

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, JUNE 15, 2015
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

AGENDA

MAYOR CLAIR DONNELLY PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of May 18, 2015.
 - b. Cash Disbursements from May 1, 2015 thru May 31, 2015 in the amount of \$476,473.55 (Check #60462 thru #60650).
- 7) Old Business
 - A. Aero-Tech Amending Resolution
- 8) New Business
 - A. 45th Street Bids & Contract
 - B. Zoning Case Z-02-015
- 9) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - City Clerk
 - Legal
 - Operations
 - Mayor’s Report
 - Council Member’s Reports
- 10) Executive Session
- 11) Adjournment

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, May 18, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **May 18, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen, Kevin Reid. Alex McCreath** 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.

PUBLIC COMMENTS:

Captain Kevin Duncan, Sedgwick County Fire Department, addressed the Council. He is stationed at Station 33 in Maize and told the Council that a representative from the station would try to be at the regular Council meetings each month. Monthly stats for the station included 25 calls in the City, building inspections and training.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Council Meeting Minutes of April 20, 2015
- b) Planning Commission minutes from the April 2, 2015 meeting for receipt and file
- c) Park & Tree Board minutes of April 14, 2015 for receipt and file
- d) Cash Disbursement Report from April 1, 2015 through April 30, 2015 in the amount of \$454,168.60 (Check #60300 through #60461)

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

PROPERTY MAINTENANCE CODE ORDINANCE:

An ordinance adopting the 2012 International Property Maintenance Code with modifications was submitted for Council approval.

MOTION: **Reid** moved to table the item until after discussion at a Council workshop.
Stivers 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: **Stivers** moved to adopt the ordinance revising Section 2-401 of the City Code of Maize, Kansas.
Clasen seconded. Motion declared carried.

City Clerk assigned Ordinance #899.

37th STREET PAVING AGREEMENT:

An agreement with Sedgwick County and the City of Wichita to pave 37th Street between Maize Road and 119th Street West was submitted for Council approval.

MOTION: **Clasen** moved to approve the three-party agreement between Maize, Wichita and Sedgwick County and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

SCHOOL RESOURCE OFFICER AGREEMENT:

An agreement with USD 266 to assign school resource officers to Maize High School and Maize South High School was submitted for Council approval.

MOTION: *Stivers* moved to approve the USD 266/City of Maize memorandum of understanding.
Reid seconded. Motion declared carried.

SCHOOL RESOURCE OFFICER ORGANIZATIONAL CHART REVISION:

A revision to the City organizational chart adding the school resource officers was submitted for Council approval.

MOTION: *Fitzmier* moved to add four (4) full-time School Resource Officer positions to the organizational chart noting that two positions will remain vacant unless and until funded by grants or as needed.
Clasen seconded. Motion declared carried.

MAYOR'S PLANNING COMMISSION AND PARK/TREE BOARD APPOINTMENTS:

Mayor Donnelly recommended the re-appointments of Gary Kirk to the Planning Commission, Jennifer Herington and Nancy Scarpelli to the Tree/Park Board and the appointments of Hugh Nicks to the Tree/Park Board and Dennis Downes to the Planning Commission for three years ending May 31, 2018.

MOTION: *Fitzmier* moved to approve the Mayor's appointments to the Planning Commission and Tree/Park Board.
Clasen seconded. Motion declared carried.

EXECUTIVE SESSION:

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

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

Council entered executive session at 8:45 pm and reconvened the regular meeting at 9:00 pm. No action was taken.

CITY ADMINISTRATOR EMPLOYMENT CONTRACT ADDENDUM:

Addendum #3 to the City Administrator's employment contract was submitted for Council approval.

MOTION: *Clasen* moved to approve Addendum #3 increasing the City Administrator's annual salary 2.5% to \$81,180.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk

CITY OF MAIZE

Cash and Budget Position

Thru May 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	\$ 948,013.63	\$ 106,255.15	\$ 273,424.82	\$ 780,843.96	\$ 3,406,860.00	\$ 1,415,022.13	\$ 1,513,773.96	\$ 1,893,086.04	55.57%
02	Street Fund	142,912.63	12,554.75	21,814.72	133,652.66	280,300.00	126,139.06	118,459.79	161,840.21	57.74%
04	Capital Improvements Fund	248,527.89	64,773.12	-	313,301.01	1,216,000.00	324,010.66	393,263.17	822,736.83	67.66%
5	Long-Term Projects	(767,814.36)	-	104,053.12	(871,867.48)	-	167,017.67	729,381.01	-	-
10	Equipment Reserve	3,411.20	21,266.57	25,004.44	(326.67)	255,000.00	107,845.50	208,665.87	46,334.13	18.17%
11	Police Training Fund	1,263.44	252.00	495.00	1,020.44	7,500.00	1,200.00	2,285.00	5,215.00	69.53%
12	Municipal Court Fund	9,493.09	1,038.42	300.00	10,231.51	-	7,312.30	4,929.14	-	-
16	Bond & Interest Fund	1,095,556.51	18,831.33	-	1,114,387.84	2,356,834.00	1,036,078.59	420,457.65	1,936,376.35	82.16%
19	Wastewater Reserve Fund	165,000.98	3,000.00	-	168,000.98	-	84,789.37	40,184.41	-	-
20	Wastewater Treatment Fund	554,010.94	51,834.65	64,152.19	541,693.40	701,000.00	338,927.96	313,919.16	387,080.84	55.22%
21	Water Fund	418,572.94	62,390.23	83,666.52	397,296.65	754,500.00	333,150.52	330,018.82	424,481.18	56.26%
22	Water Reserve Fund	89,148.81	3,000.00	-	92,148.81	-	15,000.00	-	-	-
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	1,648.15	1,230.18	2,342.06	536.27	-	6,765.99	8,203.60	-	-
40	Carlson Assessments Fund	18,515.21	-	18,515.21	-	-	-	18,515.21	-	-
47	53rd & Maize Road Expansion	13,113.02	-	13,113.02	-	-	-	13,113.02	-	-
61	Carriage Crossing VI	-	-	-	-	-	-	114,403.53	-	-
71	Fiddlers Cove 3rd	(342.00)	-	(342.00)	-	-	-	(342.00)	-	-
73	Hampton Lakes Commercial	9,167.93	-	9,167.93	-	-	166,544.67	179,612.67	-	-
74	Hampton Lakes 2nd Addition	33,491.84	-	33,491.84	-	-	17,044.67	63,840.04	-	-
76	Series 2013B Refunding Bonds	463.25	-	463.25	-	-	-	463.25	-	-
98	Maize Cemetery	173,728.25	5,791.15	4,110.05	175,409.35	139,901.00	10,617.43	6,997.89	132,903.11	95.00%
Report Totals		\$ 3,576,088.01	\$ 352,217.55	\$ 653,772.17	\$ 3,274,533.39	\$ 9,117,895.00	\$ 4,157,466.52	\$ 4,480,145.19	\$ 5,810,053.69	63.72%

CITY OF MAIZE
Bank Reconciliation Report
For May 2015

Fund Balances

FUND	NAME	BEGIN PERIOD	RECEIPTS	DISBURSEMENTS	END PERIOD
01	General Fund	\$ 948,013.63	\$ 106,255.15	\$ 273,424.82	\$ 780,843.96
02	Street Fund	142,912.63	12,554.75	21,814.72	133,652.66
04	Capital Improvements Fund	248,527.89	64,773.12	-	313,301.01
05	Long-Term Projects	(858,396.20)	-	13,471.28	(871,867.48)
10	Equipment Reserve Fund	3,411.20	21,266.57	25,004.44	(326.67)
11	Police Training Fund	1,263.44	252.00	495.00	1,020.44
12	Municipal Court Fund	9,493.09	1,038.42	300.00	10,231.51
16	Bond & Interest Fund	1,095,556.51	18,831.33	-	1,114,387.84
19	Wastewater Reserve Fund	165,000.98	3,000.00	-	168,000.98
20	Wastewater Treatment Fund	554,010.94	51,834.65	64,152.19	541,693.40
21	Water Fund	418,572.94	62,390.23	83,666.52	397,296.65
22	Water Reserve Fund	89,148.81	3,000.00	-	92,148.81
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	1,648.15	1,230.18	2,342.06	536.27
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	9,167.93	-	9,167.93	-
74	Hampton Lakes 2nd Addition	33,491.84	-	33,491.84	-
76	Series 2013 B Refunding Bonds	463.25	-	463.25	-
98	Maize Cemetery	173,728.25	5,791.15	4,110.05	175,409.35
Totals All Fund		\$ 3,485,506.17	\$ 352,217.55	\$ 563,190.33	\$ 3,274,533.39

Bank Accounts and Adjustments

Halstead Checking Account	\$ 267,948.24	\$ 427,724.05	\$ 441,402.36	\$ 254,269.93
Outstanding Items				\$ (116,888.39)
Halstead Bank Money Market Account	3,161,140.57	601.93	200,000.00	2,961,742.50
Maize Cemetery CD 85071	90,841.52	-	-	90,841.52
Maize Cemetery Operations	82,886.73	5,791.15	4,110.05	84,567.83
Totals All Banks	\$ 3,602,817.06	\$ 434,117.13	\$ 645,512.41	\$ 3,274,533.39

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 15, 2015**

AGENDA ITEM # 7A

ITEM: Amending Industrial Revenue Bonds Resolution

BACKGROUND:

On January 19, 2015 Thomas Simon, President/CEO of Aero-Tech, requested the City issue industrial revenue bonds to finance the costs of the acquisition, construction and equipping of a new manufacturing facility in Maize.

The Council passed Resolution #569-15 (*attached*) approving the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction, and equipping of the new manufacturing facility in an amount not to exceed \$5,000,000. The Resolution also approved a 100% tax abatement on bond-financed property for a period of ten years, subject to a payment to Fire District No. 1 of Sedgwick County for fire protection services.

On July 6, 2015 staff met with Mr. Simon and Mr. Allen Williams, President of RAW Investments, Inc. They outlined their plans to move the project forward, which included construction of the new facility by RAW Investments and a lease of the facility to Aero-Tech Engineering. To accomplish this change in ownership of the building, Resolution #569-15 should be amended to approve RAW Investments, Inc., as the IRB tenant and Aero-Tech Engineering as the subtenant and operator of the facility.

In Summary:

- RAW Investments will buy the land and build the facility.
- RAW Investments will sub-lease to Aero-Tech Engineering who will buy the equipment and run the business.

Council information:

- A second public hearing is not required
- Kim Bell will be at the meeting Monday to outline the amended resolution

FINANCIAL CONSIDERATIONS:

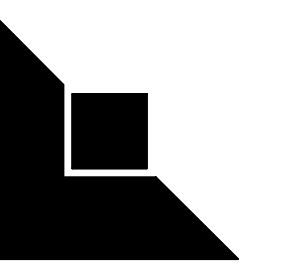
The City will act as a conduit issuer of the proposed industrial revenue bonds and would have no financial obligation for payment of the bonds.

LEGAL CONSIDERATIONS:

Bond Counsel prepared the resolution and approves it as to form.

RECOMMENDATION/ACTION:

Approve the amending resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction, and equipping a commercial facility in Maize.



Architectural
Development
Services, L.L.C.
407 N. Waco
Wichita, Kansas 67202
Phone: 316 892-4343
Fax: 316 303-9934

**Aero-Tech Engineering
New Manufacturing Facility**

N. 119th Street
Maize, Kansas

prints issued
5-15-15
For Pricing

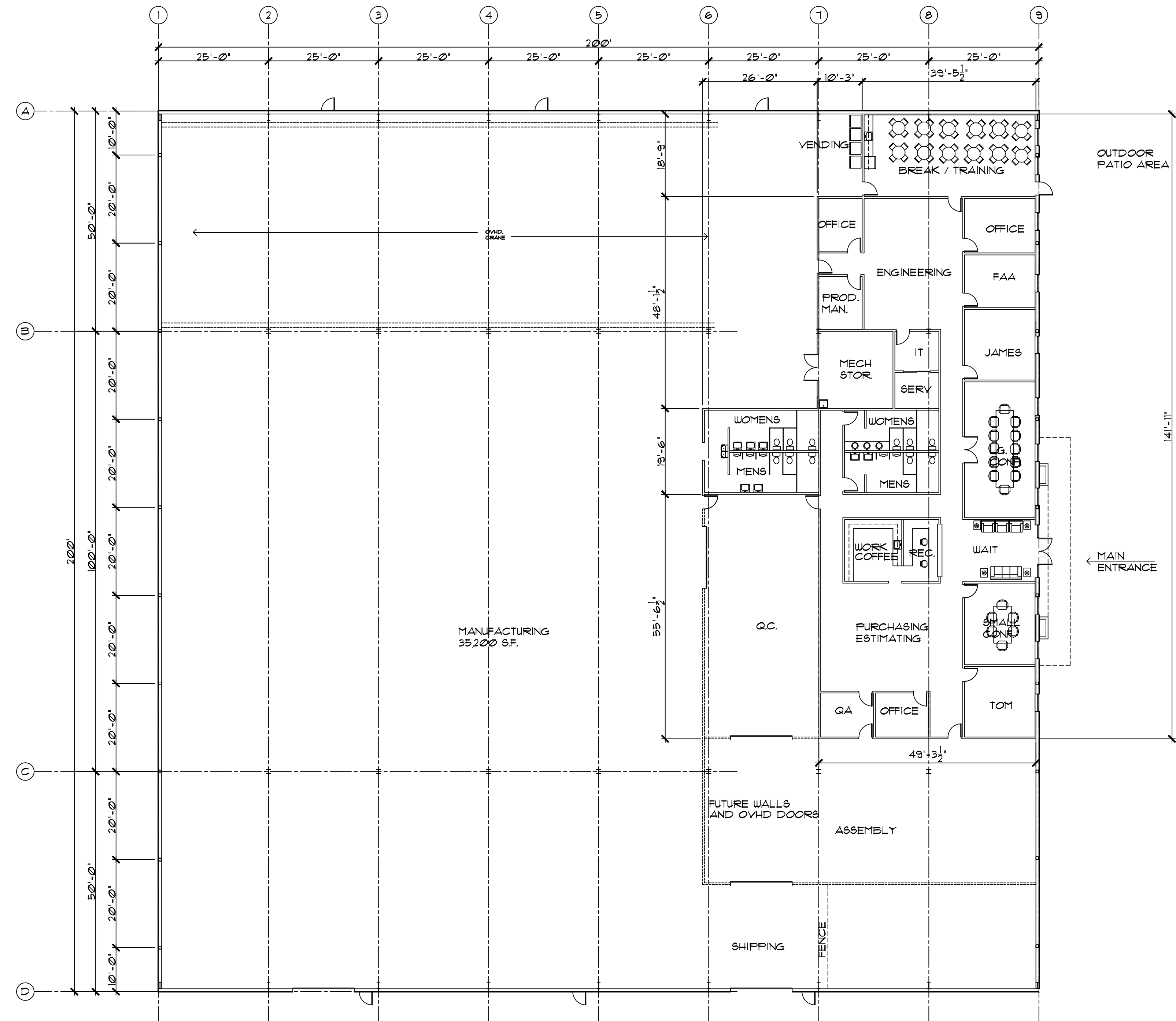
project no.
1411B

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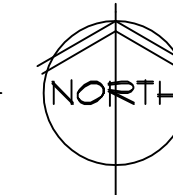
OVERALL
BUILDING
PLAN

A1

of



A OVERALL BUILDING PLAN
1/16" = 1' - 0"



RESOLUTION NO. _____

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS AMENDING RESOLUTION NO. 569-15 WHICH DETERMINED THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY TO BE LOCATED IN SAID CITY

WHEREAS, the City of Maize, Kansas (the "Issuer") desires to promote, stimulate and develop the general economic welfare and prosperity of the City of Maize, and thereby to further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas; and

WHEREAS, pursuant to the provisions of the Kansas Economic Development Revenue Bond Act, as amended and codified in K.S.A. 12-1740 *et seq.* (the "Act"), the Issuer is authorized to issue revenue bonds for such purposes; and

WHEREAS, the governing body of the Issuer has heretofore by Resolution No. 569-15 of the Issuer duly adopted January 19, 2015 (the "Prior Resolution") found and determined to be advisable and in the interest and for the welfare of the Issuer and its inhabitants that revenue bonds of the Issuer in the approximate principal amount of \$5,000,000 be authorized and issued, in one or more series, to provide funds to pay the costs of the acquisition, construction and equipping of a manufacturing facility (the "Project") to be located in the Issuer, and;

WHEREAS, the Prior Resolution provided that the Project would be leased by the Issuer to PriorSimon Enterprises LLC, a Kansas limited liability company and subleased to Aero-Tech Engineering, Inc.; and

WHEREAS, the Aero-Tech Engineering, Inc., has requested that the Project be leased to RAW Investments, Inc., and subleased to Aero-Tech Engineering, Inc.; and

WHEREAS, in order to approve such request, the governing body of the Issuer hereby finds and determines it necessary to amend the Prior Resolution, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS:

Section 1. Amendment to Section 3. *Section 3* of the Prior Resolution is hereby amended to read as follows:

Section 3. **Conditions to Issuance of Bonds.** The issuance of the Bonds is subject to: (a) the passage of an ordinance authorizing the issuance of the Bonds; (b) the successful negotiation of a Lease between the Issuer and RAW Investments, Inc., as Tenant (the "Tenant") and a sublease between the Tenant and Aero-Tech Engineering, Inc., as subtenant and operator of the Project (the "Subtenant"); (c) the successful negotiation of a Trust Indenture, Guaranty Agreement, Bond Purchase Agreement or other legal documents

necessary to accomplish the issuance of the Bonds, the terms of which shall be in compliance with the Act and mutually satisfactory to the Issuer, the Tenant and the Subtenant; (d) the successful negotiation and sale of the Bonds to a purchaser or purchasers yet to be determined (the "Purchaser"), which sale shall be the responsibility of the Tenant and not the Issuer; (e) the receipt of the approving legal opinion of Gilmore & Bell, P.C. ("Bond Counsel") in form acceptable to the Issuer, the Tenant, the Subtenant and the Purchaser; (f) the obtaining of all necessary governmental approvals to the issuance of the Bonds; and (g) the commitment to and payment by the Tenant or Purchaser of all expenses relating to the issuance of the Bonds, including, but not limited to: (i) expenses of the Issuer and the Issuer's Attorney; (ii) any underwriting or placement fees and expenses; (iii) all legal fees and expenses of Bond Counsel; and (iv) all recording and filing fees, including fees of the Kansas Board of Tax Appeals.

Section 2. Amendment to Section 4. *Section 4* of the Prior Resolution is hereby amended to read as follows:

Section 4. Property Tax Exemption and Fire Protection Agreement. The Issuer hereby determines that pursuant to the provisions of K.S.A. 79-201a *Second* the Project, to the extent purchased or constructed with the proceeds of the Bonds, should be exempt from payment of ad valorem property taxes for ten years commencing with the year following the year in which the Bonds are issued, provided proper application is made therefor. In making such determination the governing body of the Issuer has conducted the public hearing and reviewed the analysis of costs and benefits of such exemption required by K.S.A. 12-1749d. The Tenant is responsible for preparing such application and providing the same to the Issuer for its review and submission to the State Board of Tax Appeals. The tax exemption granted is subject to the execution and delivery by the Subtenant of a Fire Protection Agreement with Fire District No. 1 of Sedgwick County (the "Fire District") in form and substance satisfactory to the Subtenant and the Fire District. The Issuer reserves the right to impose a payment in lieu of taxes so exempted, to be made by the Tenant, in the event the Project ceases to be operated by the Subtenant at any time during the ten-year abatement period.

Section 3. Repealer; Ratification. *Sections 3* and *4* of the Prior Resolution are hereby repealed and the rest and remainder thereof is hereby ratified and confirmed; provided, however, that all references to the Tenant shall refer to RAW Investments, Inc.

Section 4. Effective Date. This resolution shall become effective upon adoption by the Governing Body.

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ADOPTED by the governing body of the City of Maize, Kansas on June 16, 2015.

[SEAL]

Mayor

Attest:

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Issuer adopted by the governing body on June 16, 2015, as the same appears of record in my office.

DATED: _____ 2015.

Clerk

RESOLUTION NO. 569-15

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY TO BE LOCATED IN SAID CITY; AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

WHEREAS, the City of Maize, Kansas (the "Issuer") desires to promote, stimulate and develop the general economic welfare and prosperity of the City of Maize, and thereby to further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas; and

WHEREAS, pursuant to the provisions of the Kansas Economic Development Revenue Bond Act, as amended and codified in K.S.A. 12-1740 *et seq.* (the "Act"), the Issuer is authorized to issue revenue bonds for such purposes, and it is hereby found and determined to be advisable and in the interest and for the welfare of the Issuer and its inhabitants that revenue bonds of the Issuer in the approximate principal amount of \$5,000,000 be authorized and issued, in one or more series, to provide funds to pay the costs of the acquisition, construction and equipping of a manufacturing facility (the "Project") to be located in the Issuer and to be leased by the Issuer to PriorSimon Enterprises LLC, a Kansas limited liability company (the "Tenant"); and

WHEREAS, the Tenant intends to sublease the Project to Aero-Tech Engineering, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS:

Section 1. **Public Purpose.** The governing body of the Issuer hereby finds and determines that the Project will promote, stimulate and develop the general economic welfare and prosperity of the Issuer, and thereby further promote, stimulate and develop the general economic welfare and prosperity of the State of Kansas.

Section 2. **Authorization to Acquire Project; Intent to Issue Bonds.** The Issuer is hereby authorized to proceed with the acquisition, construction and equipping of the Project and to issue its revenue bonds, in one or more series, in the approximate principal amount of \$5,000,000 (the "Bonds") to pay the costs thereof, subject to satisfaction of the conditions of issuance set forth herein.

Section 3. **Conditions to Issuance of Bonds.** The issuance of the Bonds is subject to: (a) the passage of an ordinance authorizing the issuance of the Bonds; (b) the successful negotiation of a Trust Indenture, Guaranty Agreement, Lease, Bond Purchase Agreement or other legal documents necessary to accomplish the issuance of the Bonds, the terms of which shall be in compliance with the Act and mutually satisfactory to the Issuer and the Tenant; (c) the successful negotiation and sale of the Bonds to a purchaser or purchasers yet to be determined (the "Purchaser"), which sale shall be the responsibility of the Tenant and not the Issuer; (d) the receipt of the approving legal opinion of Gilmore & Bell, P.C. ("Bond Counsel") in form acceptable to the Issuer, the Tenant and the Purchaser; (e) the obtaining of all necessary governmental

approvals to the issuance of the Bonds; and (f) the commitment to and payment by the Tenant or Purchaser of all expenses relating to the issuance of the Bonds, including, but not limited to: (i) expenses of the Issuer and the Issuer Attorney; (ii) any underwriting or placement fees and expenses; (iii) all legal fees and expenses of Bond Counsel; and (iv) all recording and filing fees, including fees of the Kansas Board of Tax Appeals and Kansas Department of Commerce.

Section 4. Property Tax Exemption and Fire Protection Agreement. The Issuer hereby determines that pursuant to the provisions of K.S.A. 79-201a *Second* the Project, to the extent purchased or constructed with the proceeds of the Bonds, should be exempt from payment of ad valorem property taxes for ten years commencing with the year following the year in which the Bonds are issued, provided proper application is made therefor. In making such determination the governing body of the Issuer has conducted the public hearing and reviewed the analysis of costs and benefits of such exemption required by K.S.A. 12-1749d. The Tenant is responsible for preparing such application and providing the same to the Issuer for its review and submission to the State Board of Tax Appeals. The tax exemption granted is subject to the execution and delivery by the Tenant of a Fire Protection Agreement in substantially the form presented to the governing body of the Issuer with this Resolution.

Section 5. Sales Tax Exemption. The Governing Body hereby determines that pursuant to the provisions of K.S.A. 79-3601 *et seq.* (the "Sales Tax Act"), particularly 79-3606(b) and (d) and other applicable laws, sales of tangible personal property or services purchased in connection with construction of the Project and financed with proceeds of the Bonds are entitled to exemption from the tax imposed by the Sales Tax Act; provided proper application is made therefore.

Section 6. Reliance by Tenant; Limited Liability of Issuer. It is contemplated that in order to expedite acquisition of the Project and realization of the benefits to be derived thereby, the Tenant may incur temporary indebtedness or expend its own funds to pay costs of the Project prior to the issuance of the Bonds. Proceeds of Bonds may be used to reimburse the Tenant for such expenditures made not more than 60 days prior to the date this Resolution is adopted. The Bonds herein authorized and all interest thereon shall be paid solely from the revenues to be received by the Issuer from the Project and not from any other fund or source. The Issuer shall not be obligated on such Bonds in any way, except as herein set out. The Issuer shall not be obligated on such Bonds in any way, except as herein set out. In the event that the Bonds are not issued, the Issuer shall have no liability to the Tenant.

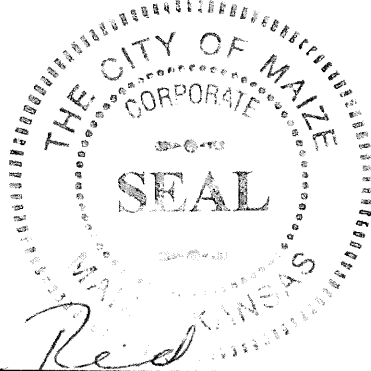
Section 7. Further Action. The Clerk is hereby authorized to deliver an executed copy of this Resolution to the Tenant. The Mayor, Clerk and other officials and employees of the Issuer, including the Issuer's counsel and Bond Counsel, are hereby further authorized and directed to take such other actions as may be appropriate or desirable to accomplish the purposes of this Resolution, , including, but not limited to: (a) cooperate with the Tenant in filing an application for a sales tax exemption certificate with the Kansas Department of Revenue with respect to Bond-financed property; and (b) execution on behalf of the Issuer of the information statement regarding the proposed issuance of the Bonds to be filed with the State Board of Tax Appeals pursuant to the Act.

Section 8. Effective Date. This resolution shall become effective upon adoption by the Governing Body.

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ADOPTED by the governing body of the City of Maize, Kansas on January 19, 2015.

[SEAL]



Gavin E. Donnelly

Mayor

Attest:

Jacoby Reid

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Issuer adopted by the governing body on January 19, 2015, as the same appears of record in my office.

DATED: 1/21 2015.

Jacoby Reid

Clerk

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 15, 2015**

AGENDA ITEM # 8A

ITEM: 45th Street Improvements

BACKGROUND:

The 2015 street improvement plan scheduled an upgrade of 45th street from the Carlson Manufacturing west driveway west, just east of Tyler Rd, to Maize Rd. A distance of just under one mile.

The improvements include removing and patching problem areas, milling, a 2" asphalt overlay and pavement markings. The goal is to complete the improvements before the start of schools fall semester.

Two bids were obtained for the project. A third bid was not available. (Bids included)

- Cornejo & Sons = \$192,462.00
- Kansas Paving = \$194,300.00

The Cornejo bid includes additional prep work not included in the Kansas Paving bid.

Included in this item is a contract with Cornejo & Sons to complete the project.

FINANCIAL CONSIDERATIONS:

The cost will be \$192,462.00 and the money is in the 2015 budget for road improvements.

LEGAL CONSIDERATIONS:

Legal is reviewing the contract.

RECOMMENDATION/ACTION:

Accept the Cornejo & Sons bid and approve the contract with Cornejo & Sons to complete the project in an amount not to exceed \$192,462.00 and authorize the Mayor to sign.

CONSTRUCTION AGREEMENT

THIS AGREEMENT (the "Agreement") made and entered into this _____ day of _____, 20__, by and between THE CITY OF MAIZE, KANSAS, a municipal corporation (hereinafter the "City"), and **Cornejo & Sons, L.L.C.**, whose principal office is at Wichita, KS (hereinafter the "Contractor").

NOW, THEREFORE, for the consideration, covenants and mutual promises hereafter stated, the parties hereto agree as follows:

SECTION 1. Contract Documents. The "Contract Documents" consist of the Agreement and the documents listed in Section 12 of the Agreement (the "Contract Documents"). The documents listed in Section 12 are hereby incorporated by reference herein and are made a part of the Agreement as though they are fully set forth herein.

SECTION 2. Work. The Contractor shall furnish all work as specified or indicated in the Contract Documents. The work to be furnished is generally described as follows:

Street Overlay on 45th Street from Maize Road to Tyler Road.

SECTION 3. The Work The Work shall be done in accordance with the Contract Documents and under the direct supervision of the Engineer, and the Engineer's decision as to the material used in the Work and the method of the Work shall be final and conclusive. In addition, the Contractor shall execute the Work described in the Contract Documents as necessary to produce the results intended by the Contract Documents or reasonably inferable by the Contract to produce the results intended by the Contract Documents.

SECTION 4. Contract Time. (a) The Work under this Agreement shall be substantially completed to the satisfaction of the Engineer within ninety (90) work days after the Notice to Proceed is issued.

(b) **Liquidated Damages.** Liquidated Damages for failure to substantially complete the Work in the time period set in this section will be assessed at the amount and in accordance with the Standard Specifications that are referenced in Section 12 herein.

SECTION 5. Contract Sum. (a) The City shall pay to the Contractor for completion of the Work per unit for measured quantities in as set forth in the following chart:

Description	Estimated Quantity	Unit	Unit Price	Total Price
Mobilization	1	LS	\$15,000.00	\$15,000.00
Transition Milling	834	SY	\$15.00	\$12,510.00
2" Asphalt Overlay	1270	TON	\$82.00	\$104,140.00
Asphalt Patching	656	SY	\$64.50	\$42,312.00
Traffic Control	1	LS	\$7,500.00	\$7,500.00
Pavement Marking (Paint)	1	LS	\$11,000.00	\$11,000.00
				\$192,462.00

(b) Payment. The Contractor shall be entitled to payments of ninety-five percent (95%) of its progress estimated every thirty (30) days during the prosecution of the Work, subject to the Engineer's approval and certification by the City as to progress and completion of the Work. The five percent (5%) retainage, if undisputed, shall be returned no later than the thirtieth (30th) day following substantial completion; however, if any subcontractor is still performing work, the City may withhold that portion of the retainage attributable to such subcontract until not later than thirty (30) days after such work is completed.

SECTION 6. Maintenance of Improvements. The Contractor shall maintain the completed Work for a period of two (2) years from the date of final completion as determined by the Engineer without cost or expense to the City. Such maintenance of the Work shall be done in compliance with the plans and specifications.

SECTION 7. Bond. Before commencement of the Work, the Contractor shall furnish the following bonds:

(a) A Performance and Maintenance Bond that guarantees the completion of the Work and guarantees maintenance of the Work following Final Completion for a two (2) year period in the amount of One Hundred Ninety Two Thousand Four Hundred Sixty-Two and 00/100 (\$192,462.00), conditioned on the satisfactory completion of the Work and completion of guaranteed maintenance of the Work.

(b) A Statutory Bond of the State of Kansas in the amount of One Hundred Ninety Two Thousand Four Hundred Sixty-Two and 00/100 (\$192,462.00), conditioned upon the payment of all material and labor bills incurred in the making of the Work.

(c) The Performance and Maintenance Bond and the Statutory Bond shall comply with requirements set forth in the Standard Specifications.

SECTION 8. Arbitration, Notwithstanding anything to the contrary in the Contract Documents, the City shall not be subject to arbitration and any clause relating to arbitration contained in the Contract Documents herein between the parties shall be null and void and either party shall have the right to litigate any dispute in a court of law.

SECTION 9. Assignment. The Contractor, acting herein by and through its authorized agent, hereby conveys, sells, assigns, and transfers to the City all right, title and interest in and to all causes of action it may now or hereafter acquire under the anti-trust laws of the United States and the State of Kansas, relating to the particular product, products or services purchased or acquired by the City pursuant to this Agreement.

SECTION 10. Deferment or Cancellation of Agreement. The Agreement may be deferred or cancelled by the City in accordance with the Standard Specifications.

SECTION 11. Contractor Representations. (a) The Contractor has familiarized itself with the nature and extent of the Contract Documents, the Work, the site, locality, and all local conditions and laws and regulations that in any manner may affect cost, progress, performance, or furnishing of the Work.

(b) The Contractor has studied carefully all physical conditions which are identified on the Plans.

(c) The Contractor has the responsibility to satisfy himself as to any explorations, subsurface tests, reports, or investigations of the subsurface or physical conditions at or contiguous to the site as to which the Contractor is to perform the Work. The Contractor shall be responsible for the cost, progress, performance, or furnishing of the Work as the Contractor shall determine.

considers necessary for the performance or furnishing of the Work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents.

(d) The Contractor has given the Engineer written notice of all conflicts, errors or discrepancies that it has discovered in the Contract Documents and the written resolution thereof by the Engineer is acceptable to the Contractor.

SECTION 12. Contract Documents. The Contract Documents which comprise the entire Agreement between the City and the Contractor concerning the Work consist of the following:

- (a) this Agreement;
 - (b) Construction Plans;
 - (c) Proposal Form;
 - (d) Performance Bond;
 - (e) Statutory Bond;
- (f) The City of Wichita Standard Specifications for Construction of City Projects, 1998 Edition (the "Standard Specifications"), a copy of which is on file with the City Clerk's office of the City; provided that, for purposes of this Agreement, references to "Wichita" in the Standard Specifications shall be replaced with "Maize" and references to addresses in the Standard Specifications that refer to a City of Wichita address shall be replaced with "10100 Grady Avenue, Maize, Kansas 67101."

SECTION 13. Governing Law. The Contract and Contract Documents shall be governed by the laws of the State of Kansas.

SECTION 14. Miscellaneous Provisions. (a) If there is a conflict, the terms and conditions in the Standard Specifications shall prevail over terms and conditions of the Agreement.

(b) No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound; and specifically but without limitation, monies that may become due and monies that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

(c) The City and the Contractor each bind itself, its partners, successors, assigns and legal representatives to the other party hereto, its partners, successors, assigns and legal representatives with respect to all covenants, agreements and obligations contained in the Contract Documents,

(d) Where reference is made in this Agreement to a provision of the General Conditions or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

(e) The City's representative is:

Richard LaMunyon, City Administrator
City of Maize, Kansas
10100 Grady Avenue
Maize, Kansas 67101

(f) The Contractor's representative is:

Zee Lee
Cornejo & Sons, L.L.C.
P.O Box 16204
Wichita, KS 67216

(g) Neither the City's nor the Contractor's representative shall be changed without ten (10) days written notice to the other party.

IN WITNESS WHEREOF, THIS AGREEMENT is entered into as of the day and year first written above and is executed in at least three (3) original copies, of which one (1) is to be delivered to the Contractor, one (1) to the Engineer for use in the administration of this Agreement, and one (1) to the City.


CITY OF MAIZE, KANSAS

By: _____
Clair Donnelly, Mayor

ATTEST:

BY _____
Jocelyn Reid, City Clerk

Cornejo & Sons, L.L.C.

By 
Name: Bill Wenger
Title: Vice President

ATTESTED:

BY 



2060 E. Tulsa
Wichita, KS 67216

316-522-5100 Office
316-522-8187 Fax

To: CITY OF MAIZE	Contact:
Address: 10100 GRADY AVENUE WICHITA, KS. 67101	Phone: (316) 722-7561
	Fax:
Project Name: City Of Maize - 45th Street Overlay From Tyler Rd To Maize Road	Bid Number: 1505006
Project Location: 45th Street, Maize, KS	Bid Date: 5/8/2015

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	Mobilization	1.00	LS	\$15,000.00	\$15,000.00
2	Transition Milling (Butt Mill) (6 Locations)	834.00	SY	\$15.00	\$12,510.00
3	2" Asphalt Overlay (BM-2 15% PG 70-28) (4153' Long X 25' Avg. Wide)	1,270.00	TON	\$82.00	\$104,140.00
4	Asphalt Patching/Repair (Full Depth)(6" AC\6" Rock Base)	656.00	SY	\$64.50	\$42,312.00
5	Traffic Control	1.00	LS	\$7,500.00	\$7,500.00
6	Pavement Marking (Paint)	1.00	LS	\$11,000.00	\$11,000.00

Total Bid Price: \$192,462.00

Notes:

- Quantities shown are based on field measurement and for bidding purposes only. Payment will be for actual quantities completed.
- Asphalt mix design:
Base course: BM-2 with 35% RAP PG 64-22
Surface course: BM-2 with 15% RAP PG 70-28
- Sales tax is not included in this proposal. The city of Maize will provide tax exempt certificate to the contractor.
- Traffic will be closed around the bridge for asphalt patching work as well as butt mill. Detour will be set up. Pilot car will be utilized for asphalt overlay work.
- The work will be completed for 20 working days. The work will start in July 2015.
- Pavement marking includes reflectorized paint, double yellow, 4" white on both sides, and two (2) RXR.
- This proposal is good through thirty (30) days.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Cornejo & Sons, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: Zee Lee (316) 220-3641 zee.lee@cornejocorp.com</p>
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PROPOSAL

Kansas Paving

P.O. Box 4204
Wichita, Kansas 67204
(316) 832-0828
Date June 3rd, 2015
Bidders City of Maize

Project Location: 45th Street North From Tylor to Maize Rd

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	FULL DEPTH BASE REPAIR	140.00	SY		
2	TRANSITION BUTT MILL	116.00	SY		
3	2" ASPHALTIC CONCRETE OVERLAY	2,583.00	SY		
4	PAVEMENT MARKING	1.00	LS		
5	MOBILIZATION	1.00	LS		
100	SUBTOTAL MILL AND OVERLAY EASTSIDE	1.00	LS	61,300.00	61,300.00
201	FULL DEPTH BASE REPAIR	314.00	SY		
202	TRANSITION BUTT MILL	384.00	SY		
203	2" ASPHALTIC CONCRETE OVERLAY	9,496.00	SY		
204	PAVEMENT MARKING	1.00	LS		
205	MOBILIZATION	1.00	LS		
300	SUBTOTAL MILL AND OVERLAY WESTSIDE	1.00	LS	133,000.00	133,000.00
GRAND TOTAL					\$194,300.00

NOTES:

Anything out of scope of work listed above maybe subject to extra cost to owner.

Sincerely

Terry Hacker
Vice President
Kansas Paving
316-832-0828

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 15, 2015**

AGENDA ITEM #8B

ITEM: Zone change from SF-5 Single-Family Residential to LC Limited Commercial with a Conditional Use for Outdoor Recreation and Entertainment for approximately 2.56 acres at 9100 W. 61st Street North.

BACKGROUND: The applicant is requesting a zone change with conditional use in order to provide commercial horse boarding at this location. The least intensive zoning category in which this type of use would be allowed is Limited Commercial with a Conditional Use for Outdoor Recreation and Entertainment. Staff recommended that all other allowed uses within the Limited Commercial district and under the definition of Outdoor Recreation and Entertainment be prohibited and only the specific use of horse boarding be allowed, along with the currently allowed uses in the SF-5 Single Family Residential District.

There is an existing single-family residence on the property that the applicant intends to keep and continue to make improvements to. The applicant also plans to install exercise equipment and enclosed shelter for the horses being boarded on this property.

The Planning Commission reviewed this case on May 7, 2015 and unanimously recommended that the Council approve the zone change request and conditional use, subject to the following conditions:

- 1) Uses on this property shall be limited to horse boarding only and those uses allowed in SF-5 Single-Family Residential. No other uses in Limited Commercial or under the definition of Outdoor Recreation and Entertainment shall be allowed.
- 2) Lighting shall be directed away from neighboring property owners.
- 3) No more than 10 horses shall be boarded.

A copy of the Ordinance which will effectuate the zone change is attached to this agenda item. A copy of the staff report and supporting materials that were presented to the Planning Commission are also included for your review.

FINANCIAL CONSIDERATIONS: None

LEGAL CONSIDERATIONS: City Attorney has approved Ordinance as to form

RECOMMENDATION/ACTION: Approve and adopt the Ordinance for a zone change within Maize city limits.

STAFF REPORT

CASE NUMBER: Z-01-015

OWNER/APPLICANT: Everardo Noel Escamilla Gonzalez
2007 N Sheridan
Wichita, KS 67203

Artemio Escamilla Gonzalez
6726 W 48th Street
Wichita, KS 67205

GENERAL LOCATION: 9100 W 61st Street North

SITE SIZE: +/- 2.56 acres

CURRENT ZONING: SF-5 Single-Family Residential District

PROPOSED ZONING: Limited Commercial with Conditional Use for Outdoor Recreation

PROPOSED USE: Horse Stables

BACKGROUND:

The applicant is proposing to construct horse stables that will be made available for rent for 10 quarter horses.

<u>ADJACENT</u>	<u>ZONING</u>	<u>LAND USE:</u>
NORTH:	SF-5 Single-Family Residential	Large lot residential and agricultural
SOUTH:	SF-5 Single-Family Residential	Residential
EAST:	SF-5 Single-Family Residential	Residential
WEST:	SF-5 Single-Family Residential	Agricultural

PUBLIC SERVICES: 61st Street is a 2-lane unpaved arterial at this location.

CONFORMANCE TO PLANS/POLICIES: This property is recognized in the adopted Maize Comprehensive Plan as appropriate for Neighborhood development.

RECOMMENDATION: The proposed change would be an appropriate use of land given that horse stables are generally compatible with the surrounding agricultural and suburban nature of the neighborhood. The property is already well screened with existing mature trees. Based upon these factors, plus the information available prior to the public hearing, staff recommends the request as submitted be **APPROVED**, subject to the provisions of Protective Overlay PO-01-015 which restricts the uses of the property to only horse stable with a maximum capacity of 10 horses or those uses allowed in SF-5 Single Family Residential zoning.

This recommendation is based on the following findings:

1. **The zoning, uses and character of the neighborhood:** This property is located within an area that is currently mixed-use in character with agricultural and residential uses.
2. **The suitability of the subject property for the uses to which it has been restricted:** The site is suited to residential development and it can continue to be used as such.

3. Extent to which removal of the restrictions will detrimentally affect nearby property: LC zoning at this location with appropriate restrictions will not negatively affect nearby properties.
4. Conformance of the requested change to the adopted or recognized Comprehensive Plan and Policies: The City of Maize Comprehensive Plan recommends this property for neighborhood use. The nature of the proposed use is appropriate given the property's proximity to the existing agricultural type uses..
5. Impact of the proposed development on community facilities: The requested zone change would introduce a somewhat more intensive land use to the area. Existing public streets are capable of handling this type of use.

Planning Commission Action

Having reviewed the above zone change request, I _____
 move that the Planning Commission

Recommend approval of the zone change request to the City Council, based upon the findings of fact outlined above and the requirements recommended by Staff, or

Recommend denial of the zone change request to the City Council for reasons heretofore agreed upon

Or defer the request until the May regular meeting of the Planning Commission for further information or study as heretofore specified

Motion seconded by _____ and passed by a vote of _____ to _____. Member(s) abstaining from the vote was (were) _____.

Note: Except in the case of a tie vote, abstentions are counted as part of the majority vote. Members disqualifying themselves are not a part of the quorum and unable to vote.

Sedgwick County Online Map Portal

Sedgwick County, Kansas

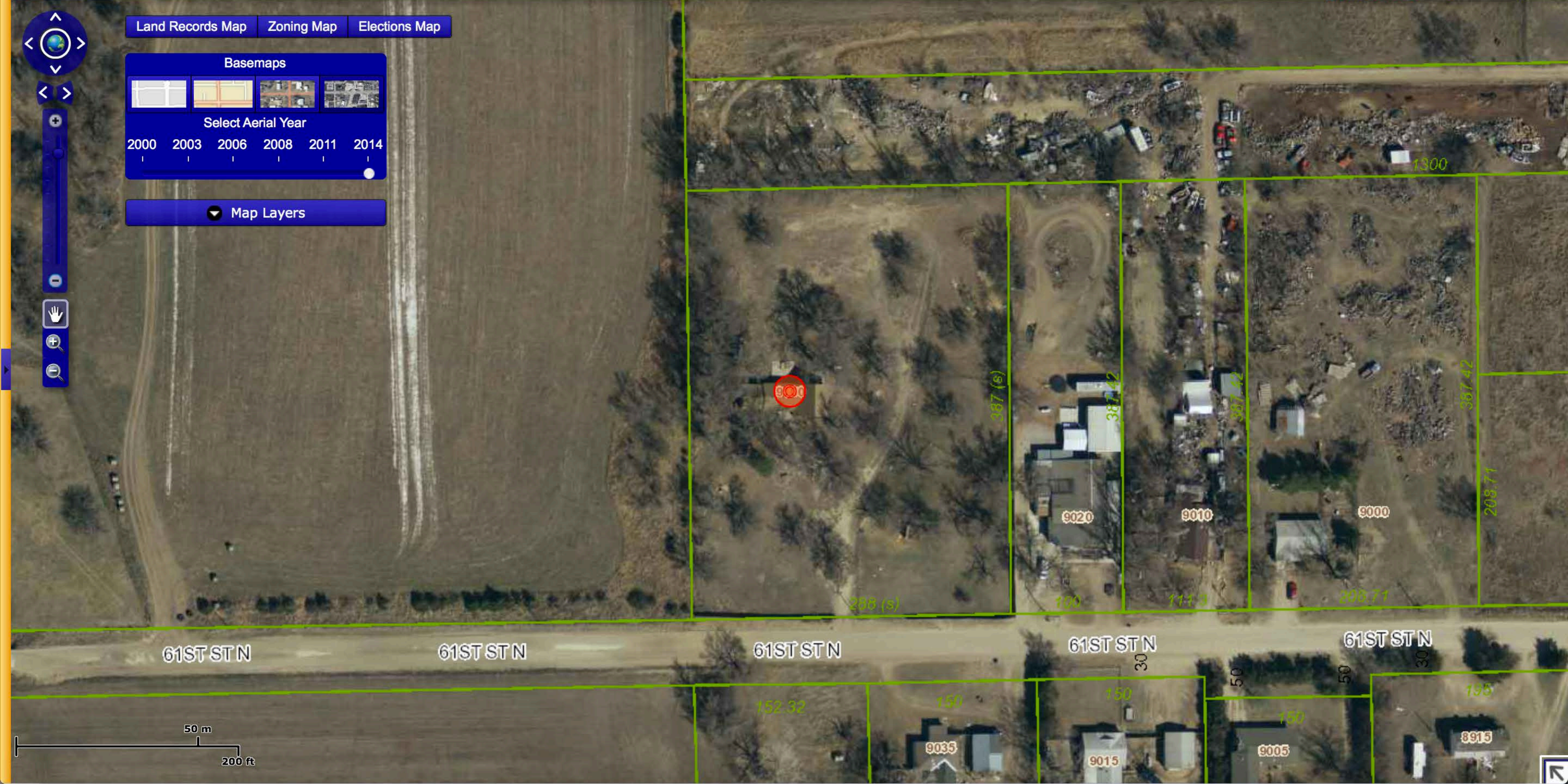
Land Records Map Zoning Map Elections Map

Map navigation controls including a compass, zoom in (+) and zoom out (-) buttons, a pan hand icon, and a full-screen icon.

Basemaps

Select Aerial Year: 2000, 2003, 2006, 2008, 2011, 2014

Map Layers



ORDINANCE NO.

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE CITY OF MAIZE, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY AS ORIGINALLY APPROVED BY ORDINANCE NO. 548.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF MAIZE, KANSAS:

SECTION 1. After proper notice having been given and hearing held as provided by law and under authority and subject to the provisions of the Zoning Regulations of the City as originally approved by Ordinance No. 548, the Maize City Planning Commission recommends approval of Case No. Z-01-015, and, that the zoning district classification of the property legally described herein be changed as follows:

Change of zoning district classification from the SF-5 Single-Family Residential District to LC Limited Commercial District with a Conditional Use to allow Outdoor Recreation and Entertainment.

Legal Description: BEG 946.14 FT W SE COR SE1/4 N 417.42 FT W TO W LI OF E1/2 SE1/4 S 417.42 FT E TO BEG EXC E 100 FT THEREOF SEC 8-26-1W

General Location: 9100 West 61st Street North

SECTION 2. Upon the taking effect of this ordinance, the above zoning change shall be entered and shown on the Official Zoning Map(s) as previously adopted by reference and said Map(s) is (are) hereby reincorporated as a part of the Zoning Regulations as amended.

SECTION 3. This zone change shall be subject to the provisions of Protective Overlay PO-01-015:

- 1) Limit use to horse boarding only and those uses allowed in SF-5 Single-Family Residential. No other uses in Limited Commercial or under the definition of Outdoor Recreation and Entertainment shall be allowed.
- 2) Lighting shall be directed away from neighboring property owners.
- 3) No more than 10 horses shall be boarded.

SECTION 4. This Ordinance shall take effect and be in force from and after its passage, approval and publication once in the official city newspaper.

PASSED by the City Council and APPROVED by the Mayor on this 15th day of June, 2015.

(SEAL)

Clair Donnelly, Mayor

Jocelyn Reid, City Clerk

Monthly Council Report

June 2015



Department Highlights

- All departmental operations are functioning normally.
- The Maize BOE unanimously passed the agreement to disband their police department and turn operations over to the city. This agreement will take place July 1st, 2015. Staff is working to coordinate the transition.
- Chief has been working on applying for grant funding for equipment purchases.

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

Budget status: 31.13/100%

Major purchases: None

Current Staff Levels.

7 Full-time

2 Full-time - Vacant

1 Part-time

1 Part-time Vacant

3 Reserve

2 Reserve -Vacant

Monthly Activities

March Police Reports - 343

March calls for service - 383

Community Policing:

Officer Rhodes is working on summer youth activities as well as planning the annual National Night out.

PUBLIC WORKS REPORT 6-9-2015

Regular Maintenance

- Graded all streets finally after 12 inches of rain this past month. Put out all the rock material I had and ordered more to help stabilize the base. Some of them were pretty sloppy. Mowing has certainly picked up as well. Mowed several lawns that were overgrown as well as Road ROW, parks, Cemetery etc.
- We continue to read and install new water meters . We thank you very much for the new electronic read meters. So much quicker and accurate.
- Have crack-sealed all the streets on the Slurry Seal list, and we have done others that were getting pretty bad.

Special Projects

- Finally got all the proposals for the work on 45th. Cornejo bid came in at \$192,462 and Kansas Paving came in at \$194,300 I have a contract in the works for Cornejo to do the work. They think they can complete it before school begins.
- I received a proposal from South Central Sealing for the 2015 Slurry Seal on this year's street maintenance plan. Cost is \$2.08 per sq. yd. (about the same as last year) I anticipate spending about \$70,000 for slurry seal this year. I've informed them to move forward and schedule the improvements this summer. Ten streets are involved at just under 40,000 sq. yds.
- We installed the new catch basin markers that instruct people not to pollute the rivers, streams etc. We have also swept several streets this month which keeps some pollutants out of the streams and creeks as well. These are some of the essential requirements of the EPA.
- The water and wastewater systems are operating as well as can be expected. Kelly has made some changes to the wastewater plant operation and is waiting to see if the changes he made will help the plant operate more efficiently.
- We have a problem with the #2 pump in the main wet well at the plant which JCI is working on to repair. Also, about 3 weeks ago lightning burnt up the transfer switch at the north well house. We have the part on order and when it comes in Central Power will install it.
- Will meet with a couple of contractors on the new sidewalk along 45th street soon. Hope they can figure a plan for it and I hope we can afford to make it happen.

Ron Smothers
Public Works Director

City Engineer's Report
6/15/15

Industrial Park

Construction crews are now working on the interior of Reiloy Westland. there are six cranes that have been installed. They run the full length and width of the building. The parking lot and driveway has been paved.

**PLANNING ADMINISTRATOR'S
REPORT**

DATE: June 15, 2015

TO: Maize City Council Members

FROM: Kim Edgington, Planning Administrator

RE: Regular June Council Meeting

The following is a summary intended to keep the Council apprised of the status of ongoing planning projects.

1. Commercial development at the northeast corner of 37th & Maize – the corner lot has been purchased for future development as Emprise Bank. Plans have been approved for the construction of Dairy Queen on the lot just north of the intersection. The owner of the additional lots along Maize Road has filed a lot split to create 3 lots out of what were 2 lots in order to offer a more marketable product. Related to this the developer has filed a vacation of a portion of access control along Maize Road to serve these lots with a shared opening.
2. Zone change request at 9100 W 61st Street – the property owner has submitted a request for a zone change to allow boarding of 10 horses at this location. The Planning Commission recommended approval of this request at their May 7th meeting. The Council will review this case at their June meeting.
3. General planning issues – I continue to meet, both on the phone and in person, with citizens and developer's representatives requesting information on general planning matters, such as what neighboring property owners are planning to do, what they are allowed to do on their property, and what the process is for submitting various applications and materials to the Planning Commission.



**City Clerk Report
REGULAR COUNCIL MEETING
June 15, 2015**

Year to date status (Through 5/31/15):

General Fund –			
	Budget	YTD	
Rev.	\$2,666,831	\$1,415,022	53.06%
Exp.	\$3,030,450	\$1,512,052	44.38%
Streets –			
Rev.	\$289,550	\$ 126,139	43.56%
Exp.	\$280,300	\$ 118,460	42.26%
Wastewater Fund-			
Rev.	\$701,000	\$ 338,928	48.35%
Exp.	\$707,000	\$ 313,919	44.78%
Water Fund-			
Rev.	\$754,500	\$ 333,151	44.16%
Exp.	\$754,500	\$ 330,019	43.74%

Health & Dental Benefits

Per Council's request, here are the 2015 numbers (through 05/31/2015) 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:	\$ 87,446.74	\$ 21,812.12	\$109,258.86
Dental:	6,820.86	1,705.92	8,526.78
Life:	<u>3,275.25</u>	<u>0</u>	<u>3,275.25</u>
	\$ 97,542.85	\$ 23,518.04	\$121,060.89

Dugan Park Funds

Per Council's request, the following is a breakdown of the Dugan Park funds (as of 05/31/2015)

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



CITY OPERATIONS REPORT

DATE: June 10, 2015

TO: Maize City Council

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

RE: June Report

1) Public Works Facility

Evans Building Co, Inc. is drafting a contract for the Public Works building for consideration at the July 20th Council meeting. The protest period will have expired by that time.

2) Park Improvements

Staff will review the current budget and the 2016 working draft budget to determine if funds can be identified for park improvements. Once an amount is determined, then a time line will be established for construction. Council will be kept informed as the process unfolds.

3) Salary Survey

A preliminary draft has been received. A meeting with the Mayor and two Council members is being scheduled to discuss the draft. A representative from The Austin Peters Group, SPHR will be in attendance.

4) Economic Development

- Aerotech to be built & completed by November
- Dairy Queen plans have been approved by the County
- 17 new single family housing starts

5) City Meetings

- June 15th - Council @ 7pm
- July 9th - Planning @ 7pm
- July 13th - Workshop @ 6pm
- July 14th - Park & Tree @ 5:30pm
- July 20th - Council @ 7pm
- August 3rd - Special Council @ 7pm