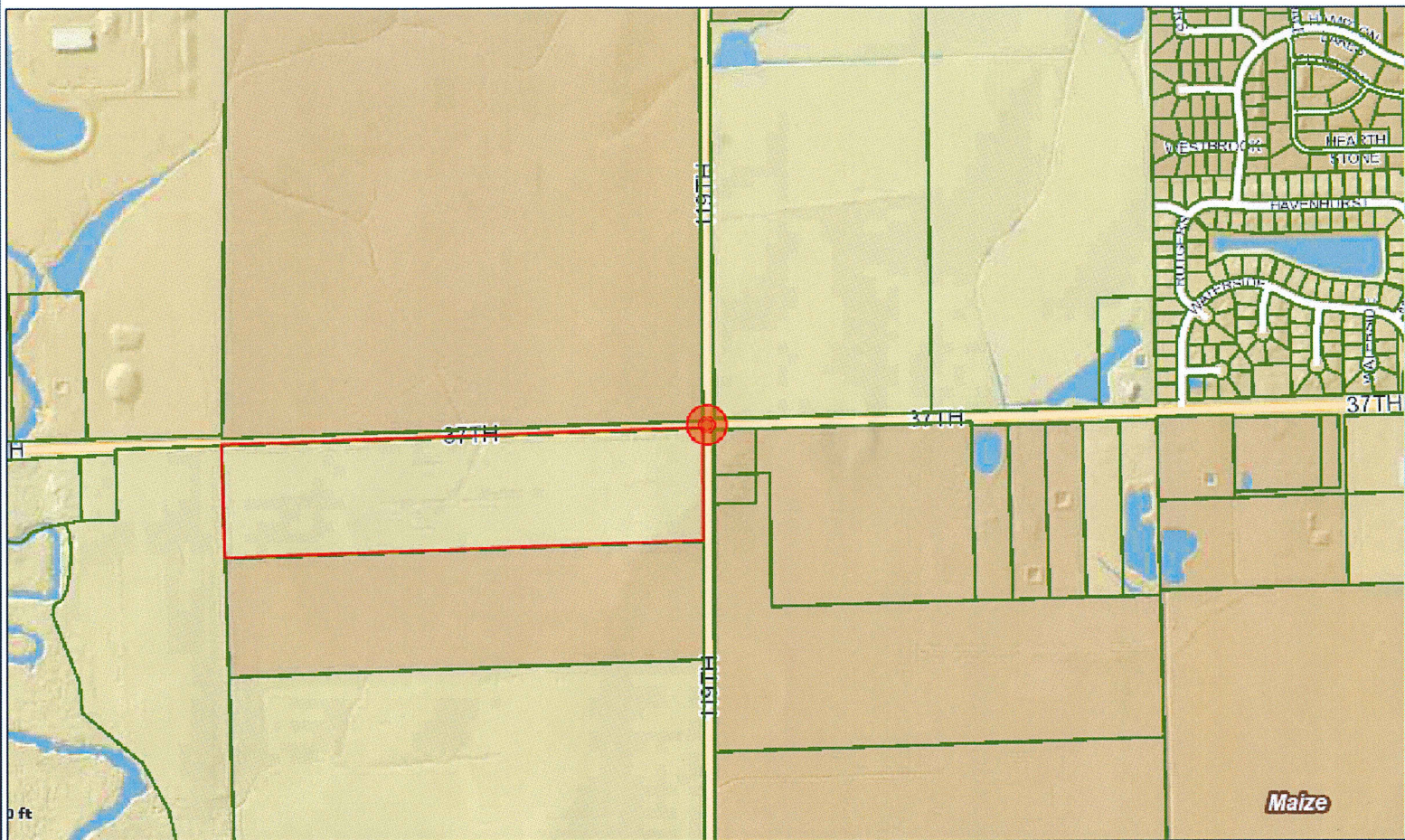
LEGAL CONSIDERATIONS:

The city attorney has approved the ordinance as to form.

RECOMMENDATION/ACTION:

Approve the Annexation Ordinance and authorize the Mayor to sign.

LeJay property



Geographic Information Services
Division of Information & Operations
www.sedgwickcounty.org/gis
525 N. Main, Suite 212, Wichita, KS 67203
Tel: 316.660.9290 Fax: 316.262.1174

DISCLAIMER: It is understood that, while Sedgwick County Geographic Information Services (SCGIS), City of Wichita GIS, (for purposes of the road centerline file), participating agencies, and information suppliers, have no indication or reason to believe that there are inaccuracies in information provided, SCGIS, its suppliers make no representations of any kind, including, but not limited to, warranties of merchantability or fitness for a particular use, nor are any such warranties to be implied with respect to the information, data or service furnished herein. In no event shall the Data Providers become liable to users of these data, or any other party, for any loss or damages, consequential or otherwise, including but not limited to time, money, or goodwill, arising from the use, operation or modification of the data. In using these data, users further agree to indemnify, defend, and hold harmless the Data Providers for any and all liability of any nature arising out of or resulting from the lack of accuracy or correctness of the data, or the use of the data. No person shall sell, give or receive for the purpose of selling or offering for sale, any portion of the information provided herein.

Wed Apr 15 16:14:44 GMT-0500 2015

Published in the Mount Hope Clarion on the __ day of April, 2015

**Ordinance No. _____
LeJay, Inc Annexation**

AN ORDINANCE ANNEXING LAND TO THE CITY OF MAIZE, KANSAS.

The following described land adjoins the City of Maize, Kansas (the City);

A written consent to annexation of the following described land, signed by the owner of record has been filed with the City pursuant to K.S. A. 12-520; and

The governing body of the City finds it advisable to annex the below described land.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS, AS FOLLOWS:

Section 1. Annexation. The following described land is annexed and made a part of the City of Maize, to-wit:

N 1/2 N 1/2 NE 1/4 SEC 36-26-2W, Sedgwick County, Kansas

Section 2. Publication. This ordinance shall be published once in the official City newspaper.

Section 3. Effective Date. This Ordinance shall take effect and be in force from and after its publication in the official City newspaper.

Passed by the City Council and Approved by the Mayor on the 20th day of April, 2015.

CLAIR DONNELLY, Mayor

ATTEST:

JOCELYN REID, City Clerk

Monthly Council Report

April 2015



Department Highlights

- All departmental operations are functioning normally.
- Officer Sharp graduated with honors from the state police academy. Officer Sharp received the Larry Welch academic achievement award named after the former KBI director, Larry Welch. In addition, Officer Sharp also completed his Bachelor degree in criminal justice while attending the academy. He has represented the department well and we are proud of his accomplishments.
- Quarterly investigation report is attached.

Budget status: 20/100%

Major purchases: None

Patrol Mileage:

309 - 86,900

607 - 114,534

111 - 40,385

512 - 56,517

812 - 38,784

214 - 20,142

314 - 5,325

414 - 4,203

Monthly repairs:

New cam shaft and lifters in Chief's truck. Covered under warranty.

Leak in A/C core in Chief's truck. Repair \$1600.00

Current Staff Levels.

7 Full-time

1 Full-time - Vacant

1 Part-time

1 Part-time Vacant

3 Reserve

2 Reserve -Vacant

Monthly Activities

March Police Reports - 229

March calls for service - 331

Community Policing:

Officer Rhodes has opened enrollment for summer 911 and CSI camps. Also working on National Night out 2015.

PUBLIC WORKS REPORT 4-14-2015

Regular Maintenance

- Graded all streets a couple of times this past month. Its good to see the rain. We had a little over one inch the 12th and the 13th. We may get more this Thursday, Friday and Saturday however I hope it does not rain Saturday until after clean-up day is over. (Guess we will take what we get).
- We continue to read water meters (what a great thing it is to have electronic read water meters) and we can read 1400 meters in about 3 hours, rain or shine, sleet or snow. Thank you very much for those water meters. We also check lift stations every day, sample the water every day and operate the WWTP every day.

Special Projects

- Had one heck of a storm a couple of weeks ago. It took out both of the carports at the shop. It not only took them out but pulled up the concrete footings on one of them as well. The wind also damaged the roof on the UV Building and the Headworks building at the Wastewater Treatment Plant. At the same time the winds did a great deal of damage at the Cemetery. There were 4 large trees that were either broken off or snapped as well as many more that had large branches broken off. Because of the tree limbs that broke the electric pole that goes to the well was broken as well. We will have to get another pole and have an electrician to come re-wire everything. Also had a huge tree that was blown over across park Street that we went out and cleaned up about 1:00 am shortly after the storm.
- Have contacted two more companys that are working on the new shop that we had drawn up. (Smith Construction and Superior Buildings) Don't know when they will have something ready for us to look at but they say it could be fairly soon.
- Have met with MKEC for the final time before they put together the complete version to bring to Richard and to you. It is broken down into 3 phases which needs to take place in the next 1 to 5 years. Some of the upgrades are things that were removed from the original design plan and some are additions that we need now to keep up with the growing demand.
- Jolene and I have ordered, picked up and planted the 20 trees and the different native grasses and wildflowers that we should get reimbursed for in time. I think you will like what you see if you come to the Arbor Day Celebration.

Ron Smothers
Public Works Director

**Water and Wastewater Report
March 11, 2015 – April 13, 2015**

Water Operations

Maximum Contaminant Level (MCL) for both chlorine and fluoride is 4.0 mg/L.
Minimum allowable free chlorine residual to the last free flowing tap is 0.2 mg/L.
Recommended fluoride dosage for this area is now 0.7 mg/L.

Routine bacteriological samples remain good (non-detect).

March 17 – Pulled PWS samples for inorganic analysis. This is on a 3 year schedule.

March 24, 25, 26 – Five of the public works staff attended training at the KRWA conference.

March 28 – Monitored a water main outage while D&D lowered it to allow for the flow line of the new sewer line in the industrial park.

April 6 – Pulled a PWS fluoride sample for the state. This is on a quarterly schedule.

Wastewater Operation

March 11 – Pulled Worthington quarterlies and sent to the lab.

March 18 – Raw sewage spill from a private line in the 200 block of Albert. The owner was being ineffective in correcting this situation. I called in Reddi Root'r because I knew they had the manpower and equipment to correct the situation regardless of the root cause. The state was notified and I was simply told to clean it up and take care of it. It is my understanding that Reddi Root'r direct billed the owner.

March 24 – Atlas Electric finished replacing all the external yard lights at the plant. Not a single one of the old lamps were functioning properly.

March 31 – JCI found the #3 main lift pump overload failed and replaced it.

April 1 – Stith replaced the office AC unit and coil. The furnace was replaced last year so it was due.

April 3 – Destructively high winds created multiple problems. Power was restored to all mission critical points by 15:45.

April 8 – Atlas Electric replaced the power leads on the UV modules.

On a personal note, I must report that I have taken a position with the City of Manhattan, KS. My last day with the City of Maize, KS is April 17th.

Matt Meeks
Water and Wastewater Operator

City Engineer's Report
4/20/15

Eagles Nest

The job is complete.

Industrial Park

Water has been completely installed and tested. The sewer work is beginning.

The Planning Administrator is out with surgery. No written report.



**City Clerk Report
REGULAR COUNCIL MEETING
April 20, 2015**

Year to date status (Through 3/31/15):

General Fund –			
	Budget	YTD	
Rev.	\$2,666,831	\$1,202,177.	45.08%
Exp.	\$3,030,450	\$ 879,143	25.81%
Streets –			
Rev.	\$289,550	\$ 76,197	26.32%
Exp.	\$280,300	\$ 75,038	26.77%
Wastewater Fund-			
Rev.	\$701,000	\$ 207,964	29.67%
Exp.	\$707,000	\$ 184,444	26.31%
Water Fund-			
Rev.	\$754,500	\$ 210,738	27.93%
Exp.	\$754,500	\$ 184,193	24.41%

Health & Dental Benefits

Per Council's request, here are the 2015 numbers (through 03/31/2015) for employee health, dental, and life (including accidental death and short-term disability).

	<u>City Portion</u>	<u>Employee Portion</u>	<u>Total Paid</u>
Health:	\$ 52,312.24	\$ 13,027.10	\$ 65,339.34
Dental:	4,040.30	1,010.52	5,050.82
Life:	<u>1,954.57</u>	<u>0</u>	<u>1,954.57</u>
	\$ 58,307.11	\$ 14,037.62	\$ 72,344.73

Dugan Park Funds

Per Council's request, the following is a breakdown of the Dugan Park funds (as of 03/31/2015)

Starting Balance:	\$304,736.57
Phase II Playground Equipment:	- 18,563.00
Master Park Plan:	- 10,000.00
Park Equipment:	- 8,000.00
Community Building Remodel:	- 36,580.00
Emergency Lighting Upgrade	- 1,057.47
Playground Signs (5-12 year old):	- 120.00
Volunteer Supplies:	- 19.12
Soap/Towel Dispensers:	- 454.56
Epoxy for Picnic Tables:	- 71.33
New Ceiling Registers:	- 123.33
Parts to Install Picnic Tables:	- 44.33
Concrete to Install Benches:	- 13.16
Ceiling Fans, Wall Plates:	- 171.44
Guttering for Comm. Building	- 955.50
New Chairs for Comm. Building	- 558.82
Appliances for Comm. Building	- 1,313.94
Electrical Receptacles at Park	- 1,679.21
Skate Park Equipment	- 7,214.04
Supplies to Install Equipment	- 871.80
Signs for Skate Park	- 340.00
Clean Up/Repair Bathrooms	- 127.49
Park Shelters	- 52,443.10
Skate Park Equipment	- 28,990.38
Removal of Light Poles	- 11,600.00
Skate Park Installation	- 24,478.30
Remaining Balance:	\$ 98,946.25

CAPITAL PROJECTS

**Temporary Note Resolution
Series A 2013**

Project	Fund	Resolution of Advisability	Total Resolution Amount	Expenditures thru 12/31/14	Expenditures 1/1/15 thru 3/31/15	Total Expenditures	Resolution Authorization Less Expenditures
Hampton Lakes Commercial Park Storm Water	73	470-09	\$ 117,000.00	\$ 66,990.79	\$ 56,803.75	\$ 123,794.54	\$ (6,794.54)
Hampton Lakes Commercial Park Sanitary Sewer	73	471-09	\$ 64,000.00	\$ 61,791.69	\$ 56,803.75	\$ 118,595.44	\$ (54,595.44)
Hampton Lakes Commercial Park Drainage Pond	73	472-09	\$ 328,000.00	\$ 291,241.61	\$ 56,803.76	\$ 348,045.37	\$ (20,045.37)
Hampton Lakes 2nd Addition Phase 1 Storm Water	74	481-10	\$ 226,000.00	\$ 143,453.22	\$ 7,578.68	\$ 151,031.90	\$ 74,968.10
Hampton Lakes 2nd Addition Phase 1 Sanitary Sewer	74	482-10	\$ 92,000.00	\$ 71,906.30	\$ 7,578.68	\$ 79,484.98	\$ 12,515.02
Hampton Lakes 2nd Addition Phase 1 Water	74	483-10	\$ 56,000.00	\$ 54,761.95	\$ 7,578.68	\$ 62,340.63	\$ (6,340.63)
Hampton Lakes 2nd Addition Phase 1 Paving	74	484-10	\$ 168,000.00	\$ 148,083.16	\$ 7,578.68	\$ 155,661.84	\$ 12,338.16
Carriage Crossing 6 - High Plains Paving	61	480-10	\$ 212,000.00	\$ 8,451.10	\$ 204,985.37	\$ 213,436.47	\$ (1,436.47)
Watercress Village 2nd Addition Phase 2 Water	05	509-12	\$ 57,000.00	\$ 48,360.32	\$ 6,735.84	\$ 55,096.16	\$ 1,903.84
Watercress Village 2nd Addition Phase 2 Paving	05	510-12	\$ 164,000.00	\$ 141,943.27	\$ 6,735.84	\$ 148,679.11	\$ 15,320.89

Watercress Village 2nd Addition Phase 2 Sewer	05	511-12	\$ 70,000.00	\$ 61,640.82	\$ 6,735.84	\$ 68,376.66	\$ 1,623.34
Watercress Village 2nd Addition Phase 2 Storm Water	05	512-12	\$ 249,000.00	\$ 161,281.73	\$ 6,735.84	\$ 168,017.57	\$ 80,982.43
Watercress Village 2nd Addition Phase 3 Water	05	513-12	\$ 57,000.00	\$ 40,722.47	\$ 8,567.54	\$ 49,290.01	\$ 7,709.99
Watercress Village 2nd Addition Phase 3 Paving	05	514-12	\$ 103,000.00	\$ 93,803.50	\$ 8,567.54	\$ 102,371.04	\$ 628.96
Watercress Village 2nd Addition Phase 3 Sewer	05	515-12	\$ 64,000.00	\$ 53,869.13	\$ 8,567.53	\$ 62,436.66	\$ 1,563.34
Central Street Project	05	549-13	\$ 400,000.00	\$ 390,010.89		\$ 390,010.89	\$ 9,989.11
Woods @ Watercress Water	05	523-13	\$ 191,000.00	\$ 181,657.44	\$ 18,939.22	\$ 200,596.66	\$ (9,596.66)
Woods @ Watercress Paving	05	524-13	\$ 444,000.00	\$ 394,776.80	\$ 18,939.22	\$ 413,716.02	\$ 30,283.98
Woods @ Watercress Sewer	05	525-13	\$ 222,000.00	\$ 214,020.58	\$ 18,939.22	\$ 232,959.80	\$ (10,959.80)
Woods @ Watercress Storm Water	05	526-13	\$ 164,000.00	\$ 102,625.63	\$ 18,939.20	\$ 121,564.83	\$ 42,435.17
Totals for Series A 2013				\$ 2,731,392.40	\$ 534,114.18	\$ 3,265,506.58	\$ 182,493.42

Temp Notes Series 2013B

Project	Fund	Resolution of Advisability	Total Resolution Amount	Expenditures thru 12/31/14	Expenditures 1/1/15 thru 3/31/15	Total Expenditures	Resolution Authorization Less Expenditures
Watercress Village 3rd Water	05	532-13	\$ 98,000.00	\$ 70,096.23	\$ 7,333.32	\$ 77,429.55	\$ 20,570.45
Watercress Village 3rd Paving	05	546-13	\$ 339,000.00	\$ 296,876.99	\$ 7,333.32	\$ 304,210.31	\$ 34,789.69
Watercress Village 3rd Sewer	05	534-13	\$ 129,000.00	\$ 78,988.84	\$ 7,333.31	\$ 86,322.15	\$ 42,677.85
Hampton Lakes 2nd Phase 2 Water	05	543-13	\$ 40,000.00	\$ 38,924.10	\$ 715.46	\$ 39,639.56	\$ 360.44

Hampton Lakes 2nd Phase 2 Paving	05	536-13	\$ 89,000.00	\$ 88,999.60	\$ 715.46	\$ 89,715.06	\$ (715.06)
Hampton Lakes 2nd Phase 2 Sewer	05	537-13	\$ 35,000.00	\$ 33,302.68	\$ 715.46	\$ 34,018.14	\$ 981.86
North Maize Road Paving	05	540-13	\$ 345,000.00	\$ 325,734.68	\$ 28,655.12	\$ 354,389.80	\$ (9,389.80)
Lakelane Paving	05	541-13	\$ 100,000.00	\$ 89,335.01	\$ 15,847.61	\$ 105,182.62	\$ (5,182.62)
Totals			\$ 1,175,000.00	\$ 1,022,258.13	\$ 68,649.06	\$ 1,090,907.19	\$ 84,092.81

Projects w/o Temp Notes

Project	Fund	Resolution of Advisability	Total Resolution Amount	Expenditures thru 12/31/14	Expenditures 1/1/15 thru 3/31/15	Total Expenditures	Resolution Authorization Less Expenditures
Eagles Nest Phase 2A Water	05	556-14	\$ 104,000.00	\$ 100,277.14	\$ 479.09	\$ 100,756.23	\$ 3,243.77
Eagles Nest Phase 2A Paving	05	555-14	\$ 515,000.00	\$ 29,211.83	\$ 372,755.59	\$ 401,967.42	\$ 113,032.58
Eagles Nest Phase 2 Sanitary Sewer	05	547-14	\$ 240,000.00	\$ 167,905.04	\$ 479.11	\$ 168,384.15	\$ 71,615.85
Maize Ind Park Water	05	565-14	\$ 63,700.00	\$ 3.36	\$ 5,465.70	\$ 5,469.06	\$ 58,230.94
Maize Ind Park Sanitary Sewer	05	566-14	\$ 97,600.00	\$ 3.36	\$ 7,465.72	\$ 7,469.08	\$ 90,130.92
Totals			\$ 1,020,300.00	\$ 297,400.73	\$ 386,645.21	\$ 671,107.80	\$ 187,892.20

Grand Totals Series A 2013, Series B 2013, Other Projects

\$4,051,051.26 \$989,408.45 \$5,027,521.57 \$454,478.43

CIP 2015 (As of 03/31/2015)

<u>Detail</u>	<u>Reason</u>	<u>March Revenue</u>	<u>March Expense</u>	<u>Budget</u>	<u>Year to Date Actual Cash</u>
Beg Cash - 01/01/15					\$ 382,620.81
Ad Valorem	Tax			-	-
Motor Vehicle	Tax			-	-
Delinquent	Tax	0.01		500.00	0.01
Interest	From Bank Accounts	228.40		250.00	698.33
Transfers	From General Fund	64,583.33		775,000.00	193,749.99
Total Revenues		64,811.74		775,750.00	194,448.33
Total Resources					577,069.14
Street Improvements			9,373.40	527,000.00	9,373.40
Sidewalk/Bike Paths				50,000.00	
Park Improvements	From Dugan Park Funds		-	114,000.00	113.82
Academy Avenue	Pay off Temp Notes		-	375,000.00	367,282.96
Other Capital Costs	New Public Works Building Design		-	150,000.00	1,456.81
Total Expenditures		-	9,373.40	1,216,000.00	378,226.99
Cash Balance - 03/31/15					\$ 198,842.15

CITY OF MAIZE/REC COMMISSION
 SHARED COSTS FOR CITY HALL COMPLEX
 THRU 03/31/2015

	MONTHLY BILL	CITY PORTION	REC PORTION	YEAR TO DATE COSTS	CITY PORTION YEAR TO DATE	REC PORTION YEAR TO DATE	PERCENT OR FLAT RATE
Phone	\$511.98	\$376.01	\$135.97	\$1,513.81	\$1,105.90	\$407.91	Flat - based on number of lines
Internet	1,036.67	933.00	103.67	\$3,110.01	2,799.00	311.01	Flat - \$103.67/month
Gas	1,014.45	558.96	455.49	\$3,951.60	2,177.33	1,774.27	44.90%
Electric	1,684.89	928.37	756.52	\$5,540.97	3,053.07	2,487.90	44.90%
Janitor	1,696.06	934.53	761.53	\$6,069.24	3,344.15	2,725.09	44.90%
Water/Sewer	0.00	0.00	0.00	\$0.00	0.00	0.00	
Trash	53.96	29.73	24.23	\$107.92	59.46	48.46	44.90%
Insurance (Annual Bill)	0.00	0.00	0.00	\$9,596.00	0.00	4,308.60	44.90%
Pest Control	275.00	255.00	20.00	\$550.00	510.00	40.00	Flat - Exterminator breaks rate out
Lawn Service	0.00	0.00	0.00		0.00	0.00	Provided by Public Works
Total	\$6,273.01	\$4,015.61	\$2,257.40	\$30,439.55	\$13,048.92	\$12,103.23	

Shared Costs for City Hall
 Updated 4/15/2015

Equipment Reserve 2015 (As of 3/31/2015)

<u>Detail</u>	<u>Reason</u>	<u>March Revenue</u>	<u>March Expense</u>	<u>Budget</u>	<u>Year to Date Actual Cash</u>
Beg Cash - 01/01/15					\$ 100,629.78
Interest	From Bank Accounts	19.94		100.00	60.96
Transfers	From General Fund	21,250.00		255,000.00	63,750.00
Total Revenues		\$ 21,269.94		\$ 255,100.00	\$ 63,810.96
Total Resources					\$ 164,440.74
Trucks/Heavy Equipment			\$ -	\$ 125,000.00	\$ 33,134.30
Trucks/Heavy Equipment	Encumbered in 2014 Budget		\$ -		\$ 50,827.00
Computers			-	45,000.00	-
Police Department Expenses			(4,186.75)	75,000.00	46,558.13
Total Expenditures			\$ (4,186.75)	\$ 245,000.00	\$ 130,519.43
Cash Balance - 03/31/2015					\$ 33,921.31



CITY OPERATIONS REPORT

DATE: April 15, 2015

TO: Maize City Council

FROM: Richard LaMunyon-Becky Bouska-Sue Villarreal-Jolene Allmond

RE: April Report

1) Pending April 27th Council/Public Building Commission Meeting

A tentative meeting is scheduled for April 27th @ 6pm for the purpose of further discussion regarding both the Splash Pad and Public Works Building. The Park & Tree Board has reviewed options for the new Splash Park & Restrooms and made their recommendation for Council consideration.

- As per Council request, staff is seeking additional bids for the Public Works facility.

If all goes as planned Council will be able to consider these items on April 27th.

2) Arbor Day Activities

- On Friday, April 24th at 5:30 pm there will be a short ceremony followed by a hotdog cookout at City Hall in celebration of Arbor Day and the twenty new trees planted north of City Hall. Redbud seedlings and tree-planting brochures will be handed out. There will be an opportunity to participate in mulching the trees. Civic-minded groups in the community have been invited. Several Girl Scout troops, the high school FFA, the Lions club, and several Chamber of Commerce members have committed to attend. This is an excellent public relations opportunity. All of the twenty tree signs have been spoken for. Please RSVP by April 23rd.

3) 37th Street Improvement

A proposed draft agreement between Maize, Wichita and the County has been received. (See attached) Staff is in agreement with draft agreement. It has been forwarded to Tom Powell for review and input. You may expect further discussion at Monday's meeting.

4) 2016 Budget

Staff continues preparing the 2016 draft budget for Council discussion and input. An informal discussion of the process will be conducted at Monday's meeting. It will include an update and the below listed items:

- School Resource Policing. The transition of officers, equipment, and funding will be outlined.
- A new part-time Public Works position, to assist with Park activities, and
- City Hall Pond improvements.

5) City Meetings

- | | | |
|--------------------------|------------------------------|----------|
| • April 20 th | Council | @ 7pm |
| • April 27 th | Workshop/Public Building (?) | @ 7pm |
| • May 7 th | Planning | @ 7pm |
| • May 12 th | Park & Tree | @ 5:30pm |
| • June 1 st | Budget Workshop | @ 7pm |

AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of _____, 2015, by and between Sedgwick County, Kansas, hereinafter referred to as “County”, the City of Maize, Kansas, hereinafter referred to as “Maize” and the City of Wichita, Kansas, hereinafter referred to as “Wichita”.

WITNESSETH:

WHEREAS, County, Maize and Wichita are authorized to enter into an agreement pursuant to K.S.A. 12-2908, as amended; and

WHEREAS, the parties desire to make certain improvements to 37th St. North between Maize Road and 119th Street West; and

WHEREAS, Maize and Wichita desire that County construct the portions of said improvements that lie within the corporate limits of Maize and Wichita; and

NOW, THEREFORE, for and in consideration of the parties’ mutual promises and covenants, it is agreed as follows:

1. The purpose of this Agreement is to provide for the construction, financing and maintenance of super slurry base stabilization, a chip seal surface, high density mineral bond seal and painted traffic markings on the unpaved portions of 37th St. North between Maize Road and 135th St. West, a portion of which is inside of the corporate limits of Maize and Wichita.
2. County will contract for super slurry base stabilization, high density mineral bond overlay and painted traffic markings and will construct a chip seal surface with county forces and materials. County shall have final authority in regard to the completion of the improvements and County shall be responsible for all legal and engineering matters concerning the completion of the Improvements.
3. Costs of the project shall be paid as follows based on actual costs: Maize and Wichita shall share the cost of the super slurry base stabilization equally; County shall pay all costs for the chip seal, high density mineral bond, painted traffic markings and signage. It is estimated that Maize’s share will be \$_____, Wichita’s share will be \$_____ and County’s share will be \$_____.
4. Upon completion of construction, Maize and Wichita agree to maintain 37th St. North between Maize Road and 119th Street West.
5. Maize and Wichita agree to complete annexation of 37th Street North between Maize Road and 119th Street at such time as they are legally eligible to complete annexation.

6. County shall notify Maize and Wichita when construction of the high density mineral bond and pavement markings have been completed at which time Maize and Wichita shall accept the improvements and shall thereafter assume all liability for maintenance and repair. The agreement of Maize and Wichita for maintenance and repair of the improvements shall survive the termination of this Agreement.
7. The duration of this Agreement is until the date that notice of completion of the improvements has been provided by County to Maize and Wichita.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS

THE CITY OF MAIZE, KANSAS

RICHARD RAZAU,
Chairman, Fourth District

CLAIRE DONNELLY
Mayor

ATTEST:

ATTEST:

KELLY B. ARNOLD,
County Clerk

City Clerk

THE CITY OF WICHITA, KANSAS

JEFF LONGWELL,
Mayor

ATTEST:

City Clerk