

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING
CEMETERY BOARD MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, JULY 16, 2018
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

AGENDA

MAYOR DONNA CLASEN PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 5a) Public Hearing regarding the Series 2018A Bonds
- 6) Consent Agenda
 - a) Approval of Minutes –City Council Regular Meeting of June 18, 2018.
 - b) Receive and file minutes from the Planning Commission Meeting of June 7, 2018
 - c) Cash Disbursements from June 1, 2018 thru June 30, 2018 in the amount of \$1,656,745.84(Check #66844 thru # 67096).
- 7) Old Business
 - A. None
- 8) New Business
 - A. Carriage Crossing Water/Sewer Revised Petitions and Resolutions
 - B. Carriage Crossing Water/Sewer Bids and Contract
 - C. Andale Construction Contract: 37th Street
 - D. Series 2018A Special Assessment Ordinance
 - E. GO Refunding and Improvement Bonds Series 2018A
 - F. 2019 City Budget

*** Recess City Council Meeting and Convene Maize Park Cemetery Board Meeting:**

**MAIZE PARK CEMETERY BOARD
REGULAR MEETING**

**AGENDA
CHAIRPERSON KAREN FITZMIER PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Appointment of 4-year Term/Election of Officers
- 5) Approval of Minutes – Regular Cemetery Board Meeting of December 18, 2017
- 6) New Business:
 - A. Cemetery Fee Review
 - B. 2019 Maize Park Cemetery Budget and Resolution
- 7) Adjournment

*** Reconvene City Council Meeting**

- 9) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - City Clerk
 - Legal
 - Operations
 - Municipal Court Quarterly Report
 - Code Enforcement Quarterly Report
 - Council Member's Reports
 - Mayor's Report
- 10) Executive Session
- 11) Adjournment

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, June 18, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 18, 2018** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier, Kevin Reid, Alex McCreath, Pat Stivers** and **Jennifer Herington**.

Also present were: **Richard LaMunyon**, City Administrator; **Rebecca Bouska**, Deputy City Administrator; **Jocelyn Reid**, City Clerk; **Matt Jensby**, Police Chief; **Ron Smothers**, Public Works Director; **Kim Edgington**, Planning Administrator; **Bill McKinley**, City Engineer, **Larry Kleeman**, Financial Advisor.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: **Herington** moved to approve the agenda as submitted.
McCreath seconded. Motion declared carried.

PUBLIC COMMENTS:

Kenneth Hultman, 404 E. Jones, thanked the Public Works Department for the improvements on 45th Street at Tyler Road. He also addressed the Council regarding the increase in the assessed valuation of his property and the increase in property taxes.

Gabriel Nicholson, 5904 N. Ridge Road, pastor of Maize Congregational Church, addressed the Council regarding community service projects that the church would like to do in original Maize.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of May 21, 2018 and the Special Meeting of May 30, 2018.
- b) Receive and file Planning Commission minutes of April 5, 2018.
- c) Cash Disbursements from May 1, 2018 through May 31, 2018 in the amount of \$1,238,615.59 (Check #66634 thru #66843).
- d) Platting extension case #Z-01-014, 4575 N Maize Road, Limited Commercial

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

SERIES 2018A BONDS PROPOSED SPECIAL ASSESSMENTS:

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

MOTION: **Fitzmier** moved to accept the statement of final costs with the correction of Exhibit A-3, assessment roll certification and various forms of notice, schedule a public hearing on July 16, 2018 at 7:00 pm and publish notice and send notice of proposed assessments to the owners of affected property and make the information available for public inspection.
Herington seconded. Motion declared carried.

BEEKEEPING ORDINANCE:

An ordinance creating Chapter 2, Article 5 of the City Code relating to beekeeping was submitted for Council approval.

MOTION: **Stivers** moved to approve the beekeeping ordinance, authorize the Mayor to sign and the City Clerk to publish in *The Clarion*.
Reid seconded. Motion declared carried.

City Clerk assigned Ordinance #945.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Reid* moved to adjourn.
 Stivers 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, JUNE 7, 2018**

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, *June 7, 2018, for a Regular Meeting with Mike Burks, presiding. The following Planning Commission members were present Mike Burks, Dennis Downes, Andy Sciolaro, Mike Strelow. and Bryan Aubuchon. Not present was Bryant Wilks. Also present were Sue Villarreal, Recording Secretary; Kim Edgington, Planning Administrator; Richard LaMunyon, City Administrator; Bill McKinley, City Engineer; Jesse Schellenberg, Hampton Lakes, LLC and Brian Lindebak, MKEC.*

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: *Sciolaro* moved to approve the minutes of April 5, 2018 as presented.
Downes seconded the motion.
Motion carried unanimously.

NEW BUSINESS

S/D 01-018 – Final Plat for Villas at Hampton Lakes Addition, a 13-lot, 9.85 acre plat for multi-family development.

Aubuchon enters at 7:23 pm.

Lindebak was present to answer question from the commissioners.

Edgington explained that the development would be 1/4 mile west of Maize Road, to the west of the Holiday Inn Express. Staff recommends approval of the plat subject to the following comments:

- A. **City Engineering** needs to comment on the status of the applicant’s drainage plan.
- B. “Recording Secretary” needs to be changed to Sue Villarreal.
- C. This property is in Area C on the FEMA flood map, not in the floodplain.
- D. Minimum pad elevations for all lots need to be shown.
- E. The applicant shall install or guarantee the installation of all utilities and facilities which are applicable (water service and fire hydrants required for fire protection shall be as per the direction and approval of the Chief of the Sedgwick County Fire Department.)
- F. To receive mail delivery without delay, and to avoid unnecessary expense, the applicant is advised of the necessity to meet with the U.S. Postal Service Growth Management Coordinator (Phone 316-946-4556) prior to development of the plat so that the type of

delivery, and the tentative mailbox location can be determined.

- G. The applicant is advised that various State and Federal requirements (specifically but not limited to the Army Corps of Engineers, Kanopolis Project Office, Rt. 1, Box 317, Valley Center, KS 67147) for the control of soil and wind erosion and the protection of wetlands may impact how this site can be developed. It is the applicant's responsibility to contact all appropriate agencies to determine any such requirements.
- H. The owner of the subdivision should note that any construction that results in earthwork activities that will disturb one (1) acre or more of ground cover requires a Federal/State NPDES Storm Water Discharge Permit from the
- I. Kansas Department of Health and Environment in Topeka. Also, for projects located within the City of Maize, erosion and sediment control devices must be used on ALL projects.
- J. Perimeter closure computations shall be submitted with the final plat tracing.
- K. Recording of the plat within thirty (30) days after approval by the City Council.
- L. The representatives from the **utility companies** should be prepared to comment on the need for any additional utility easements to be platted on this property.
- M. The applicant is reminded that a flash drive shall be submitted with the final plat tracing to the City of Maize detailing this plat in digital format in AutoCAD, or sent via e-mail to kedgington@cityofmaize.org. This will be used by the County GIS Department.

MOTION: *Strelow* moved to approve S/D 01-018 Villas at Hampton Lakes Addition subject to staff comments.
Sciolaro seconded the motion.
Motion carried unanimously.

COMPREHENSIVE PLAN REVIEW:

Edgington reviewed the draft of the comprehensive plan with commissioners.

ADJOURNMENT:

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

Meeting adjourned at 7:48 pm.

CITY OF MAIZE
Bank Reconciliation Report
For June 2018

Fund Balances

FUND	NAME	BEGIN PERIOD	RECEIPTS	DISBURSEMENTS	END PERIOD
01	General Fund	\$ 326,708.07	\$ 838,470.87	\$ 297,160.97	\$ 868,017.97
02	Street Fund	153,472.72	25,214.68	18,499.95	\$ 160,187.45
04	Capital Improvements Fund	252,161.16	(1,068.63)	(36,865.00)	287,957.53
05	Long-Term Projects	1,576,064.86	-	1,193,328.99	382,735.87
06	Mayor Donnelly Memorial Fund	-	4,280.00	-	4,280.00
10	Equipment Reserve Fund	94,839.37	12,760.69	68,972.55	38,627.51
11	Police Training Fund	10,184.64	506.80	200.00	10,491.44
12	Municipal Court Fund	39,076.70	2,616.18	-	41,692.88
16	Bond & Interest Fund	866,091.18	654,666.69	-	1,520,757.87
19	Wastewater Reserve Fund	272,428.33	8,516.68	-	280,945.01
20	Wastewater Treatment Fund	909,755.33	90,858.86	73,686.14	926,928.05
21	Water Fund	721,525.64	110,214.91	71,126.75	760,613.80
22	Water Reserve Fund	191,991.31	3,000.00	-	194,991.31
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	1,806.83	2,595.00	1,102.40	3,299.43
98	Maize Cemetery	137,845.32	13,382.13	3,084.90	148,142.55
Totals All Fund		\$ 5,972,156.12	\$ 1,766,014.86	\$ 1,690,297.65	\$ 6,047,873.33

Bank Accounts and Adjustments

Halstead Checking Account	\$ 362,692.18	\$ 1,726,571.52	\$ 1,669,749.26	\$ 419,514.44
Outstanding Items				\$ (1,105,080.81)
Halstead Bank Money Market Account	5,575,916.48	1,009,380.67	-	6,585,297.15
Maize Cemetery CD 85071	61,176.28	-	-	61,176.28
Maize Cemetery Operations	76,669.04	13,382.13	3,084.90	86,966.27
Totals All Banks	\$ 6,076,453.98	\$ 2,749,334.32	\$ 1,672,834.16	\$ 6,047,873.33

CITY OF MAIZE
Cash and Budget Position
Thru June 30, 2018

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	\$ 326,708.07	\$ 838,470.87	\$ 297,160.97	\$ 868,017.97	\$ 3,716,847.00	\$ 2,769,072.89	\$ 2,099,327.58	\$ 1,617,519.42	43.52%
02	Street Fund	153,472.72	25,214.68	18,499.95	160,187.45	310,050.00	161,392.84	174,648.10	135,401.90	43.67%
04	Capital Improvements Fund	252,161.16	(1,068.63)	(36,865.00)	287,957.53	544,000.00	251,512.48	94,103.77	449,896.23	82.70%
05	Long-Term Projects	1,576,064.86	-	1,193,328.99	382,735.87	-	1,838,309.84	4,367,314.19		
06	Mayor Donnelly Memorial Fund	-	4,280.00	-	4,280.00		4,280.00	-		
10	Equipment Reserve	94,839.37	12,760.69	68,972.55	38,627.51	170,000.00	78,848.60	167,160.02	28,248.48	16.62%
11	Police Training Fund	10,184.64	506.80	200.00	10,491.44	3,000.00	3,735.80	2,772.76	227.24	7.57%
12	Municipal Court Fund	39,076.70	2,616.18	-	41,692.88	-	14,127.92	13,343.83		
16	Bond & Interest Fund	866,091.18	654,666.69	-	1,520,757.87	2,264,103.00	1,722,387.12	374,483.84	1,889,619.16	83.46%
19	Wastewater Reserve Fund	272,428.33	8,516.68	-	280,945.01	-	52,010.51	-		
20	Wastewater Treatment Fund	909,755.33	90,858.86	73,686.14	926,928.05	798,000.00	511,905.46	390,422.72	407,577.28	51.07%
21	Water Fund	721,525.64	110,214.91	71,126.75	760,613.80	822,000.00	545,819.53	426,693.09	395,306.91	48.09%
22	Water Reserve Fund	191,991.31	3,000.00		194,991.31	-	18,000.00	11,970.00		
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	1,806.83	2,595.00	1,102.40	3,299.43	-	11,245.00	8,492.12		
98	Maize Cemetery	137,845.32	13,382.13	3,084.90	148,142.55	137,940.00	49,155.26	8,919.19	129,020.81	93.53%
Report Totals		\$ 5,972,156.12	\$ 1,766,014.86	\$ 1,690,297.65	\$ 6,047,873.33	\$ 8,765,940.00	\$ 8,031,803.25	\$ 8,139,651.21	\$ 5,052,817.43	57.64%

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, July 16, 2018**

AGENDA ITEM #8A

ITEM: Carriage Crossing Phase 6 Revised Water and Sewer Petitions and Resolutions of Advisability

BACKGROUND:

The Council accepted petitions for the Carriage Crossing Phase 6 at the March 19, 2018 regular meeting.

The water petition was in the amount of \$86,000 with an engineer's estimate of \$85,738.50.

The sewer petition was in the amount of \$110,000 with an engineer's estimate of \$109,890.00.

Due to required engineering design changes the developer is submitting revised petitions.

The revised water petition is \$124,000 with an engineer's estimate of \$124,488.

The revised sewer petition is \$225,000 with an engineer's estimate of \$224,900.

FINANCIAL CONSIDERATIONS:

Carriage Crossing Phase 6 will be included in the 2018 project funding.

LEGAL CONSIDERATIONS:

Bond Counsel reviewed the petitions and prepared the resolutions of advisability and approves them as to form.

RECOMMENDATION/ACTION:

Accept the revised petitions for water and sanitary sewer improvements in Carriage Crossing Phase 6 and adopt the revised resolutions of advisability.

WATER PETITION ESTIMATE

Carriage Crossing - Phase 6					3/5/2018
Maize, Kansas					
Item	Quantity		Unit Price	Total	
WL PVC Pipe 08"	1410	lf	\$20.00	\$28,200.00	
Anchored Gate Valve Assembly 8"	2	ea	\$1,100.00	\$2,200.00	
Short Services	39	ea	\$750.00	\$29,250.00	
Long Services	29	ea	\$850.00	\$24,650.00	
Connect to Existing Water Main	1	ea	\$1,000.00	\$1,000.00	
Fire Hydrant Assembly	2	ea	\$3,275.00	\$6,550.00	
2" Blowoff Assembly	1	ea	\$1,000.00	\$1,000.00	
Erosion Control BMP, Construction Entrance	1	ea	\$1,000.00	\$1,000.00	
Contractor Inspection & Testing	1	ls	\$1,410.00	\$1,410.00	
Site Clearing & Restoration	1	ls	\$500.00	\$500.00	
			Sub-total	\$95,760.00	
Engineering, etc. (30%)				\$28,728.00	
			Total	\$124,488.00	

PETITION AMOUNT

letter of credit

\$124,000.00

\$43,400.00

Benefit District

Lots 50-64, Block 5

Lots 39-47, Block 6

Lots 2-10, Block 8

No. Lots

15

9

9

33

Cost per Lot

\$3,757.58

Monthly Cost (20 yrs, 3.5%)

\$21.79

WATER DISTRIBUTION SYSTEM PETITION

To the Mayor and City Council
Maize, Kansas

Dear Council Members:

1. We, the undersigned owners of record as below designated, of Lots, Parcels, and Tracts of real property described as follows:

Carriage Crossing Addition

Lots 50-64, Block 5
Lots 39-47, Block 6
Lots 1-10, Block 8

do hereby petition, pursuant to the provisions of K.S.A. 12-6a01 et seq., as amended, as follows:

- (a) That there be constructed a water distribution system, including necessary water mains, pipes, valves, hydrants, meters and appurtenances to serve the area described above, according to plans and specifications to be furnished by the City Engineer of the City of Maize, Kansas.
- (b) That the estimated and probable cost of the foregoing improvement being One Hundred Twenty Four Thousand Dollars (\$124,000.00), exclusive of the cost of interest on borrowed money, with 100 percent payable by the improvement district. Said estimated cost as above setforth is hereby increased at the pro rata of 1 percent per month from and after June 1, 2018.
- (c) That the land or area above described be constituted as an improvement district against which shall be assessed 100 percent of the total actual cost of the improvements.

If this improvement is abandoned, altered and/or constructed privately in part or whole that precludes building this improvement under the authority of this petition, any costs that the City of Maize incurs shall be assessed to the property described above in accordance with the terms of the petition. In addition, if the improvement is abandoned at any state during the design and/or construction of the improvement or if it is necessary for the City of Maize to redesign, repair or reconstruct the improvement after its initial design and/or construction because the design or construction does not meet the requirements of the City, then such costs associated with the redesign, repair or reconstruction of said improvement shall be assessed to the property described above in accordance with the terms of this petition.

- (d) That the method of assessment of all costs of the improvement for which the improvement district shall be liable shall be on a fractional basis:

That the following lots and tracts in **Carriage Crossing Addition**, Maize, Sedgwick County, Kansas shall each pay 1/34 of the total cost of the improvement district:

Carriage Crossing Addition

Lots 50-64, Block 5

Lots 39-47, Block 6

Lots 1-10, Block 8

- (e) The undersigned hereby: (i) acknowledge that the real property comprising the Benefit District is subject to benefit fees to be imposed as a result of waterline improvements (the “Improvements”) previously constructed pursuant to K.S.A. 12-6a04; and (ii) request that the Benefit District now be served by the Improvements and assessed a benefit fee pursuant to K.S.A. 12-6a01 et seq., specifically including K.S.A. 12-6a19, and Ordinance No. 938 of the City of Maize (collectively, the “Act”). The benefit fee herein requested to be assessed to each property in the Benefit District is 2.6 cents per square foot, and in the following manner: Thirteen Thousand Six Hundred Dollars (\$13,600) assessed equally among all 34 lots at a cost of Four Hundred Dollars (\$400) per lot.

Where the ownership of a single lot or tract is or may be divided into two or more parcels, the assessment to the lot or tract so divided shall be assessed to each ownership or parcel on a square foot basis.

2. It is requested that the improvements hereby petitioned be made without notice and hearing, which but for this request, would be required by K.S.A. 12-6a04.

3. That names may not be withdrawn from this petition by the signers thereof after the Governing body commences consideration of the petition or later than seven (7) days after filing, whichever comes first.

4. That when this petition has been filed with the City Clerk and it has been certified that the signatures thereon are according to the records of the Register of Deeds of Sedgwick County, Kansas, the petition may be found sufficient if signed by either (1) a majority of the resident owners of record of property liable for assessment under the proposal, or (2) the resident owners of record of more than one-half of the area liable for assessment under the proposal, or (3) the owners of record (whether resident or not) of more than one-half of the area liable for assessment under the proposal. The Governing Body is requested to proceed in the manner provided by statute to the end that the petitioned improvements may be expeditiously completed and placed in use.

WITNESS our signatures attached with respect to each of which is indicated the property owned and the date of signing.

LEGAL DESCRIPTION	SIGNATURE	DATE
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Carriage Crossing Addition

Lot 50, Block 5	_____	_____
	Martin Development Inc.	

Lots 51-64, Block 5		
Lots 39-47, Block 6		
Lots 1-10, Block 8	_____	_____
	BATC LLC	

NOTE: To be recorded with the Register of Deeds of Sedgwick County, Kansas

(Published in *The Clarion* on July 19, 2018)

RESOLUTION NO.

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF MAIZE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS/CARRIAGE CROSSING ADDITION).

WHEREAS, the City of Maize, Kansas (the “City”) is a municipal corporation, duly created, organized and existing under the Constitution and laws of the State; and

WHEREAS, the City Council of the City (the “Governing Body”) has heretofore by Resolution No. 608-18 of the City (the “Prior Resolution”) authorizing certain internal improvements; and

WHEREAS, pursuant to the receipt of a new petition (the “Petition”), it is necessary to authorize the improvements requested therein by the adoption of a new resolution of the City and repeal the Prior Resolution; and

WHEREAS, the Petition was filed with the City Clerk proposing certain internal improvements; and said Petition sets forth: (a) the general nature of the proposed improvements; (b) the estimated or probable cost of the proposed improvements; (c) the extent of the proposed improvement district to be assessed for the cost of the proposed improvements; (d) the proposed method of assessment; (e) the proposed apportionment of the cost between the improvement district and the City at large; and (f) a request that such improvements be made without notice and hearing as required by K.S.A. 12-6a01 *et seq.* (the "Act"); and

WHEREAS, K.S.A. 12-6a19 provides that whenever the construction of any water, stormwater, sanitary sewer or arterial street improvement is initiated by petition pursuant to the Act, the City may require the imposition of a benefit fee on property which is benefitted by such improvements but was not included within the original improvement district established for the levy of special assessments for such improvements; and

WHEREAS, the Petition contains a request that the City create an area for which benefit fees will be imposed pursuant to K.S.A. 12-6a19; and

WHEREAS, the governing body of the City hereby finds and determines that said Petition was signed by owners of record of more than one-half of the area liable for assessment for the proposed improvements, and is therefore sufficient in accordance with the provisions of K.S.A. 12-6a01 *et seq.* (the “Act”).

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

Section 1. Repealer. The Prior Resolution is hereby repealed.

Section 2. Findings of Advisability. The governing body hereby finds and determines that:

(a) It is advisable to make the following improvements (the “Improvements”):

That there be constructed a water distribution system, including necessary water mains, pipes, valves, hydrants, meters and appurtenances to serve the area described above, to serve the Improvement District (as defined herein) all in accordance with City standards and plans and specifications prepared or approved by the City Engineer.

(b) The estimated or probable cost of the proposed Improvements is: \$124,000, exclusive of interest on financing and administrative and financing costs; said estimated cost to be increased at the pro rata rate of 1 percent per month from and after the date of adoption of this Resolution.

(c) The extent of the improvement district (the “Improvement District”) to be assessed for the cost of the Improvements is:

Carriage Crossing Addition

Lots 50 through 64, Block 5,
Lots 39 through 47, Block 6, and
Lots 1 through 10, Block 8,

to the City of Maize, Sedgwick County, Kansas.

(d) The method of assessment is on a fractional basis as described below:

That the lots in the Improvement District shall each pay 1/34 of the total cost payable by the Improvement District.

In the event all or part of the lots or parcels in the proposed Improvement District are replatted before assessments have been levied, the assessments against the replatted area shall be recalculated on the basis of the method of assessment set forth herein. Where the ownership of a single lot is or may be divided into two or more parcels, the assessment to the lot so divided shall be assessed to each ownership or parcel on a square foot basis.

(e) The apportionment of the cost of the Improvements between the Improvement District and the City-at-large is: 100% to be assessed against the Improvement District and 0% to be paid by the City-at-large.

(f) Pursuant to Kan Const. Art. 5, § 12., K.S.A. 12-6a19 and Ordinance No. 938 of the City of Maize, the Improvement District shall be additionally assessed a benefit fee of \$13,600.00, to be assessed in the same manner as set forth in *Section 2(d)* hereof.

Section 3. Authorization of Improvements. The abovesaid Improvements are hereby authorized and ordered to be made in accordance with the findings of the governing body of the City as set forth in *Section 2* of this Resolution.

Section 4. Bond Authority; Reimbursement. The Act provides for the costs of the Improvements, interest on interim financing and associated financing costs to be paid by the issuance of general obligation bonds or special obligation bonds of the City (the “Bonds”). The Bonds may be issued

to reimburse expenditures made on or after the date which is 60 days before the date of adoption of the Prior Resolution, pursuant to Treasury Regulation 1.150-2.

Section 5. Effective Date. This Resolution shall be effective upon adoption. This Resolution shall be published one time in the official City newspaper, and shall also be filed of record in the office of the Register of Deeds of Sedgwick County, Kansas.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED by the governing body of the City on July 16, 2018.

(SEAL)

By: _____

Name: Donna Clasen

Title: Mayor

ATTEST:

By: _____

Name: Jocelyn Reid

Title: Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the City adopted by the governing body on July 16, 2018, as the same appears of record in my office.

DATED: July 16, 2018.

By: _____

Name: Jocelyn Reid

Title: Clerk

SANITARY PETITION ESTIMATE

Carriage Crossing - Phase 6					6/29/2018
Maize, Kansas					
Item	Quantity		Unit Price	Total	
SS PVC Pipe 08"	1200	lf	\$90.00	\$108,000.00	
Standard Type P MH	5	ea	\$5,000.00	\$25,000.00	
Connect to Existing MH	1	ea	\$2,000.00	\$2,000.00	
Cleanout Riser Assembly	5	ea	\$1,500.00	\$7,500.00	
4" Riser Assembly	16	ea	\$1,000.00	\$16,000.00	
Adjust existing manhole	3	ea	\$600.00	\$1,800.00	
Adjust existing cleanout	5	ea	\$500.00	\$2,500.00	
Sand Backfill	200	lf	\$25.00	\$5,000.00	
Erosion Control BMP, Construction Entrance	1	ea	\$1,000.00	\$1,000.00	
Pipe Testing	1	ls	\$2,400.00	\$2,400.00	
Site Clearing & Restoration	1	ls	\$1,800.00	\$1,800.00	
			Sub-total	\$173,000.00	
Engineering, etc. (30%)				\$51,900.00	
			Total	\$224,900.00	

PETITION AMOUNT

\$225,000.00

letter of credit

\$78,750.00

Benefit District

No. Lots

Cost per Lot

Lots 59-64, Block 5

6

Lots 1-12, Block 8

12

Total Lots

18 new lots (3 shares)

\$1,829.27

Lots 51-58, Block 5

8

Lots 39-47, Block 6

9

17 lots with existing sewer service (1 share)

Lots 65-98, Block 5

34

Lots 1-18, Block 9

18 future lots benefitting from sewer (1 share)

52

123 total shares

Monthly Cost per share (20 yrs, 3.5%)

\$10.61

PETITION FOR SANITARY SEWER SERVICE

To the Mayor and City Council, Maize, Kansas (the “City”)

Dear Council Members:

1. We, the undersigned owners of record as below designated, of Lots, Parcels, and Tracts of real property described as follows:

Carriage Crossing Addition

Lots 51-64, Block 5

Lots 39-47, Block 6

Lots 1-10, Block 8

do hereby petition pursuant to the provisions of K.S.A.12-6a01 et seq., as amended, as follows:

- (a) That there be constructed a lateral sanitary sewer to serve the area described above, according to plans and specifications to be furnished by the City Engineer of the City of Maize, Kansas.
- (b) That the estimated and probable cost of the foregoing improvements being Two Hundred Twenty Five Thousand Dollars (\$225,000.00), exclusive of the cost of interest on borrowed money, with 100 percent payable by the improvement district. Said estimated cost as above set forth is hereby increased at the pro rata rate of 1 percent per month from and after June 1, 2018.
- (c) That the land or area above described be constituted as an improvement district against which shall be assessed 100 percent of the total actual cost of the improvement.
- (d) If this improvement is abandoned, altered and/or constructed privately in part or whole that precludes building this improvement under the authority of this petition, any costs that the City of Maize incurs shall be assessed to the property described above in accordance with the terms of the petition. In addition, if the improvement is abandoned at any state during the design and/or construction of the improvement or if it is necessary for the City of Maize to redesign, repair or reconstruct the improvement after its initial design and/or construction because the design or construction does not meet the requirements of the City, then such costs associated with the redesign, repair or reconstruction of said improvement shall be assessed to the property described above in accordance with the terms of this petition.

- (d) That the method of assessment of all costs of the improvement for which the improvement district shall be liable shall be on a fractional basis:

That the following described lots and tracts situated in **Carriage Crossing Addition**, Maize, Sedgwick County, Kansas shall each pay **2/50** of the total cost payable by the improvement district:

Carriage Crossing Addition

Lots 58-64, Block 5
Lots 1-10, Block 8

That the following described lots and tracts situated in **Carriage Crossing Addition**, Maize, Sedgwick County, Kansas shall each pay **1/50** of the total cost payable by the improvement district:

Lots 51-57, Block 5
Lots 39-47, Block 6

- (e) The undersigned hereby: (i) acknowledge that the real property comprising the Benefit District is subject to benefit fees to be imposed as a result of sanitary sewer improvements (the "Improvements") previously constructed pursuant to K.S.A. 12-6a04; and (ii) request that the Benefit District now be served by the Improvements and assessed a benefit fee pursuant to K.S.A. 12-6a01 et seq., specifically including K.S.A. 12-6a19, and Ordinance No. 938 of the City of Maize (collectively, the "Act"). The benefit fee herein requested to be assessed to each property in the Benefit District at a cost of 5.0 cents per square foot of the overall area of the benefit district, and in the following manner: Thirteen Thousand and Forty Dollars (\$13,040) to be assessed equally among all 16 lots at a cost of Eight Hundred and Fifteen Dollars (\$815) per lot.

Where the ownership of a single lot or tract is or may be divided into two or more parcels, the assessment to the lot or tract so divided shall be assessed to each ownership or parcel on a square foot basis.

2. It is requested that the improvement hereby petitioned be made without notice and hearing, which, but for this request, would be required by K.S.A. 12-6a04.
3. That names may not be withdrawn from this petition by the signers thereof after the Governing Body commences consideration of the petition or later than seven (7) days after filing, whichever occurs first.
4. That when this petition has been filed with the City Clerk and it has been certified that the signatures thereon are according to the records of the Register of Deeds of Sedgwick County, Kansas, the petition may be found sufficient if signed by either (1) a majority of the resident

owners of record of property liable for assessment under the proposal, or (2) the resident owners of record of more than one-half of the area liable for assessment under the proposal, or (3) the owners of record (whether resident or not) of more than one-half of the area liable for assessment under the proposal. The Governing Body is requested to proceed in the manner provided by statute to the end that the petitioned improvements may be expeditiously completed and placed in use if and when such improvements are necessary to serve any building which may be constructed on the real property after the date on this petition.

WITNESS our signatures attached with respect to each of which is indicated the property owned and the date of signing.

LEGAL DESCRIPTION	SIGNATURE	DATE
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Carriage Crossing Addition

Lots 51-64, Block 5
 Lots 39-47, Block 6
 Lots 1-10, Block 8

 BATC, LLC

NOTE: To be recorded with the Register of Deeds of Sedgwick County, Kansas

(Published in *The Clarion* on July 19, 2018)

RESOLUTION NO. _____

A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF MAIZE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/CARRIAGE CROSSING ADDITION).

WHEREAS, the City of Maize, Kansas (the “City”) is a municipal corporation, duly created, organized and existing under the Constitution and laws of the State; and

WHEREAS, the City Council of the City (the “Governing Body”) has heretofore by Resolution No. 607-18 of the City (the “Prior Resolution”) authorizing certain internal improvements; and

WHEREAS, the scope of the improvements authorized by the Prior Resolution has changed;

WHEREAS, pursuant to the receipt of a new petition (the “Petition”), it is necessary to authorize the improvements requested therein by the adoption of a new resolution of the City and repeal the Prior Resolution; and

WHEREAS, the Petition was filed with the City Clerk proposing certain internal improvements; and said Petition sets forth: (a) the general nature of the proposed improvements; (b) the estimated or probable cost of the proposed improvements; (c) the extent of the proposed improvement district to be assessed for the cost of the proposed improvements; (d) the proposed method of assessment; (e) the proposed apportionment of the cost between the improvement district and the City at large; and (f) a request that such improvements be made without notice and hearing as required by K.S.A. 12-6a01 *et seq.* (the "Act"); and

WHEREAS, K.S.A. 12-6a19 provides that whenever the construction of any water, stormwater, sanitary sewer or arterial street improvement is initiated by petition pursuant to the Act, the City may require the imposition of a benefit fee on property which is benefitted by such improvements but was not included within the original improvement district established for the levy of special assessments for such improvements; and

WHEREAS, the Petition contains a request that the City create an area for which benefit fees will be imposed pursuant to K.S.A. 12-6a19; and

WHEREAS, the governing body of the City hereby finds and determines that said Petition was signed by the owners of record of more than one-half of the area liable for assessment for the proposed improvements, and is therefore sufficient in accordance with the provisions of K.S.A. 12-6a01 *et seq.* (the “Act”).

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

Section 1. Repealer. The Prior Resolution is hereby repealed.

Section 2. Findings of Advisability. The governing body hereby finds and determines that:

(a) It is advisable to make the following improvements (the “Improvements”):

There be constructed a lateral sanitary sewer to to serve the Improvement District (as described herein), all in accordance with City standards and plans and specifications prepared or approved by the City Engineer.

(b) The estimated or probable cost of the proposed Improvements is: \$225,000, exclusive of interest on financing and administrative and financing costs; said estimated cost to be increased at the pro rata rate of 1 percent per month from and after the date of adoption of this Resolution.

(c) The extent of the improvement district (the “Improvement District”) to be assessed for the cost of the Improvements is:

Carriage Crossing Addition

Lots 51 - 98, Block 5;
Lots 39 - 47, Block 6
Lots 1 – 12, Block 8
Lots 1 – 18, Block 9

to the City of Maize, Sedgwick County, Kansas.

(d) The method of assessment is: on a fractional basis as described below.

The following described lots and tracts shall each pay **3/123** of the total cost of of the Improvements

Carriage Crossing Addition

Lots 59 - 64, Block 5
Lots 1 - 12, Block 8

The following described lots and tracts shall each pay **1/123** of the total cost of of the Improvements

Carriage Crossing Addition

Lots 51 - 58, Block 5
Lots 65 - 98, Block 6
Lots 39 – 47; Block 6
Lots 1 – 18, Block 9

In the event all or part of the lots or parcels in the proposed Improvement District are replatted before assessments have been levied, the assessments against the replatted area shall be recalculated on the basis of the method of assessment set forth herein. Where the ownership of a single lot is or may be divided into two or more parcels, the assessment to the lot so divided shall be assessed to each ownership or parcel on a square foot basis.

(e) The apportionment of the cost of the Improvements between the Improvement District and the City-at-large is: 100% to be assessed against the Improvement District and 0% to be paid by the City-at-large.

(f) Pursuant to Kan Const. Art. 5, § 12., K.S.A. 12-6a19 and Ordinance No. 938 of the City of Maize, the following lots and tracts in the Improvement District shall be additionally assessed a benefit fee of (\$27,300), to be assessed equally among all lots (\$780 per lot):

Carriage Crossing Addition

Lots 51 - 64, Block 5

Lots 39 - 47, Block 6

Lots 1 – 12; Block 8

Section 3. Authorization of Improvements. The abovesaid Improvements are hereby authorized and ordered to be made in accordance with the findings of the governing body of the City as set forth in *Section 2* of this Resolution.

Section 4. Bond Authority; Reimbursement. The Act provides for the costs of the Improvements, interest on interim financing and associated financing costs to be paid by the issuance of general obligation bonds or special obligation bonds of the City (the “Bonds”). The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of adoption of the Prior Resolution, pursuant to Treasury Regulation 1.150-2.

Section 5. Effective Date. This Resolution shall be effective upon adoption. This Resolution shall be published one time in the official City newspaper, and shall also be filed of record in the office of the Register of Deeds of Sedgwick County, Kansas.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED by the governing body of the City on July 16, 2018.

(SEAL)

By: _____
Name: Donna Clasen
Title: Mayor

ATTEST:

By: _____
Name: Jocelyn Reid
Title: Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the City adopted by the governing body on July 16, 2018, as the same appears of record in my office.

DATED: July 16, 2018.

By: _____
Name: Jocelyn Reid
Title: Clerk

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 16, 2018**

AGENDA ITEM #8B

ITEM: **Carriage Crossing Phase 6 Bids and Contract**

BACKGROUND:

On June 28, 2018, bids were received for Carriage Crossing Phase 6 sanitary sewer and water improvements.

McCullough Excavation submitted the low total bid as follows:

Sanitary Sewer	\$168,415.00
Water	<u>\$ 90,170.00</u>
	\$258,585.00

The engineer's estimates were:

Sanitary Sewer	\$202,005.00
Water	<u>\$ 95,910.00</u>
	\$297,915.00

The City Engineer has confirmed the bids.

A bid tabulation sheet is attached.

FINANCIAL CONSIDERATIONS:

The projects will be paid by assessments on those properties located in the development.

LEGAL CONSIDERATIONS:

The City Attorney is reviewing the contract as to form.

RECOMMENDATION:

Accept the low bid and approve the construction agreement with McCullough Excavation in a total amount not to exceed \$258,585 and authorize the Mayor to sign subject to approval of City Attorney.

CONSTRUCTION AGREEMENT

THIS AGREEMENT (the "Agreement") made and entered into this _____ day of July, 2018, by and between THE CITY OF MAIZE, KANSAS, a municipal corporation (hereinafter the "City"), and McCullough Excavation, Inc., whose principal office is at 9210 E. 34th Street N, Wichita, Kansas 67226 (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:

Water Distribution System and Sanitary Sewer Extension
to serve Carriage Crossing, Phase 6

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 30 working days after the Notice to Proceed is issued. Allowances will be made for weather or other mitigating factors that impact the completion of work.

(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 quantity in not-to-exceed amounts as set forth in the following chart:

Item	Description	Quantit	Uni	Unit Price	Extension
GROUP A					
1	WL PVC Pipe 08"	1410	lf	\$18.00	\$25,380.00
2	MJ Plug 08"	1	ea	\$250.00	\$250.00
3	MJ Gate Valve Assembly 08"	1	ea	\$1,200.00	\$1,200.00
4	MJ Anchored Valve Assembly 08"	1	ea	\$1,200.00	\$1,200.00
5	Fire Hydrant Assembly	2	ea	\$3,700.00	\$7,400.00
6	Water Service 01" Long	29	ea	\$810.00	\$23,490.00
7	Water Service 01" Short	39	ea	\$700.00	\$27,300.00
8	Connect to Existing Pipe 08"	1	ea	\$600.00	\$600.00
9	Site Clearing & Restoration	1	ls	\$2,000.00	\$2,000.00
10	Erosion Control BMP	1	ls	\$1,000.00	\$1,000.00
11	Contractor Provided Testing	1	ls	\$350.00	\$350.00
GROUP A TOTAL					\$90,170.00
GROUP B					
12	SS PVC Pipe 08"	1189	lf	\$85.00	\$101,065.00
13	Service Riser Assembly	16	ea	\$1,000.00	\$16,000.00
14	Adjust Existing Manhole	3	ea	\$350.00	\$1,050.00
15	Adjust Existing Cleanout	5	ea	\$600.00	\$3,000.00
16	Manhole 4' Dia.	4	ea	\$4,400.00	\$17,600.00
17	Manhole 5' Dia.	1	ea	\$5,700.00	\$5,700.00
18	Connect to Existing Manhole	1	ea	\$2,800.00	\$2,800.00
19	Cleanout Assembly	4	ea	\$3,100.00	\$12,400.00
20	Site Clearing & Restoration	1	ls	\$4,800.00	\$4,800.00
21	Erosion Control BMP	1	ls	\$2,000.00	\$2,000.00
22	Contractor Provided Testing	1	ls	\$2,000.00	\$2,000.00
GROUP B TOTAL					\$168,415.00
COMBINED BID TOTAL					\$258,585.00

(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 final 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 Two Hundred Fifty Eight Thousand Five Hundred and Eighty Five Dollars (\$258,585), 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 Two Hundred Fifty Eight Thousand Five Hundred and Eighty Five Dollars (\$258,585), 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 otherwise may affect the cost, progress, performance or furnishing of the Work as the Contractor 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 current edition of the City of Wichita Standard Specifications for Construction of City Projects, (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." The following items shall supersede these referenced specs

- 1. Kennedy Hydrants with Storz connections and Kennedy Valves shall be used in lieu of Mueller Valves and Hydrants

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:

Ryan McCullough

McCullough Excavation, Inc.

9210 E. 34th Street North

Wichita, Kansas 67226

(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: _____

Donna Clasen, Mayor

ATTEST:

BY _____

Jocelyn Reid, City Clerk

McCullough Excavation, Inc.

By _____

Name: _____

Title: _____

ATTESTED:

BY _____

**Water & Sewer Main Improvements
Carriage Crossing Addition
Maize, Kansas - Bid Tabulations
6/28/2018**

Item	Quantity	Unit	Engineer's Estimate		Dutton Construction		McCullough Excavation		Nowak Construction	
			Price	Extension	Price	Extension	Price	Extension	Price	Extension
Water Distribution System										
8" PVC Pipe	1410	LF	\$22.00	\$31,020.00	\$19.00	\$26,790.00	\$18.00	\$25,380.00	\$19.75	\$27,847.50
8" MJ Plug	1	EA	\$450.00	\$450.00	\$250.00	\$250.00	\$250.00	\$250.00	\$200.00	\$200.00
8" MJ Gate Valve Assembly	1	EA	\$750.00	\$750.00	\$1,050.00	\$1,050.00	\$1,200.00	\$1,200.00	\$1,110.00	\$1,110.00
8" MJ Anchored Valve Assembly	1	EA	\$800.00	\$800.00	\$1,150.00	\$1,150.00	\$1,200.00	\$1,200.00	\$1,210.00	\$1,210.00
Fire Hydrant Assembly	2	EA	\$3,300.00	\$6,600.00	\$3,000.00	\$6,000.00	\$3,700.00	\$7,400.00	\$3,275.00	\$6,550.00
1" Water Service Long	29	EA	\$885.00	\$25,665.00	\$875.00	\$25,375.00	\$810.00	\$23,490.00	\$860.00	\$24,940.00
1" Water Service Short	39	EA	\$725.00	\$28,275.00	\$750.00	\$29,250.00	\$700.00	\$27,300.00	\$740.00	\$28,860.00
Connect to Existing 8" Pipe	1	EA	\$250.00	\$250.00	\$500.00	\$500.00	\$600.00	\$600.00	\$1,110.00	\$1,110.00
Site Clearing & Restoration	1	LS	\$1,000.00	\$1,000.00	\$200.00	\$200.00	\$2,000.00	\$2,000.00	\$1,955.00	\$1,955.00
Erosion Control BMP	1	LS	\$100.00	\$100.00	\$200.00	\$200.00	\$1,000.00	\$1,000.00	\$685.00	\$685.00
Contractor Provided Testing	1	LS	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$350.00	\$350.00	\$805.00	\$805.00
Water Total				\$95,910.00		\$91,265.00		\$90,170.00		\$95,272.50
Sanitary Sewer Extension										
8" PVC Pipe	1189	LF	\$120.00	\$142,680.00	\$98.00	\$116,522.00	\$85.00	\$101,065.00	\$108.50	\$129,006.50
4" Service Riser Assembly	16	EA	\$1,000.00	\$16,000.00	\$1,000.00	\$16,000.00	\$1,000.00	\$16,000.00	\$960.00	\$15,360.00
Adjust Existing MH	3	EA	\$800.00	\$2,400.00	\$1,000.00	\$3,000.00	\$350.00	\$1,050.00	\$540.00	\$1,620.00
Adjust Existing Cleanout	5	EA	\$585.00	\$2,925.00	\$1,000.00	\$5,000.00	\$600.00	\$3,000.00	\$1,070.00	\$5,350.00
Manhole, 4' Dia.	4	EA	\$5,000.00	\$20,000.00	\$5,200.00	\$20,800.00	\$4,400.00	\$17,600.00	\$4,890.00	\$19,560.00
Manhole, 5' Dia.	1	EA	\$7,000.00	\$7,000.00	\$7,200.00	\$7,200.00	\$5,700.00	\$5,700.00	\$6,955.00	\$6,955.00
Connect to Existing MH	1	EA	\$2,500.00	\$2,500.00	\$500.00	\$500.00	\$2,800.00	\$2,800.00	\$2,825.00	\$2,825.00
Cleanout Assembly	4	EA	\$1,000.00	\$4,000.00	\$2,100.00	\$8,400.00	\$3,100.00	\$12,400.00	\$1,665.00	\$6,660.00
Site Clearing & Restoration	1	LS	\$2,000.00	\$2,000.00	\$200.00	\$200.00	\$4,800.00	\$4,800.00	\$655.00	\$655.00
Erosion Control BMP	1	EA	\$1,000.00	\$1,000.00	\$200.00	\$200.00	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00
Pipe Testing	1	LS	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	\$2,000.00	\$2,000.00	\$1,715.00	\$1,715.00
Sewer Total				\$202,005.00		\$180,322.00		\$168,415.00		\$190,706.50
Project Total			Bid Total:	\$297,915.00		\$271,587.00		\$258,585.00		\$285,979.00

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 16, 2018**

AGENDA ITEM #8C

ITEM: ANDALE CONSTRUCTION CONTRACT: 37TH STREET OVERLAY

BACKGROUND:

Andale Construction, Inc. has submitted a contract for 37th Street improvements.

Beginning at 119th Street Andale Construction will stabilize the base with cement for approximately 2,829 feet to just east of Rutgers Avenue. This stabilization base will be 26' wide.

Once the road base is mixed with cement and compacted, a three-inch asphalt cap will be installed.

A one-year warranty guarantee is offered for the workmanship and product liability.

FINANCIAL CONSIDERATIONS:

Funds for the 37th Street Road improvements are included in the 2018 CIP budget.

LEGAL CONSIDERATIONS:

The City Attorney is reviewing the contract as to form.

RECOMMENDATION:

Approve the 37th Street agreement with Andale Construction, Inc. in an amount not to exceed \$180,413.68 and authorize the Mayor to sign pending the City's Attorney approval as to form.

CONSTRUCTION AGREEMENT

THIS AGREEMENT (the "Agreement") made and entered into this 16th day of July, 2018, by and between THE CITY OF MAIZE, KANSAS, a municipal corporation (hereinafter the "City"), and Andale Construction Inc., whose principal office is at 7700 N. Hayes Drive Valley Center 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:

Pre-Mix the 26' of road way on 37th. Street North. The work will be approximately 2,829 feet in length and stretch from just east of Rutgers Avenue to 119th. Street West. Once the road base is mixed with cement and compacted a 3" asphalt cap will cover the road surface the entire width of the road. After completion, the road will be marked with a broken center line and solid outer lane.

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 quantity in not-to-exceed amounts as set forth in the following chart:

(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 one(1) year 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 eighty thousand four hundred thirteen and sixty-eight (\$ 180,413.68), 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 eighty thousand four hundred thirteen and sixty-eight (\$ 180,413.68) , 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 otherwise may affect the cost, progress, performance or furnishing of the Work as the Contractor 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 Contract 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:

Pete Molitor
Andale Construction, Inc.
3170 N. Ohio
Wichita, KS 67219

(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: _____
Donna Clasen, Mayor

ATTEST:

BY _____
Jocelyn Reid, City Clerk

ANDALE CONSTRUCTION, INC.

By Peter J. Molitor

Name: Peter J. Molitor

Title: President

ATTESTED:

BY _____

BID PROPOSAL for: **37th. St. North Overlay**

July 9, 2018

Scope of Work- Unit Bid Prices:

		<i>Unit Price</i>	<i>Total</i>
Mobilization	1 Lump sum	\$5,750.00	\$5,750.00
Cement Stabilize 26' wide x 12" thick x 2,829 Ln. Ft.	8,172 SY	\$10.98	\$89,728.56
SS-1H Tack Coat	7,230 SY	\$0.30	\$2,169.00
23' wide 3" Asphalt Pavement (BM-2) 2,829 Ln. Ft by 23' wide	7,230 SY	\$11.50	\$83,145.00
Pavement Marking/Sedgwick County Spec.	2,829 Ln. Ft.	\$1.28	\$3,621.12
Bonding	1 Lump sum	\$1,750.00	\$1,750.00
			\$180,413.68

Work INCLUDED by Andale Construction, Inc.:
Scope of Work for items listed above:

- 1 Mark out and determine areas with owner. Estimate was based on both outside lanes entire 2,829'
- 2 Strip off vegetation 2' outside of existing pavement and roll in ditch
- 3 Pre-Mix and water condition mix zone prior to cement injection
- 5 Inject and Mix 6-7 percent cement 12' deep, compact, and finish grade.
- 6 Water cure and Micro crack if needed
- 7 Schedule Asphalt company to pave 23' wide by 2,829 ft. long
- 8 Tack coat surface and place 3" of asphalt
- 9 Backfill edge of pavement with top soil generated from striping the edges and trimmings
- 10 One Mobilization Only, ADD \$1,500.00 for each additional move-in required.

Work EXCLUDED by Andale Construction, Inc.:

- 1 This bid excludes all hazardous or contaminated material inspection, sampling, testing, handling or disposal
- 2 Tax of any kind
- 3 Permits or special licensing
- 4 Layout, surveying, staking for Others
- 5 Geotechnical, Soils or Materials Testing
- 6 Mowing, seed, sod or landscaping
- 7 Dewatering or pumping water
- 8 Traffic control or barricades
- 9 Utility work (water, sanitary sewer, electrical)
- 10 Storm sewer systems, piping or boxes
- 11 Saw Cutting
- 12 Erosion Control or its maintenance
- 13 Shoring, piling or bracing
- 14 Rock excavation
- 15 Removal of spoils generated by Others
- 16 Buried or hidden obstructions
- 17 Demolition
- 18 Joint sealing or sealants
- 19 Any other items not specifically listed in the scope of work above



3170 N. Ohio • Wichita, KS 67219 • (316) 832-0063
www.andaleconstruction.com

BID PROPOSAL for: **37th. St. North Overlay**

July 9, 2018

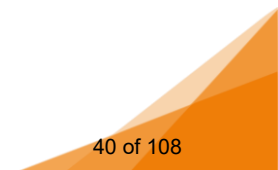
20 The acceptance of this proposal is contingent on the acceptance of these specifications furnished by Andale

Notes & Payment:

Payments are 30 days net. Invoices will be submitted on the first day of the month for work completed the preceding month. Payment is due in full 30 days after completion from date of invoice. No tax will be charged with tax exemption from the State. Quote is firm for 30 days from date of quote. One year guarantee on workmanship and product liability.

Thank you for the opportunity to bid your project!

Pete Molitor
Andale Construction Inc.



**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 16, 2018**

AGENDA ITEM #8D

ITEM: SPECIAL ASSESSMENT ORDINANCE

BACKGROUND:

In accordance with state law, a public hearing was held earlier at this meeting to allow for comments on the proposed special assessments for infrastructure improvements (water, sewer, paving) in the Maize Industrial Addition and in the Eagles Nest Addition.

(See attached spreadsheets.)

Upon adoption of a special assessment ordinance, property owners will be notified of the final assessments. Property owners can choose to “pre-pay” their specials by August 1, or else the special assessment will be paid in 20 installments to begin with the December 2018 tax bills.

FINANCIAL CONSIDERATIONS:

Larry Kleeman (Financial Advisor) has prepared a spreadsheet summarizing the final special assessments.

Bonds will be issued in August for the amount of the unpaid specials, and the annual special assessments will be used to pay debt service on the bonds.

LEGAL CONSIDERATIONS:

Kim Bell and Mitch Walter (Bond Counsel) have prepared the ordinance levying the special assessments on the properties located in the benefit districts.

Pursuant to the ordinance, notices about the final assessments will be sent to each property owner.

RECOMMENDATION/ACTION:

MOTION: Approve the “special assessment ordinance”.

MAIZE INDUSTRIAL ADDITION									
		Res. 592-17		Res. 593-17		Res. 591-17			
		Water		Sewer		Paving			
Construction		\$	24,710.00	\$	44,569.00	\$	611,231.95		
Engineering		\$	6,000.00	\$	8,000.00	\$	50,000.00		
Admin/Legal/Fiscal		\$	2,138.93	\$	3,661.39	\$	46,054.29		
Final Cost		\$	32,848.93	\$	56,230.39	\$	707,286.24		
							FOR REFERENCE ONLY		
<u>Property Description</u>		<u>Fraction</u>	<u>Proposed Assessment</u>	<u>Fraction</u>	<u>Proposed Assessment</u>	<u>Fraction</u>	<u>Proposed Assessment</u>	ESTIMATED	If you choose to prepay,
								Monthly Specials for	total assessment
								<u>20 years @ 3.25%</u>	<u>amount is:</u>
Maize Industrial 2nd Addition									
<u>Block</u>	<u>Lot</u>								
A	1	0.3202	\$10,518.23	0.3202	\$18,004.97	0.2397	\$169,536.51	\$1,135.19	\$198,059.71
B	1	0.3879	\$12,742.10	0.3879	\$21,811.77	0.2903	\$205,325.20	\$1,374.88	\$239,879.07
B	2	0.2919	\$9,588.60	0.2919	\$16,413.65	0.2185	\$154,542.04	\$1,034.80	\$180,544.29
Maize Industrial Addition									
<u>Block</u>	<u>Lot</u>								
A	1					0.1796	\$127,028.61	\$728.07	\$127,028.61
A	3					0.0719	\$50,853.88	\$291.47	\$50,853.88

EAGLES NEST ADDN - PHASE 2B

		Res. 585-16		Res. 586-16				
		Water		Paving				
Construction		\$	84,504.00	\$	252,786.72			
Engineering		\$	12,700.00	\$	43,100.00			
Admin/Legal/Fiscal		\$	6,316.48	\$	19,227.24			
Final Cost		\$	103,520.48	\$	315,113.96			
FOR REFERENCE ONLY								
Property Description		Fraction	Proposed Assessment	Fraction	Proposed Assessment	ESTIMATED	If you choose to prepay,	
						Monthly Specials for	total assessment	
						20 years @ 3.25%	amount is:	
Eagles Nest Addition	Block	Lot						
	B	18	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	19	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	20	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	21	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	22	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	23	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	24	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	25	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	26	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	27	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	28	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	29	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	30	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	31	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	32	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	B	33	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	6	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	7	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	8	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	9	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	10	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	11	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	12	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	13	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	14	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	C	15	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.06	\$70.57	\$12,312.78
	D	33	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.05	\$70.57	\$12,312.77
	D	34	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.05	\$70.57	\$12,312.77
	D	35	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.05	\$70.57	\$12,312.77
	D	36	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.05	\$70.57	\$12,312.77
	D	37	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.05	\$70.57	\$12,312.77
	D	38	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.05	\$70.57	\$12,312.77
	D	39	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.05	\$70.57	\$12,312.77
	D	40	0.02941176 ✓	\$3,044.72	0.02941176	\$9,268.05	\$70.57	\$12,312.77

(Published in *The Clarion* on July 19, 2018)

ORDINANCE NO. [____]

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF MAIZE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

WHEREAS, the governing body of the City of Maize, Kansas (the “City”) has previously authorized certain internal improvements (the “Improvements”) to be constructed pursuant to K.S.A. 12-6a01 *et seq.* (the “Act”); and

WHEREAS, the governing body has conducted a public hearing in accordance with the Act and desires to levy assessments on certain property benefited by the construction of the Improvements.

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

Section 1. Levy of Assessments. For the purpose of paying the costs of the following described Improvements:

Project No. 1 – Maize Industrial Park, 2nd Addition – Water Distribution System Improvements

Resolution No. 592-17
Water Distribution System Improvements

Project No. 2 – Maize Industrial Park, 2nd Addition – Sanitary Sewer Improvements

Resolution No. 593-17
Sanitary Sewer Improvements

Project No. 3 – Maize Industrial Park, 2nd Addition – Paving Improvements

Resolution No. 591-17
Paving Improvements – Larson Road

Project No. 4 - Eagles Nest Addition Phase 2b – Water Distribution System Improvements

Resolution No. 585-16
Water Distribution System Improvements

Project No. 5 - Eagles Nest Addition Phase 2b - Paving Improvements

Resolution No. 586-16
Paving and Related Sidewalk Improvements – Wilkinson, Sondra, Jill and Jill Circle

there are hereby levied and assessed the amounts (with such clerical or administrative amendments thereto as may be approved by the City Attorney) against the property described on *Exhibits A-1* through *A-5* attached hereto.

Section 2. Payment of Assessments. The amounts so levied and assessed in *Section 1* hereof shall be due and payable from and after the date of publication of this Ordinance. Such amounts may be paid in whole or in part by August 1, 2018.

Section 3. Notification. The City Clerk shall notify the owners of the properties described in *Exhibits A-1* through *A-5* attached hereto (insofar as known to the City Clerk) of the amounts of their respective assessments. The notice shall also state that unless such assessments are paid by August 1, 2018, bonds will be issued therefor, and the amount of such assessment will be collected in installments with interest.

Section 4. Certification. Any amount of special assessments not paid within the time prescribed in *Section 2* hereof shall be certified by the City Clerk to the Clerk of Sedgwick County, Kansas, in the same manner and at the same time as other taxes are certified and will be collected in [20] annual installments, together with interest on such amounts at a rate not exceeding the maximum rate therefor as prescribed by the Act. Interest on the assessed amount remaining unpaid between the effective date of this Ordinance and the date the first installment is payable, but not less than the amount of interest due during the coming year on any outstanding bonds issued to finance the Improvements, shall be added to the first installment. The interest for one year on all unpaid installments shall be added to each subsequent installment until paid.

Section 5. Effective Date. This Ordinance shall take effect and be in force from and after its passage, approval and publication of the Ordinance or a summary thereof once in the official City newspaper.

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PASSED by the governing body of the City on July 16, 2018 and signed and **APPROVED** by the Mayor.

(SEAL)

Mayor

ATTEST:

City Clerk

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the original Ordinance; that the Ordinance was passed on July 16, 2018; that the record of the final vote on its passage is found on page ____ of journal ____; and that the Ordinance or a summary thereof was published in *The Clarion* on July 19, 2018.

DATED: July 19, 2018.

City Clerk

EXHIBIT A-1

**MAIZE INDUSTRIAL PARK, 2ND ADDITION – WATER DISTRIBUTION SYSTEM
IMPROVEMENTS
RESOLUTION NO. 592-17**

MAIZE INDUSTRIAL PARK, 2ND ADDITION

Description of Property	Amount of Proposed Assessment
Lot 1, Block A	\$10,518.23
Lot 1, Block B	12,742.10
Lot 2, Block B	9,588.60

EXHIBIT A-2

**MAIZE INDUSTRIAL PARK, 2ND ADDITION –SANITARY SEWER IMPROVEMENTS
RESOLUTION NO. 593-17**

MAIZE INDUSTRIAL PARK, 2ND ADDITION

Description of Property	Amount of Proposed Assessment
Lot 1, Block A	\$18,004.97
Lot 1, Block B	21,811.77
Lot 2, Block B	16,413.65

EXHIBIT A-3

**MAIZE INDUSTRIAL PARK, 2ND ADDITION –PAVING IMPROVEMENTS
RESOLUTION NO. 591-17**

MAIZE INDUSTRIAL PARK, 2ND ADDITION

Description of Property	Amount of Proposed Assessment
Lot 1, Block A	\$169,536.51
Lot 1, Block B	205,325.20
Lot 2, Block B	154,542.04

MAIZE INDUSTRIAL ADDITION

Description of Property	Amount of Proposed Assessment
Lot 1, Block A	\$127,028.61
Lot 3, Block A	50,853.88

EXHIBIT A-4

**EAGLES NEST ADDITION PHASE 2B – WATER DISTRIBUTION SYSTEM
IMPROVEMENTS
RESOLUTION NO. 585-16**

EAGLES NEST ADDITION

Description of Property	Amount of Proposed Assessment
Lot 18, Block B	\$3,044.72
Lot 19, Block B	3,044.72
Lot 20, Block B	3,044.72
Lot 21, Block B	3,044.72
Lot 22, Block B	3,044.72
Lot 23, Block B	3,044.72
Lot 24, Block B	3,044.72
Lot 25, Block B	3,044.72
Lot 26, Block B	3,044.72
Lot 27, Block B	3,044.72
Lot 28, Block B	3,044.72
Lot 29, Block B	3,044.72
Lot 30, Block B	3,044.72
Lot 31, Block B	3,044.72
Lot 32, Block B	3,044.72
Lot 33, Block B	3,044.72
Lot 6, Block C	3,044.72
Lot 7, Block C	3,044.72
Lot 8, Block C	3,044.72
Lot 9, Block C	3,044.72
Lot 10, Block C	3,044.72
Lot 11, Block C	3,044.72
Lot 12, Block C	3,044.72
Lot 13, Block C	3,044.72
Lot 14, Block C	3,044.72
Lot 15, Block C	3,044.72
Lot 33, Block D	3,044.72
Lot 34, Block D	3,044.72
Lot 35, Block D	3,044.72
Lot 36, Block D	3,044.72
Lot 37, Block D	3,044.72
Lot 38, Block D	3,044.72
Lot 39, Block D	3,044.72
Lot 40, Block D	3,044.72

EXHIBIT A-5

**EAGLES NEST ADDITION PHASE 2B – PAVING IMPROVEMENTS
RESOLUTION NO. 586-16**

EAGLES NEST ADDITION

Description of Property	Amount of Proposed Assessment
Lot 18, Block B	\$9,268.06
Lot 19, Block B	9,268.06
Lot 20, Block B	9,268.06
Lot 21, Block B	9,268.06
Lot 22, Block B	9,268.06
Lot 23, Block B	9,268.06
Lot 24, Block B	9,268.06
Lot 25, Block B	9,268.06
Lot 26, Block B	9,268.06
Lot 27, Block B	9,268.06
Lot 28, Block B	9,268.06
Lot 29, Block B	9,268.06
Lot 30, Block B	9,268.06
Lot 31, Block B	9,268.06
Lot 32, Block B	9,268.06
Lot 33, Block B	9,268.06
Lot 6, Block C	9,268.06
Lot 7, Block C	9,268.06
Lot 8, Block C	9,268.06
Lot 9, Block C	9,268.06
Lot 10, Block C	9,268.06
Lot 11, Block C	9,268.06
Lot 12, Block C	9,268.06
Lot 13, Block C	9,268.06
Lot 14, Block C	9,268.06
Lot 15, Block C	9,268.06
Lot 33, Block D	9,268.05
Lot 34, Block D	9,268.05
Lot 35, Block D	9,268.05
Lot 36, Block D	9,268.05
Lot 37, Block D	9,268.05
Lot 38, Block D	9,268.05
Lot 39, Block D	9,268.05
Lot 40, Block D	9,268.05

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 16, 2018**

AGENDA ITEM #8E

**ITEM: GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS,
SERIES 2018A**

BACKGROUND:

The governing body has completed the process of preparing special assessments for infrastructure improvements (water, sewer, paving) in the Maize Industrial Addition and in the Eagles Nest Addition.

General obligation (G.O.) bonds of the city will be issued to permanently finance these projects.

FINANCIAL CONSIDERATIONS:

The special assessments that are levied are intended to provide for all of the debt service (the principal and interest payments) on the bonds.

To the extent special assessments are not paid, the bonds continue to be a general obligation of the city.

The city’s Series 2013A & 2013B Bonds (issued for various special assessed infrastructure projects) would also be refunded as part of this issue (if interest rates remain favorable at time of sale next month).

Interest rates for the 2011 issue range from 2% up to 4%. Lower anticipated interest rates would provide savings to the city.

Date	ESTIMATED New Rates	New Debt Service (2018A Refunding Bonds)	Old Debt Service (2013A&B Bonds)	ESTIMATED Savings
10/01/2018	-	-	-	-
10/01/2019	1.800%	483,716.25	493,070.00	9,353.75
10/01/2020	1.900%	487,425.00	496,170.00	8,745.00
10/01/2021	2.100%	490,300.00	498,350.00	8,050.00
10/01/2022	2.300%	482,215.00	488,762.50	6,547.50
10/01/2023	2.400%	483,360.00	493,712.50	10,352.50
10/01/2024	2.500%	383,880.00	391,337.50	7,457.50
10/01/2025	2.600%	381,255.00	392,137.50	10,882.50
10/01/2026	2.700%	373,195.00	382,350.00	9,155.00
10/01/2027	2.800%	379,825.00	386,600.00	6,775.00
10/01/2028	2.900%	370,725.00	379,000.00	8,275.00
10/01/2029	3.000%	251,300.00	261,200.00	9,900.00
10/01/2030	3.100%	254,850.00	262,600.00	7,750.00
10/01/2031	3.200%	247,875.00	258,600.00	10,725.00
10/01/2032	3.300%	250,675.00	259,400.00	8,725.00
10/01/2033	3.300%	247,920.00	254,800.00	6,880.00
Total	\$5,568,516.25	\$5,568,516.25	\$5,698,090.00	\$129,573.75

Funds have been included in the bond issue to apply for a bond rating from Standard & Poor's (S&P).

We anticipate a similar rating to recent bond issues (AA-).

Some bond details...

Description:	General Obligation Refunding and Improvement Bonds, Series 2018A
Amount:	\$5,825,000 (may change if specials are pre-paid, etc.)
Bids Due:	11:00 AM on August 20, 2018
Callable:	On and after October 1, 2025

A "sale resolution" to be approved tonight would authorize the city to receive bids to be considered at the city's August 20 regular meeting.

LEGAL CONSIDERATIONS:

Bond Counsel has prepared an attached "sale resolution" authorizing bids for the 2018A G.O. Bonds to be received at next month's meeting and to issue a redemption notice regarding the Series 2013A and 2013B Bonds to be refunded.

RECOMMENDATION/ACTION:

MOTION: Move to approve the "sale resolution" for the 2018A G.O. Bonds.

RESOLUTION NO. [_____]

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2018A, OF THE CITY OF MAIZE, KANSAS.

WHEREAS, the City of Maize, Kansas (the “Issuer”), has previously authorized certain internal improvements described as follows (collectively the “Improvements”):

<u>Project Description</u>	<u>Res. No.</u>	<u>Authority (K.S.A.)</u>	<u>Amount</u>
Maize Industrial Park, 2 nd Addition - Waterline Improvements	592-17	12-6a01 <i>et seq.</i>	\$ 32,848.93
Maize Industrial Park, 2 nd Addition - Sanitary Sewer Improvements	593-17	12-6a01 <i>et seq.</i>	56,230.39
Maize Industrial Park, 2 nd Addition - Paving Improvements	591-17	12-6a01 <i>et seq.</i>	707,286.24
Eagles Nest Addition Phase 2b – Waterline Improvements	585-16	12-6a01 <i>et seq.</i>	103,520.48
Eagles Nest Addition Phase 2b – Paving Improvements	586-16	12-6a01 <i>et seq.</i>	<u>315,113.96</u>
Total:			\$1,215,000.00

WHEREAS, the Issuer desires to issue its general obligation bonds in order to permanently finance the costs of such Improvements and to retire the following temporary notes of the Issuer, which were issued to temporarily finance the costs of the Improvements (the “Notes”):

<u>Series</u>	<u>Dated Date</u>	<u>Maturity Date</u>	<u>Outstanding Amount</u>	<u>Redemption Amount</u>	<u>Redemption Date</u>
2017A	11/29/2017	10/01/2020	\$4,260,000	\$1,460,000	10/01/2018

WHEREAS, the Issuer proposes to issue its general obligation bonds to pay the costs of the Improvements, including retiring the Notes; and

WHEREAS, due to the current interest rate environment, the Issuer has the opportunity to issue its general obligation refunding bonds in order to achieve an interest cost savings on all or a portion of the debt represented by such general obligation bonds described as follows (collectively the “Refunded Bonds”):

<u>Description</u>	<u>Series</u>	<u>Dated Date</u>	<u>Years</u>	<u>Amount</u>
General Obligation Bonds	2013A	March 28, 2013	2019 to 2033	\$3,045,000
General Obligation Bonds	2013B	August 29, 2013	2019 to 2028	1,445,000

; and

WHEREAS, the City Council of the Issuer (the “Governing Body”) has selected the firm of Ranson Financial Group, LLC, Wichita, Kansas (the “Financial Advisor”), as financial advisor for one or

more series of general obligation bonds of the Issuer to be issued in order to provide funds to permanently finance the Improvements and to refund the Refunded Bonds; and

WHEREAS, the Issuer desires to authorize the Financial Advisor to proceed with the offering for sale of said general obligation bonds and related activities; and

WHEREAS, one of the duties and responsibilities of the Issuer is to prepare and distribute a preliminary official statement relating to said general obligation bonds; and

WHEREAS, the Issuer desires to authorize the Financial Advisor and Gilmore & Bell, P.C., Wichita, Kansas, the Issuer's bond counsel ("Bond Counsel"), in conjunction with the Clerk to proceed with the preparation and distribution of a preliminary official statement and notice of bond sale and to authorize the distribution thereof and all other preliminary action necessary to sell said general obligation bonds.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAIZE, KANSAS, AS FOLLOWS:

Section 1. There is hereby authorized to be offered for sale the Issuer's General Obligation Refunding and Improvement Bonds, Series 2018A (the "Bonds") described in the Notice of Bond Sale, which is hereby approved in substantially the form presented to the Governing Body this date (the "Notice of Bond Sale"). All proposals for the purchase of the Bonds shall be delivered to the Governing Body at its meeting to be held on the sale date referenced in the Notice of Bond Sale, at which meeting the Governing Body shall review such bids and award the sale of the Bonds or reject all proposals.

Section 2. The Preliminary Official Statement relating to the Bonds (the "Preliminary Official Statement") is hereby approved in substantially the form presented to the Governing Body this date, with such changes or additions as the Mayor and Clerk shall deem necessary and appropriate, and such officials and other representatives of the Issuer are hereby authorized to use such document in connection with the sale of the Bonds.

Section 3. The Clerk, in conjunction with the Financial Advisor and Bond Counsel, is hereby authorized and directed to give notice of said bond sale by distributing copies of the Notice of Bond Sale and Preliminary Official Statement to prospective purchasers of the Bonds. Proposals for the purchase of the Bonds shall be submitted upon the terms and conditions set forth in the Notice of Bond Sale, and awarded or rejected in the manner set forth in the Notice of Bond Sale. The Clerk shall also cause to be published a Notice of Intent to Seek Private Placement before the date of the bond sale in a newspaper of general circulation in Sedgwick County, Kansas and the *Kansas Register*. Proposals for the purchase of the Bonds shall be submitted upon the terms and conditions set forth in the Notice of Bond Sale, and awarded or rejected in the manner set forth in the Notice of Bond Sale.

Section 4. For the purpose of enabling the purchaser of the Bonds (the "Purchaser") to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), the Mayor and Clerk are hereby authorized: (a) to approve the form of the Preliminary Official Statement and to execute the "Certificate Deeming Preliminary Official Statement Final" in substantially the form attached hereto as *Exhibit A* as approval of the Preliminary Official Statement, such official's signature thereon being conclusive evidence of such official's and the Issuer's approval thereof; (b) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to the Municipal Securities

Rulemaking Board; and (c) take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of the Rule.

Section 5. The Issuer agrees to provide to the Purchaser within seven business days of the date of the sale of Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 6. The Mayor, Clerk and the other officers and representatives of the Issuer, the Financial Advisor and Bond Counsel are hereby authorized and directed to take such other action as may be necessary to: (a) carry out the sale of the Bonds; and (b) make provision for redemption and payment of the Notes and Refunded Bonds.

Section 7. This Resolution shall be in full force and effect from and after its adoption by the Governing Body.

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ADOPTED by the City Council on July 16, 2018.

(SEAL)

Mayor

ATTEST:

Clerk

EXHIBIT A

**CERTIFICATE DEEMING
PRELIMINARY OFFICIAL STATEMENT FINAL**

_____, 2018

Re: City of Maize, Kansas, General Obligation Refunding and Improvement Bonds, Series 2018A

The undersigned are the duly acting Mayor and Clerk of the City of Maize, Kansas (the "Issuer"), and are authorized to deliver this Certificate to the purchaser (the "Purchaser") of the above-referenced bonds (the "Bonds") on behalf of the Issuer. The Issuer has previously caused to be delivered to the Purchaser copies of the Preliminary Official Statement (the "Preliminary Official Statement") relating to the Bonds.

For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "Rule"), the Issuer hereby deems the information regarding the Issuer contained in the Preliminary Official Statement to be final as of its date, except for the omission of such information as is permitted by the Rule, such as offering prices, interest rates, selling compensation, aggregate principal amount, principal per maturity, delivery dates, ratings, identity of the underwriters and other terms of the Bonds depending on such matters.

CITY OF MAIZE, KANSAS

By: _____
Title: Mayor

By: _____
Title: Clerk

NOTICE OF BOND SALE

\$5,825,000*

CITY OF MAIZE, KANSAS

**GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS
SERIES 2018A**

(GENERAL OBLIGATION BONDS PAYABLE
FROM UNLIMITED AD VALOREM TAXES)

Bids. Written and electronic (as explained below) bids for the purchase of the above-referenced bonds (the “Bonds”) of the City of Maize, Kansas (the “Issuer”) herein described will be received on behalf of the undersigned Clerk of the Issuer as hereinafter set forth in the case of written bids, and via PARITY® in the case of electronic bids, until 11:00 A.M. applicable Central Time (the “Submittal Hour”), on

AUGUST 20, 2018

(the “Sale Date”). All bids will be publicly evaluated at said time and place and the award of the Bonds to the successful bidder (the “Successful Bidder”) will be acted upon by the City Council of the Issuer (the “Governing Body”) at its meeting to be held at 7:00 p.m. on the Sale Date. No oral or auction bids will be considered. Capitalized terms not otherwise defined herein shall have the meanings set forth in the hereinafter referenced Preliminary Official Statement relating to the Bonds.

Terms of the Bonds. The Bonds will consist of fully registered bonds in the denomination of \$5,000 or any integral multiple thereof (the “Authorized Denomination”). The Bonds will be dated September 5, 2018 (the “Dated Date”), and will become due in principal installments on October 1 in the years as follows:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2019	\$405,000	2029	\$275,000
2020	425,000	2030	285,000
2021	435,000	2031	290,000
2022	435,000	2032	300,000
2023	445,000	2033	305,000
2024	360,000	2034	70,000
2025	365,000	2035	70,000
2026	365,000	2036	75,000
2027	380,000	2037	75,000
2028	385,000	2038	80,000

The Bonds will bear interest from the Dated Date at rates to be determined when the Bonds are sold as hereinafter provided, which interest will be payable semiannually on April 1 and October 1 in each year, beginning on April 1, 2019 (the “Interest Payment Dates”).

***Adjustment of Issue Size.** The Issuer reserves the right to increase or decrease the total principal amount of the Bonds or the schedule of principal payments described above, depending on the purchase price and interest rates bid and the offering prices specified by the Successful Bidder. The Successful Bidder may not withdraw its bid or change the interest rates bid as a result of any changes made to the principal amount of the Bonds or the schedule of principal payments as described herein. If there is an increase or decrease in the final aggregate principal amount of the Bonds or the schedule of principal payments as described above, the Issuer will notify the Successful Bidder by means of telephone or facsimile transmission, subsequently confirmed in writing, no later than 2:00 p.m. applicable Central Time, on the Sale Date. The actual purchase price for the Bonds shall be calculated by applying the percentage of par value bid by the Successful Bidder against the final aggregate principal amount of the Bonds, as adjusted, plus accrued interest from the Dated Date to the Closing Date (as hereinafter defined).

Place of Payment. The principal of and interest on the Bonds will be payable in lawful money of the United States of America by check or draft of the Treasurer of the State of Kansas, Topeka, Kansas (the "Paying Agent" and "Bond Registrar"). The principal of each Bond will be payable at maturity or earlier redemption to the owner thereof whose name is on the registration books (the "Bond Register") of the Bond Registrar (the "Registered Owner") upon presentation and surrender at the principal office of the Paying Agent. Interest on each Bond will be payable to the Registered Owner of such Bond as of the fifteenth day (whether or not a business day) of the calendar month next preceding each Interest Payment Date (the "Record Date") (a) mailed by the Paying Agent to the address of such Registered Owner as shown on the Bond Register or at such other address as is furnished to the Paying Agent in writing by such Registered Owner; or (b) in the case of an interest payment to Cede & Co. or any Owner of \$500,000 or more in aggregate principal amount of Bonds, by wire transfer to such Registered Owner upon written notice given to the Paying Agent by such Registered Owner, not less than 15 days prior to the Record Date for such interest, containing the wire transfer address to which such Registered Owner wishes to have such wire directed.

Bond Registration. The Bonds will be registered pursuant to a plan of registration approved by the Issuer and the Attorney General of the State of Kansas (the "State"). The Issuer will pay for the fees of the Bond Registrar for registration and transfer of the Bonds and will also pay for printing a reasonable supply of registered bond blanks. Any additional costs or fees that might be incurred in the secondary market, other than fees of the Bond Registrar, will be the responsibility of the Owners.

Book-Entry-Only System. The Depository Trust Company, New York, New York ("DTC"), will act as securities depository for the Bonds. The Bonds will initially be issued exclusively in "book entry" form and shall be initially registered in the name of Cede & Co., as the nominee of DTC and no beneficial owner will receive certificates representing their interests in the Bonds. During the term of the Bonds, so long as the book-entry-only system is continued, the Issuer will make payments of principal of, premium, if any, and interest on the Bonds to DTC or its nominee as the Registered Owner of the Bonds, DTC will make book-entry-only transfers among its participants and receive and transmit payment of principal of, premium, if any, and interest on the Bonds to its participants who shall be responsible for transmitting payments to beneficial owners of the Bonds in accordance with agreements between such participants and the beneficial owners. The Issuer will not be responsible for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants. In the event that: (a) DTC determines not to continue to act as securities depository for the Bonds, or (b) the Issuer determines that continuation of the book-entry-only form of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Issuer will discontinue the book-entry-only form of registration with DTC. If the Issuer fails to identify another qualified securities depository to replace DTC, the Issuer will cause to be authenticated and delivered to the beneficial owners replacement Bonds in the form of fully registered certificates. Reference is made to the Official Statement for further information regarding the book-entry-only system of registration of the Bonds and DTC.

Redemption of Bonds Prior to Maturity.

General. Whenever the Issuer is to select Bonds for the purpose of redemption, it will, in the case of Bonds in denominations greater than the minimum Authorized Denomination, if less than all of the Bonds then outstanding are to be called for redemption, treat each minimum Authorized Denomination of face value of each such fully registered Bond as though it were a separate Bond in the minimum Authorized Denomination.

Optional Redemption. At the option of the Issuer, Bonds maturing on October 1 in the years 2026, and thereafter, will be subject to redemption and payment prior to maturity on October 1, 2025, and thereafter, as a whole or in part (selection of maturities and the amount of Bonds of each maturity to be redeemed to be determined by the Issuer in such equitable manner as it may determine) at any time, at the redemption price of 100% (expressed as a percentage of the principal amount), plus accrued interest to the date of redemption.

Mandatory Redemption. A bidder may elect to have all or a portion of the Bonds scheduled to mature in consecutive years issued as term bonds (the "Term Bonds") scheduled to mature in the latest of said consecutive years and subject to mandatory redemption requirements consistent with the schedule of serial maturities set forth above, subject to the following conditions: (a) not less than all Bonds of the same serial maturity shall be converted to Term Bonds with mandatory redemption requirements; and (b) a bidder shall make such an election by completing the applicable paragraph on the Official Bid Form or completing the applicable information on PARITY®.

Notice and Effect of Call for Redemption. Unless waived by any owner of Bonds to be redeemed, if the Issuer shall call any Bonds for redemption and payment prior to the maturity thereof, the Issuer shall give written notice of its intention to call and pay said Bonds to the Bond Registrar, any provider of municipal bond insurance and the Successful Bidder. In addition, the Issuer shall cause the Bond Registrar to give written notice of redemption to the registered owners of said Bonds. Each of said written notices shall be deposited in United States first class mail not less than 30 days prior to the Redemption Date. All notices of redemption shall state the Redemption Date, the redemption price, the Bonds to be redeemed, the place of surrender of Bonds so called for redemption and a statement of the effect of the redemption. The Issuer shall also give such additional notice as may be required by State law or regulation of the Securities and Exchange Commission in effect as of the date of such notice. If any Bond be called for redemption and payment as aforesaid, all interest on such Bond shall cease from and after the Redemption Date, provided funds are available for its payment at the price hereinbefore specified.

Authority, Purpose and Security. The Bonds are being issued pursuant to K.S.A. 10-427 *et seq.*, and K.S.A. 12-6a01 *et seq.*, as amended, and an ordinance and a resolution adopted by the Governing Body (collectively the "Bond Resolution") for the purpose of paying the cost of certain Internal improvements (the "Improvements") and to refund the Refunded Bonds. The Bonds shall be general obligations of the Issuer payable as to both principal and interest in part from special assessments levied upon the property benefited by the construction of the Improvements and the improvements financed by the Refunded Bonds, and if not so paid, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the Issuer. The full faith, credit and resources of the Issuer are irrevocably pledged for the prompt payment of the principal and interest on the Bonds as the same become due.

Submission of Bids. Written bids must be made on forms which may be procured from the Financial Advisor and shall be addressed to the undersigned, and marked "Proposal for General Obligation Refunding and Improvement Bonds, Series 2018A." Written submitted by facsimile should not be

preceded by a cover sheet and should be sent only once to the Financial Advisor at (316) 265-5403. Written bids submitted by email should be sent only once to larry@citycode.com. Confirmation of receipt of facsimile and email bids may be made by contacting the undersigned at the number listed below. Bids must be received prior to the Submittal Hour on the Sale Date. The Issuer shall not be responsible for failure of transmission of facsimile or email or delivery by mail or in person of any bid. Electronic bids via PARITY® must be submitted in accordance with its Rules of Participation, as well as the provisions of this Notice of Bond Sale. If provisions of this Notice of Bond Sale conflict with those of PARITY®, this Notice of Bond Sale shall control. The Issuer shall not be responsible for any failure, misdirection or error in the means of transmission selected by any bidder.

PARITY®. Information about the electronic bidding services of PARITY® may be obtained from i-Deal LLC at 1359 Broadway, 2nd Floor, New York, New York 10018, Phone No. (212) 849-5023.

Conditions of Bids. Proposals will be received on the Bonds bearing such rate or rates of interest as may be specified by the bidders, subject to the following conditions: (a) the same rate shall apply to all Bonds of the same maturity year; (b) no interest rate may exceed a rate equal to the daily yield for the 10-year Treasury Bond published by *THE BOND BUYER*, in New York, New York, on the Monday next preceding the day on which the Bonds are sold, plus 3%; and (c) no supplemental interest payments will be considered. No bid for less than **99%** of the principal amount of the Bonds and accrued interest thereon to the date of delivery will be considered. Each bid shall specify the total interest cost (expressed in dollars) during the term of the Bonds on the basis of such bid, the discount, if any, the premium, if any, offered by the bidder, the net interest cost (expressed in dollars) on the basis of such bid, and the average annual net interest rate (expressed as a percentage) on the basis of such bid. Each bidder shall certify to the Issuer the correctness of the information contained on the Official Bid Form; the Issuer will be entitled to rely on such certification. Each bidder agrees that, if it is awarded the Bonds, it will provide the certification as to initial offering prices described under the caption “Reoffering Prices” in this Notice.

Good Faith Deposit. A good faith deposit is **not** required in connection with the submission of a bid.

Basis of Award. The award of the Bonds will be made on the basis of the lowest net interest cost (expressed in dollars), which will be determined by subtracting the amount of the premium bid, if any, from or adding the amount of the discount bid, if any, to the total interest cost to the Issuer. The Issuer or its Financial Advisor will compute the net interest cost based on such bids. If there is any discrepancy between the net interest cost specified and the interest rates specified, the specified net interest cost shall govern and the interest rates specified in the bid shall be adjusted accordingly. If two or more proper bids providing for identical amounts for the lowest net interest cost are received, the Governing Body will determine which bid, if any, will be accepted, and its determination is final.

The Issuer reserves the right to reject any and/or all bids and to waive any irregularities in a submitted bid. Any bid received after the Submittal Hour on the Sale Date will be returned to the bidder. Any disputes arising hereunder shall be governed by the laws of the State, and any party submitting a bid agrees to be subject to jurisdiction and venue of the federal and state courts within the State with regard to such dispute.

The Issuer’s acceptance, including electronic acceptance through PARITY®, of the Successful Bidder’s proposal for the purchase of the Bonds in accordance with this Notice of Bond Sale shall constitute a bond purchase agreement between the Issuer and the Successful Bidder for purposes of the laws of the State and a contract between the Issuer and the Successful Bidder for the purposes of Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) and Rule G-32 of the Municipal Securities Rulemaking Board (“Rule G-32”). The method of acceptance shall be determined solely by the Governing Body.

Bond Ratings. The outstanding general obligation bonds of the Issuer are rated “AA-” by S&P Global Ratings, a division of S&P Global Inc (“S&P”). The Issuer has applied to S&P for a rating on the Bonds herein offered for sale.

Optional Bond Insurance. The Issuer has **not** applied for any policy of municipal bond insurance with respect to the Bonds. If the Bonds qualify for municipal bond insurance, and any bidder desires to purchase such policy, such indication and the name of the desired insurer must be set forth on the bidder’s Official Bid Form. The Issuer specifically reserves the right to reject any bid specifying municipal bond insurance, even though such bid may result in the lowest net interest cost to the Issuer.

If the Successful Bidder elects to purchase the Bonds with municipal bond insurance, certain rating agencies will assign their ratings to the Bonds with the understanding that upon delivery of the Bonds, a policy insuring the payment when due of the principal of and interest on the Bonds will be issued by such bond insurer. All costs associated with the purchase and issuance of such municipal bond insurance policy and associated ratings and expenses (other than any independent rating requested by the Issuer) shall be paid by the Successful Bidder. Failure of the municipal bond insurer to issue the policy after the award of the Bonds shall not constitute cause for failure or refusal by the Successful Bidder to accept delivery of the Bonds.

CUSIP Numbers. CUSIP identification numbers will be assigned and printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of this Notice. All expenses in relation to the assignment and printing of CUSIP numbers on the Bonds will be paid by the Issuer.

Delivery and Payment. The Issuer will pay for preparation of the Bonds and will deliver the Bonds properly prepared, executed and registered without cost on or about **SEPTEMBER 5, 2018** (the “Closing Date”), to DTC for the account of the Successful Bidder. The Successful Bidder will be furnished with a certified transcript of the proceedings evidencing the authorization and issuance of the Bonds and the usual closing documents, including a certificate that there is no litigation pending or threatened at the time of delivery of the Bonds affecting their validity and a certificate regarding the completeness and accuracy of the Official Statement. Payment for the Bonds shall be made in federal reserve funds, immediately available for use by the Issuer. The Issuer will deliver one Bond of each maturity registered in the nominee name of DTC.

Establishment of Issue Price.

(a) In order to provide the Issuer with information necessary for compliance with Section 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations promulgated thereunder (collectively, the “Code”), the Successful Bidder will be required to assist the Issuer in establishing the “issue price” of the Bonds and complete, execute and deliver to the Issuer prior to the Closing Date, a written certification in a form acceptable to the Successful Bidder, the Issuer and Bond Counsel (the “Issue Price Certificate”) containing the following for each maturity of the Bonds: (1) the interest rate; (2) the reasonably expected initial offering price to the “public” (as said term is used in Treasury Regulation Section 1.148-1(f) (the “Regulation”)) or the sale price; and (3) pricing wires or equivalent communications supporting such offering or sale price. However, such Issue Price Certificate may indicate that the Successful Bidder has purchased the Bonds for its own account in a capacity other than as an underwriter or wholesaler, and currently has no intent to reoffer the Bonds for sale to the public. Any action to be taken or documentation to be received by the Issuer pursuant hereto may be taken or received by the Financial Advisor or Bond Counsel on behalf of the Issuer.

(b) The Issuer intends that the sale of the Bonds pursuant to this Notice shall constitute a “competitive sale” as defined in the Regulation. In support thereof: (1) the Issuer shall cause this Notice to be disseminated to potential bidders in a manner reasonably designed to reach potential bidders; (2) all bidders shall have an equal opportunity to submit a bid; (3) the Issuer reasonably expects that it will receive bids from at least three bidders that have established industry reputations for underwriting municipal bonds such as the Bonds; and (4) the Issuer anticipates awarding the sale of the Bonds to the bidder that provides a bid with the lowest TIC in accordance with the section hereof entitled “Basis of Award.”

(c) Any bid submitted pursuant to this Notice shall be considered a firm offer for the purchase of the Bonds as specified therein. The Successful Bidder shall constitute an “underwriter” as said term is defined in the Regulation. By submitting its bid, the Successful Bidder confirms that it shall require any agreement among underwriters, a selling group agreement or other agreement to which it is a party relating to the initial sale of the Bonds, to include provisions requiring compliance with provisions of the Code and the Regulation regarding the initial sale of the Bonds.

(d) If all of the requirements of a “competitive sale” are not satisfied, the Issuer shall advise the Successful Bidder of such fact at the time of award of the sale of the Bonds to the Successful Bidder and the following provisions shall apply to the Bonds. ***In such event, any bid submitted will not be subject to cancellation or withdrawal.*** Within twenty-four (24) hours of the notice of award of the sale of the Bonds, the Successful Bidder shall advise the Issuer if a “substantial amount” (as defined in the Regulation (10%)) of any maturity of the Bonds has been sold to the public and the price at which such substantial amount was sold. The Issuer will treat such sale price as the “issue price” for such maturity, applied on a maturity-by-maturity basis. The Issuer will ***not*** require the Successful Bidder to comply with that portion of the Regulation commonly described as the “hold-the-offering-price” requirement for the remaining maturities, but the Successful Bidder may elect such option. If the Successful Bidder exercises such option, the Issuer will apply the initial offering price to the public provided in the bid as the issue price for such maturities. If the Successful Bidder does not exercise that option, it shall thereafter promptly provide the Issuer the prices at which a substantial amount of such maturities are sold to the public. ***Any change in the issue price of any of the Bonds after the Submittal Hour will not affect the purchase price for the Bonds submitted in the bid of the Successful Bidder.***

(e) This agreement by the Successful Bidder to provide such information will continue to apply after the Closing Time if: (a) the Issuer requests the information in connection with an audit or inquiry by the Internal Revenue Service (the “IRS”) or the Securities and Exchange Commission (the “SEC”) or (b) the information is required to be retained by the Issuer pursuant to future regulation or similar guidance from the IRS, the SEC or other federal or state regulatory authority.

Preliminary Official Statement and Official Statement. The Issuer has prepared a Preliminary Official Statement relating to the Bonds “deemed final” by the Issuer except for the omission of certain information as provided in the Rule, copies of which may be obtained from the Financial Advisor. Upon the sale of the Bonds, the Issuer will adopt the final Official Statement and will furnish the Successful Bidder, without cost, within seven business days of the acceptance of the Successful Bidder’s proposal, with a sufficient number of copies thereof, which may be in electronic format, in order for the Successful Bidder to comply with the requirements of the Rule and Rule G-32. Additional copies may be ordered by the Successful Bidder at its expense.

Continuing Disclosure. In the Bond Resolution, the Issuer has covenanted to provide annually certain financial information and operating data and other information necessary to comply with the Rule, and to transmit the same to the Municipal Securities Rulemaking Board. This covenant is for the benefit

of and is enforceable by any Registered Owner of the Bonds. For further information, reference is made to the caption "CONTINUING DISCLOSURE" in the Preliminary Official Statement.

Assessed Valuation and Indebtedness. The total assessed valuation of the taxable tangible property within the Issuer for the year 2018 is as follows:

Equalized Assessed Valuation of	
Taxable Tangible Property	\$[]
Tangible Valuation of Motor Vehicles (2017)	[]
Equalized Assessed Tangible Valuation	
for Computation of Bonded Debt Limitations	\$[]

The total general obligation indebtedness of the Issuer as of the Dated Date, including the Bonds being sold, is \$[].

Legal Opinion. The Bonds will be sold subject to the approving legal opinion of GILMORE & BELL, P.C., WICHITA, KANSAS, Bond Counsel to the Issuer, which opinion will be furnished and paid for by the Issuer, will be printed on the Bonds, if the Bonds are printed, and will be delivered to the Successful Bidder when the Bonds are delivered. Said opinion will also include the opinion of Bond Counsel relating to the interest on the Bonds being excludable from gross income for federal income tax purposes and exempt from income taxation by the State. Reference is made to the Preliminary Official Statement for further discussion of federal and State income tax matters relating to the interest on the Bonds.

Additional Information. Additional information regarding the Bonds may be obtained from the Financial Advisor at the address set forth below:

DATED: July 16, 2018.

CITY OF MAIZE, KANSAS
By: Jocelyn Reid, Clerk

Issuer Address:

City Hall
10100 Grady Avenue
Maize, Kansas 67101
Attn: Jocelyn Reid, Clerk
Phone No.: (316) 722-7561
Fax No.: (316) 722-0346
Email: jreid@cityofmaize.org

Financial Advisor – Facsimile Bid and Email Bid Delivery Address:

Ranson Financial Group, LLC
200 W. Douglas, Suite 600
Attn: Larry Kleeman
Phone No.: (316) 264-3400
Fax No.: (316) 265-5403
Email: larry@citycode.com

NOTICE OF INTENT TO SEEK PRIVATE PLACEMENT

**CITY OF MAIZE, KANSAS
GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2018A**

Notice is hereby given that the City of Maize, Kansas (the “Issuer”) proposes to seek a private placement of the above-referenced bonds (the “Bonds”). The maximum aggregate principal amount of the Bonds shall not exceed \$[REDACTED]. The proposed sale of the Bonds is in all respects subject to approval of a bond purchase agreement between the Issuer and the purchaser of the Bonds and the passage of an ordinance and adoption of a resolution by the Governing Body authorizing the issuance of the Bonds and the execution of various documents necessary to deliver the Bonds.

DATED: July 16, 2018.

Jocelyn Reid

OFFICIAL BID FORM
PROPOSAL FOR THE PURCHASE OF CITY OF MAIZE, KANSAS
GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2018A

TO: Jocelyn Reid, Clerk
 City of Maize, Kansas

August 20, 2018

For \$5,825,000* principal amount of General Obligation Refunding and Improvement Bonds, Series 2018A, of the City of Maize, Kansas, to be dated September 5, 2018, as described in the Notice of Bond Sale dated July 16, 2018 (the "Notice"), said Bonds to bear interest as follows:

<u>Stated Maturity</u> <u>October 1</u>	<u>Principal Amount*</u>	<u>Annual Rate of Interest</u>	<u>Initial Offering Price</u>	<u>Stated Maturity</u> <u>October 1</u>	<u>Principal Amount*</u>	<u>Annual Rate of Interest</u>	<u>Initial Offering Price</u>
2019	\$405,000	_____ %	_____ %	2029	\$275,000	_____ %	_____ %
2020	425,000	_____ %	_____ %	2030	285,000	_____ %	_____ %
2021	435,000	_____ %	_____ %	2031	290,000	_____ %	_____ %
2022	435,000	_____ %	_____ %	2032	300,000	_____ %	_____ %
2023	445,000	_____ %	_____ %	2033	305,000	_____ %	_____ %
2024	360,000	_____ %	_____ %	2034	70,000	_____ %	_____ %
2025	365,000	_____ %	_____ %	2035	70,000	_____ %	_____ %
2026	365,000	_____ %	_____ %	2036	75,000	_____ %	_____ %
2027	380,000	_____ %	_____ %	2037	75,000	_____ %	_____ %
2028	385,000	_____ %	_____ %	2038	80,000	_____ %	_____ %

* Subject to change, see the Notice

the undersigned will pay the purchase price for the Bonds set forth below, plus accrued interest to the date of delivery.

Principal Amount\$5,825,000*.00
 Less Discount (not to exceed 1%).....- _____
 Plus Premium (if any) _____
 Total Purchase Price \$ _____
 Total interest cost to maturity at the rates specified \$ _____
 Net interest cost (adjusted for Discount and/or Premium) \$ _____
 Average annual net interest rate _____ %

The Bidder elects to have the following Term Bonds:

<u>Maturity Date</u>	<u>Years</u>	<u>Amount*</u>
October 1, _____	_____ to _____	\$ _____
October 1, _____	_____ to _____	\$ _____

*subject to mandatory redemption requirements in the amounts and at the times shown above.

This proposal is subject to all terms and conditions contained in the Notice, and if the undersigned is the Successful Bidder, the undersigned will comply with all of the provisions contained in the Notice. A cashier's or certified check or a wire transfer in the amount of \$xxx payable to the order of the Issuer, submitted in the manner set forth in the Notice accompanies this proposal as an evidence of good faith. The acceptance of this proposal by the Issuer by execution below shall constitute a contract between the Issuer and the Successful Bidder for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission and a bond purchase agreement for purposes of the laws of the State of Kansas.

Submitted by: _____

(LIST ACCOUNT MEMBERS ON REVERSE)

By: _____
 Telephone No. (____) _____

ACCEPTANCE

Pursuant to action duly taken by the Governing Body of the City of Maize, Kansas, the above proposal is hereby accepted on August 20, 2018.

Attest:

 Clerk

 Mayor

NOTE: No additions or alterations in the above proposal form shall be made, and any erasures may cause rejection of any bid. Facsimile bids may be filed with Ranson Financial Group, LLC, Fax No. (316) 265-5403 or electronic bids may be submitted via **PARITY**®, at or prior to 11:00 A.M. applicable Central Time, on August 20, 2018. Any bid received after such time will not be accepted or shall be returned to the bidder.

**MAIZE CITY COUNCIL
REGULAR MEETING
MONDAY, July 16, 2018**

AGENDA ITEM #8F

ITEM: PROPOSED 2019 BUDGET FOR PUBLICATION

BACKGROUND:

The 2019 proposed budget has been prepared for consideration and action.

Council and staff have been working together for some time now and met in a budget workshop on July 9th to finalize the 2019 proposed budget.

The proposed 2019 budget is the result of this cooperative process.

It includes the required support for operational activities, debt service, project funding and economic development. In addition it includes for some personnel enhancements benefits, as well as improvements in the overall city operations.

The 2019 proposed budget provides expanded budget management control across all city activities and supports operations and other financial obligations through 2019.

It's in compliance with State law and supported by the City Administrator, City Clerk, Department Heads and the City's Financial Advisor.

FINANCIAL CONSIDERATIONS:

The attached budget will maintain the mill levy at the current level.

LEGAL CONSIDERATIONS:

Compliance with state law regarding forms and budget schedule has been accomplished.

RECOMMENDATION/ACTION:

1. Accept the proposed 2019 Budget as presented
2. Authorize publication of the proposed budget in The Clarion.
3. Set the public hearing on the proposed budget for Monday, August 6, 2018 at 7:00 pm.

City of Maize

2019

Computation to Determine Limit for 2019

	Amount of Levy
1. Total tax levy amount in 2018 budget	+ \$ <u>1,887,474</u>
2. Library levy in 2018 budget	- \$ _____
Other tax entity levy in 2018 budget	- \$ _____
3. Net tax levy	\$ <u>1,887,474</u>

2019 Budget Percentage Adjustments

4. New improvements for 2018 :	+ <u>2,965,204</u>	
5. Increase in personal property for 2018 :		
5a. Personal property 2018	+ <u>339,162</u>	
5b. Personal property 2017	- <u>245,225</u>	
5c. Increase in personal property (5a minus 5b)	+ <u>93,937</u>	
		(Use Only if > 0)
6. Valuation of annexed territory for 2018 :		
6a. Real estate	+ <u>0</u>	
6b. State assessed	+ <u>0</u>	
6c. New improvements	+ <u>0</u>	
6d. Total adjustment (sum of 6a, 6b, and 6c)	+ <u>0</u>	
7. Valuation of property that has changed in use during 2018 :	+ <u>313,124</u>	
8. Expiration of property tax abatements	+ <u>363,353</u>	
9. Expiration of TIF, Rural Housing, and NR Districts (Incremental assessed value over base)	+ _____	
10. Total valuation adjustment (sum of 4, 5c, 6d, 7, 8 & 9)	<u>3,735,618</u>	
11. Total estimated valuation July 1, 2018	<u>49,545,341</u>	
12. Percentage adjustment factor - Line 10 / (Line 11 - Line 10))	<u>0.0815</u>	
13. Percentage adjustment increase (12 times 3)	+ \$ <u>153,917</u>	
14. Consumer Price Index for all urban consumers for calendar year 2017 (5 year average)	<u>1.40%</u>	
15. Consumer Price Index adjustment (Line 3 times Line 14)	\$ <u>26,425</u>	
16. Total Percentage Adjustments	\$ <u>180,342</u>	

STATEMENT OF INDEBTEDNESS

Type of Debt	Date of Issue	Date of Retirement	Interest Rate %	Amount Issued	Beginning Amount Outstanding Jan 1, 2018	Date Due		Amount Due 2018		Amount Due 2019	
						Interest	Principal	Interest	Principal	Interest	Principal
General Obligation:											
Series B 2007	9/15/2007	9/1/2028	4.00	4,941,983	3,375,000	3/1 & 9/1	9/1	137,342	240,000	125,343	250,000
Series A 2013	3/22/2013	9/1/2033	3.48	3,840,000	3,215,000	3/1 & 9/1	9/1	106,200	170,000	102,800	170,000
Series B 2013 Refunding	8/23/2013	9/1/2028	3.23	2,115,000	1,610,000	3/1 & 9/1	9/1	48,157	165,000	45,270	175,000
Series A 2014	11/26/2014	10/1/2034	3.66	2,795,000	2,670,000	4/1 & 10/1	10/1	97,082	55,000	95,982	60,000
Series A 2015	2/10/2015	10/1/2035	2.76	3,415,000	3,090,000	4/1 & 10/1	10/1	86,037	170,000	82,637	170,000
Series B 2015 Refunding	8/25/2015	10/1/2022	1.74	740,000	480,000	4/1 & 10/1	10/1	8,697	95,000	7,700	95,000
Seris A 2016 Refunding/Imp	9/30/2016	10/1/2030	2.06	4,730,000	4,505,000	4/1 & 10/1	10/1	93,855	260,000	88,655	270,000
Total G.O. Bonds					18,945,000			577,370	1,155,000	548,387	1,190,000
Revenue Bonds:											
WW Refunding Bond 2012	8/30/2012	9/1/2018	1.20	1,135,000	105,000	3/1 & 9/1	9/1	1,312	105,000	0	0
Water Revenue Bond 2014A	10/29/2014	10/1/2038	3.75	285,000	285,000	4/1 & 10/1	10/1	32,075	0	32,075	40,000
WW Revenue Bond 2014A	10/29/2014	10/1/2038	3.57	995,000	995,000	4/1 & 10/1	10/1	9,775	0	9,775	10,000
Water Refunding Bond 2016	7/7/2016	8/1/2030	2.38	4,125,000	3,900,000	2/1 & 8/1	8/1	93,569	240,000	88,769	240,000
Total Revenue Bonds					5,285,000			136,731	345,000	130,619	290,000
Other:											
Temp Notes 2017A	11/13/2017	11/13/2019	1.85	4,260,000	4,260,000						
KDHE WWTP Loan	3/1/2019	3/1/2038	1.74	6,100,000	6,100,000	3/1 & 9/1	3/1 & 9/1	53,070	100	104,990	265,236
Total Other					10,360,000			53,070	100	104,990	265,236
Total Indebtedness					34,590,000			767,171	1,500,100	783,996	1,745,236

City of Maize

2019

FUND PAGE FOR FUNDS WITH A TAX LEVY

Adopted Budget	Prior Year	Current Year	Proposed Budget
Debt Service	Actual for 2017	Estimate for 2018	Year for 2019
Unencumbered Cash Balance Jan 1	118,147	172,855	123,614
Receipts:			
Ad Valorem Tax	71,574	0	XXXXXXXXXXXXXXXXXXXX
Delinquent Tax	306	3,000	3,000
Motor Vehicle Tax	1,406	10,000	0
Recreational Vehicle Tax			0
16/20M Vehicle Tax			0
Commercial Vehicle Tax			0
Watercraft Tax			0
Special Assessments	1,422,042	1,600,000	1,600,000
Transfer from Wastewater	255,863	202,519	299,528
Transfer from Water	343,343	343,343	408,543
Transfer from Projects	262,643	0	0
Transfer from General Fund			0
Transfer from WW Reserve			142,773
Interest on Idle Funds	2,192	6,000	1,000
Neighborhood Revitalization Rebate			0
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	2,359,369	2,164,862	2,454,844
Resources Available:	2,477,516	2,337,717	2,578,458
Expenditures:			
Bond Principal	1,550,000	1,500,000	1,745,236
Bond Interest	754,661	714,103	783,996
Cash Basis Reserve (2019 column)			50,000
Miscellaneous			
Does miscellaneous exceed 10% of Total E			
Total Expenditures	2,304,661	2,214,103	2,579,232
Unencumbered Cash Balance Dec 31	172,855	123,614	XXXXXXXXXXXXXXXXXXXX
2017/2018/2019 Budget Authority Amount	2,425,096	2,264,103	2,579,232
	Non-Appropriated Balance		
	Total Expenditure/Non-Appr Balance		2,579,232
		Tax Required	774
	Delinquent Comp Rate: 4.0%		31
	Amount of 2018 Ad Valorem Tax		805

Adopted Budget	Prior Year	Current Year	Proposed Budget
Capital Improvements	Actual for 2017	Estimate for 2018	Year for 2019
Unencumbered Cash Balance Jan 1	88,249	130,548	326,114
Receipts:			
Ad Valorem Tax	0	0	XXXXXXXXXXXXXXXXXXXX
Delinquent Tax	2		
Motor Vehicle Tax	0		
Recreational Vehicle Tax	0		
16/20M Vehicle Tax	0		
Commercial Vehicle Tax	0		
Watercraft Tax	0		
Transfer from General Fund	460,000	470,000	375,000
Interest on Idle Funds	9,449	20,000	10,000
Sale of Dugan Park Property	65,115		0
Miscellaneous		566	
Does miscellaneous exceed 10% Total Rec			
Total Receipts	534,566	490,566	385,000
Resources Available:	622,815	621,114	711,114
Expenditures:			
Street Improvements	236,053	250,000	300,000
Sidewalks	80,556	0	100,000
Park Improvements	175,658	45,000	135,000
Dugan Park Sale			65,115
Miscellaneous			
Does miscellaneous exceed 10% of Total E			
Total Expenditures	492,267	295,000	600,115
Unencumbered Cash Balance Dec 31	130,548	326,114	XXXXXXXXXXXXXXXXXXXX
2017/2018/2019 Budget Authority Amount	650,000	544,000	600,115
	Non-Appropriated Balance		
	Total Expenditure/Non-Appr Balance		600,115
		Tax Required	0
	Delinquent Comp Rate: 4.0%		0
	Amount of 2018 Ad Valorem Tax		0

CPA Summary

City of Maize

2019

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget Special Highway	Prior Year Actual for 2017	Current Year Estimate for 2018	Proposed Budget Year for 2019
Unencumbered Cash Balance Jan 1	153,733	173,431	197,396
Receipts:			
State of Kansas Gas Tax	117,339	119,880	120,320
County Transfers Gas	52,453	52,760	52,950
Transfer from General Fund	150,000	150,000	150,000
Interest on Idle Funds			
Miscellaneous	3,595	1,993	
Does miscellaneous exceed 10% Total Rec			
Total Receipts	323,387	324,633	323,270
Resources Available:	477,120	498,064	520,666
Expenditures:			
Salaries & Wages	157,996	161,100	170,500
Operating Expenses	145,693	139,568	143,050
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	303,689	300,668	313,550
Unencumbered Cash Balance Dec 31	173,431	197,396	207,116
2017/2018/2019 Budget Authority Amount	308,050	310,050	313,550

Adopted Budget

Law Enforcement Training	Prior Year Actual for 2017	Current Year Estimate for 2018	Proposed Budget Year for 2019
Unencumbered Cash Balance Jan 1	3,547	9,516	15,516
Receipts:			
Training Receipts	7,370	8,000	8,000
Interest on Idle Funds			
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	7,370	8,000	8,000
Resources Available:	10,917	17,516	23,516
Expenditures:			
Training Expenses	1,401	2,000	3,000
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	1,401	2,000	3,000
Unencumbered Cash Balance Dec 31	9,516	15,516	20,516
2017/2018/2019 Budget Authority Amount	2,000	3,000	3,000

CPA Summary

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City of Maize

2019

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget	Prior Year Actual for 2017	Current Year Estimate for 2018	Proposed Budget Year for 2019
Wastewater Reserve			
Unencumbered Cash Balance Jan 1	167,998	228,934	298,374
Receipts:			
WWTP Expansion Fee	49,333	60,000	60,000
Transfer from Wastewater	36,000	36,000	48,600
Interest on Idle Funds			
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	85,333	96,000	108,600
Resources Available:	253,331	324,934	406,974
Expenditures:			
Equipment	24,397		
Transfer to Debt Service			142,773
KDHE Loan Payment		26,560	
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	24,397	26,560	142,773
Unencumbered Cash Balance Dec 31	228,934	298,374	264,201
2017/2018/2019 Budget Authority Amount	0	0	142,773

See Tab A

See Tab C

Adopted Budget

Adopted Budget	Prior Year Actual for 2017	Current Year Estimate for 2018	Proposed Budget Year for 2019
Equipment Reserve			
Unencumbered Cash Balance Jan 1	96,339	102,530	95,030
Receipts:			
Transfer from General Fund	140,000	150,000	201,800
Interest on Idle Funds	825	2,500	2,500
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	140,825	152,500	204,300
Resources Available:	237,164	255,030	299,330
Expenditures:			
Public Works Equipment	39,585	50,000	40,500
Computers/Technology	39,873	50,000	101,000
Police Equipment	55,176	60,000	60,000
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	134,634	160,000	201,500
Unencumbered Cash Balance Dec 31	102,530	95,030	97,830
2017/2018/2019 Budget Authority Amount	136,000	170,000	201,500

CFA Summary -

Computers/Technology includes \$51,000 for PD server, \$20,000 for body cameras, \$30,000 for council chamber upgrades and \$20,000 for equipment

City of Maize

2019

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget	Prior Year	Current Year	Proposed Budget
Wastewater	Actual for 2017	Estimate for 2018	Year for 2019
Unencumbered Cash Balance Jan 1	721,115	804,993	936,568
Receipts:			
User Fees	773,446	800,000	810,000
Installation Fees	51,000	40,000	30,000
Plant Equity Fees	56,100	50,000	40,000
Interest on Idle Funds	10,104	20,000	12,000
Miscellaneous	980		
Does miscellaneous exceed 10% Total Rec			
Total Receipts	891,630	910,000	892,000
Resources Available:	1,612,745	1,714,993	1,828,568
Expenditures:			
Salaries & Wages	240,683	259,006	263,000
Operating Expenses	241,001	280,900	280,872
Transfer to Debt Service	255,863	202,519	299,528
Transfer to Wastewater Reserve	36,000	36,000	48,600
Transfer to General Fund	34,205	0	
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	807,752	778,425	892,000
Unencumbered Cash Balance Dec 31	804,993	936,568	936,568
2017/2018/2019 Budget Authority Amount	807,752	798,000	892,000

Adopted Budget

Adopted Budget	Prior Year	Current Year	Proposed Budget
Water	Actual for 2017	Estimate for 2018	Year for 2019
Unencumbered Cash Balance Jan 1	533,122	640,910	829,831
Receipts:			
User Fees	766,784	790,000	808,000
Tower Rent	52,230	52,000	28,000
Water Tap Fees	31,945	50,000	38,000
Water Connection Fees	10,848	9,500	7,500
Plant Equity Fees	64,900	50,000	48,000
Water Tax	7,788	8,500	8,500
Interest on Idle Funds	2,837	8,000	10,000
Miscellaneous	3,997	6,740	0
Does miscellaneous exceed 10% Total Rec			
Total Receipts	941,329	974,740	948,000
Resources Available:	1,474,451	1,615,650	1,777,831
Expenditures:			
Salaries & Wages	211,857	224,000	250,000
Operating Expenses	152,959	182,476	221,600
Transfer to Debt Service	406,725	343,343	408,543
Transfer to Water Reserve	36,000	36,000	67,857
Transfer to General Fund	26,000	0	0
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	833,541	785,819	948,000
Unencumbered Cash Balance Dec 31	640,910	829,831	829,831
2017/2018/2019 Budget Authority Amount	833,863	822,000	948,000

CPA Summary

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City of Maize

2019

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget Water Reserve	Prior Year Actual for 2017	Current Year Estimate for 2018	Proposed Budget Year for 2019
Unencumbered Cash Balance Jan 1	171,149	176,991	201,021
Receipts:			
Transfer from Water	36,000	36,000	67,857
Interest on Idle Funds			
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	36,000	36,000	67,857
Resources Available:	207,149	212,991	268,878
Expenditures:			
Equipment	30,158	11,970	0
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	30,158	11,970	0
Unencumbered Cash Balance Dec 31	176,991	201,021	268,878
2017/2018/2019 Budget Authority Amount	0	0	0

See Tab A

See Tab C

Adopted Budget

Water Bond Debt Reserve	Prior Year Actual for 2017	Current Year Estimate for 2018	Proposed Budget Year for 2019
Unencumbered Cash Balance Jan 1	268,000	268,000	268,000
Receipts:			
Interest on Idle Funds			
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	0	0	0
Resources Available:	268,000	268,000	268,000
Expenditures:			
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	0	0	0
Unencumbered Cash Balance Dec 31	268,000	268,000	268,000
2017/2018/2019 Budget Authority Amount	0	0	0

CPA Summary

City of Maize

2019

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget Wastwater Bond Debt Reserve	Prior Year Actual for 2017	Current Year Estimate for 2018	Proposed Budget Year for 2019
Unencumbered Cash Balance Jan 1	147,800	147,800	147,800
Receipts:			
	0		
	0		
	0		
	0		
	0		
	0		
	0		
	0		
Interest on Idle Funds	0		
Miscellaneous	0		
Does miscellaneous exceed 10% Total Rec			
Total Receipts	0	0	0
Resources Available:	147,800	147,800	147,800
Expenditures:			
	0		
	0		
	0		
	0		
	0		
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	0		
	0		
Cash Forward (2019 column)			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	0	0	0
Unencumbered Cash Balance Dec 31	147,800	147,800	147,800
2017/2018/2019 Budget Authority Amount	0	0	0

CPA Summary

**MAIZE PARK CEMETERY BOARD
ANNUAL MEETING
MONDAY, JULY 16, 2018**

AGENDA ITEM #4

ITEM: CEMETERY BOARD APPOINTMENT & ELECTION OF OFFICERS

BACKGROUND:

The four-year term held by Clair Donnelly, expires this year. A new member must be appointed to fill this vacancy for a four-year term expiring August 2022.

On July 24, 2017 the following Cemetery Officers were elected to office:

Karen Fitzemier - Chairperson
Donna Clasen - Vice-Chairperson
Clair Donnelly - Trustee
Alex McCreath - Trustee
Pat Stivers - Trustee

FINANCIAL CONSIDERATIONS:

None

LEGAL CONSIDERATIONS:

None

RECOMMENDATION/ACTION:

1. Appoint a new board member to a four (4) year term expiring August 2022.

2. Elect:
 - 1 - Chairperson
 - 1 - Vice-Chairperson
 - 3 - Trustees

MINUTES-SPECIAL MEETING
MAIZE PARK CEMETERY
MONDAY, DECEMBER 18, 2017

The Maize Park Cemetery was called to order at 7:17 p.m., on Monday, December 18, 2017, for a Regular Meeting with *Karen Fitzmier* presiding. The following Maize Park Cemetery district board members were present, *Karen Fitzmier, Alex McCreath, Donna Clasen* and *Clair Donnelly* and *Pat Stivers*.

Also present were *Sue Villarreal*, Recording Secretary; *Richard LaMunyon*, City Administrator and *Rebecca Bouska*, Deputy City Administrator.

APPROVAL OF AGENDA:

The agenda was submitted for approval.

MOTION: *Clasen* moved to approve the agenda as presented.
Stivers seconded. Motion carried.

APPROVAL OF MINUTES:

Approval of Minutes – Board Meeting of November 13, 2017

MOTION: *Clasen* moved to approve the November 13, 2017 minutes.
Stivers seconded. Motion carried.

CEMETERY RULES & REGULATIONS:

A revised draft of the Rules and Regulations were presented for board approval.

MOTION: *Donnelly* moved to approved the Rules and Regulations as submitted with an effective date of January 1, 2018.
McCreath seconded. 4 - yes, 1- no, *Stivers*
Motion carried.

ADJOURNMENT:

With no further business before the Board:

MOTION: *Clasen* moved to adjourn.
Donnelly seconded. Motion Carried.
7:23 pm.

**MAIZE PARK CEMETERY BOARD
BUDGET WORKSHOP MEETING
MONDAY, JULY 16, 2018**

AGENDA ITEM #6A

ITEM: 2019 MAIZE PARK CEMETERY FEE REVIEW

BACKGROUND:

In July 2014 the board reviewed and approved increases in lot fees from \$600.00 to \$800.00 in district and from \$800.00 to \$1200.00 out of district. Few lots remain in the original cemetery and are selling quickly. The New Addition is nearing completion and lots will be available for sale January 1, 2019.

Staff has completed a comparison of the current cemetery fee schedule with surrounding cemeteries in the area. Please see the attached fee comparison and list of proposed changes.

The increases will assist in bringing the Maize Park Cemetery fee schedule in line with surrounding cemeteries and will aid in increasing reserve funds for future improvements.

Staff is recommending that the fee schedule be effective January 1, 2019.

CITY	PLOT FEES	OPEN/CLOSE FEES	STONE SET PERMITS	BUY BACK LOTS?	PERPETUAL CARE
VALLEY CENTER 755-7315	RESIDENT - \$400 NON-RES - \$1000	\$100 BURIAL COST	\$100	NO	NO
DERBY - Hillcrest 788-2527	\$500, \$650, \$800, \$1000 BASED ON LOCATION	WEEKDAY \$600 WEEKEND \$800 CREMATION \$250/\$550	\$50 FOR DOUBLE OR SINGLE	YES - FOR SAME PRICE AND NO TRANSFERS.	NO
RESTHAVEN 722-2100	\$3295-\$4295	\$1595 -TRADITIONAL \$795 -CREMATION	\$300.00	NO	NO
KECHI 744-2711	\$700- TRADITIONAL \$350-CREMATION OR INFANT	WEEKDAY BEFORE 1-\$700 AFTER 1-\$800 WEEKEND BEFORE 1-\$900 AFTER 1-\$1000 WEEK DAY CREMATION \$350 WEEKEND CREMATION \$400	\$25	NO	NO
GREENWOOD 524-7119	\$1200 TRADITIONAL \$500 CREMATION	\$900 M-F 8:30-3 AFTER 3 \$1000 WEEKEND \$1100 CREMATION \$250	\$25 - SINGLE \$50 - DOUBLE	YES - FOR SAME PRICE THEY WERE PURCHASED.	NO
LAKEVIEW 684-8200	\$2195-\$3995	\$1595 TRADITIONAL \$795 CREMATION	\$295/\$595 FLATS	NO	NO
OLD MISSION 686-7311	\$1875-\$2080	WEEKDAYS \$350 WEEKENDS \$600	DEPENDS ON SIZE - CONTACT MORTUARY FOR PRICE	NO	NO
RESURRECTION 722-1971	\$975 & \$1375	WEEKDAY \$950 WEEKEND \$1150 CREMATION \$550/\$700	\$150 - SINGLE \$200-DOUBLE	NO	NO
CALVARY 722-1971	\$975 & \$1375	WEEKDAY \$950 WEEKEND \$1150 CREMATION \$550/\$700	\$150 - SINGLE \$200-DOUBLE	NO	NO
WHITE CHAPEL 684-1612	\$1,186	\$1342 - TRADITIONAL \$622 - CREMATION	\$115	NO	NO
REFLECTION POINT 618-9898	\$1200 & \$1820	WEEKDAY \$800 WEEKEND \$995 CREMATION \$400/\$595 SUNDAYS/HOLIDAYS \$1695/\$795	\$50	NO	NO

MAIZE PARK CEMETERY

		<u>IN DISTRICT</u>	<u>OUT OF DISTRICT</u>
LOT FEES		900.00	1300.00
OPENING/CLOSING FEES BEFORE 1:00 PM	WEEKDAY	300.00	400.00
OPENING/CLOSING FEES BEFORE 1:00 PM	SATURDAY	400.00	500.00
OPENING/CLOSING FEES AFTER 1:00 PM ADD \$100			
MEMORIAL PERMIT FEE SINGLE	HEADSTONE	100.00	100.00
MEMORIAL PERMIT FEE DOUBLE	HEADSTONE	125.00	125.00
MEMORIAL PERMIT FEE	CORNERSTONE	25.00	25.00

MAIZE PARK CEMETERY 2ND ADDITION

LOT FEES		1000.00	1400.00
OPENING/CLOSING FEES	WEEKDAY	400.00	500.00
OPENING/CLOSING FEES	SATURDAY	500.00	600.00
OPENING/CLOSING FEES AFTER 1:00 PM ADD \$100			
MEMORIAL PERMIT FEE SINGLE	HEADSTONE	100.00	100.00
MEMORIAL PERMIT FEE DOUBLE	HEADSTONE	125.00	125.00
MEMORIAL PERMIT FEE	CORNERSTONE	25.00	25.00

BUY BACK LOTS/PER LOT ON APPROVAL ONLY **200.00** **200.00**

DEED TRANSFERS/ADMINISTRATIVE FEES **50.00** **50.00**

NO SUNDAY OR HOLIDAY SERVICES

**MAIZE PARK CEMETERY BOARD
ANNUAL MEETING
MONDAY, JULY 16, 2018**

AGENDA ITEM #6B

ITEM: PROPOSED 2019 CEMETERY BUDGET AND RESOLUTION FOR PUBLICATION

BACKGROUND:

The 2019 proposed budget has been prepared for consideration and action. The Board and staff met for a budget workshop on July 9th to finalize proposed budget.

The budget reflects and supports the direction of the Board. It complies with State laws and is supported by the City Administrator, Recording Secretary and the City's Financial Advisor.

FINANCIAL CONSIDERATIONS:

The estimated mill levy for the 2019 proposed budget is 0.540 mills, remaining the same as this year.

LEGAL CONSIDERATIONS:

Compliance with state law regarding forms and budget schedule is required. The attached budget will require a vote publication and a resolution by the Board.

RECOMMENDATION/ACTION:

1. Accept the proposed 2019 budget as presented.
2. Adopt the resolution and authorize publication of the proposed budget and resolution in The Clarion.
3. Set the public hearing on the proposed budget for Monday, August 6, 2018 at 7:00 p.m.

NOTICE OF BUDGET HEARING

2019

The governing body of
Maize Park Cemetery
Sedgewick County

will meet on August 6, 2018 at 7:00 p.m. at Maize City Hall for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to levied. Detailed budget information is available at 10100 Grady Avenue Maize, KS 67101 and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2019 Expenditures and Amount of 2018 Ad Valorem Tax establish the maximum limits of the 2019 budget. Estimated Tax Rate is subject to change depending on the final assessed valuation.

FUND	Prior Year Actual 2017	Actual	Current Year Estimate for 2018	Actual	Proposed Budget Year for 2019		
	Expenditures	Tax Rate*	Expenditures	Tax Rate*	Budget Authority for Expenditures	Amount of 2018 Ad Valorem Tax	Estimate Tax Rate*
General	64,868	0.136	88,366	0.540	127,643	42,000	0.540
Debt Service							
Totals	64,868	0.136	88,366	0.540	127,643	42,000	0.540
Less: Transfers	0		0		0		
Net Expenditures	64,868		88,366		127,643		
Total Tax Levied	8,408		37,617		xxxxxxxxxxxxxxxx		
Assessed Valuation	61,819,504		69,604,041		77,777,378		

Outstanding Indebtedness,

	2016	2017	2018
Jan 1,			
G.O. Bonds	0	0	0
Revenue Bonds	0	0	0
Other	0	0	0
Lease Pur. Princ.	0	0	0
Total	0	0	0

*Tax rates are expressed in mills.

Maize Park Cemetery District

0

Page No. 7

Estimated Value Of One Mill For 2019

The estimated value of one mill would be: \$77,777.00

Want The Mill Rate The Same As For 2018?

2018 Mill Rate Was: 0.540
2019 Tax Levy Fund Expenditures Must Be \$0
Reduced By: \$0

Impact On Keeping The Same Mill Rate As For 2018

2019 Ad Valorem Tax Revenue: \$42,000
2018 Ad Valorem Tax Revenue: \$42,000
Change in Ad Valorem Tax Revenue: \$0

What Mill Rate Would Be Desired?

Current 2019 Estimated Mill Rate: 0.540
Desired 2019 Mill Rate: 0.540
2019 Ad Valorem Tax: \$42,000
2019 Tax Levy Fund Exp. Changed By: \$0

CERTIFICATE

To the Clerk of Sedgwick County, State of Kansas
We, the undersigned, officers of
Maize Park Cemetery

certify that: (1) the hearing mentioned in the attached publication was held;
(2) after the Budget Hearing this budget was duly approved and adopted
maximum expenditures for the various funds for the year 2019; and (3) the
Amount(s) of 2018 Ad Valorem Tax are within statutory limitations for the 2019 Budget.

Table of Contents:		Page No.	2019 Adopted Budget		
			Budget Authority for Expenditures	Amount of 2018 Ad Valorem Tax	County Clerk's Use Only
Computation to Determine Limit for 2019		2			
Allocation MVT, RVT, 16/20M Vehicle Tax		3			
Schedule of Transfers		4			
Statement of Indebt. & Lease/Purchase		5			
Fund	K.S.A.				
General	0	6	127,643	42,000	
Debt Service	10-113				
Totals		xxxxxxx	127,643	42,000	
Budget Summary		7			County Clerk's Use Only
Neighborhood Revitalization Rebate					
Resolution required? Notice of the vote to adopt required to be published?			Yes		Nov. 1, 2018 Total Assessed Valuation

Assisted by:

Address:

Email:

Attest: _____, 2018

_____ County Clerk

_____ Governing Body

CPA Summary

RESOLUTION NO. _____

A resolution expressing the property taxation policy of the Maize Park Cemetery governing body with respect to financing the annual budget for 2019

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2019 budget of the Maize Park Cemetery exceeding the amount levied to finance the 2018 budget of the Maize Park Cemetery, as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2017, be authorized by a resolution adopted in advance of the adoption of a budget supported by such levy; and

Whereas, K.S.A. 79-2925b, as amended, also provides that current year revenue that is produced and attributable to the taxation of (1) new improvements, (2) increased personal property valuation other than increased valuation of oil and gas leaseholds and mobile homes, (3) property located within added jurisdictional territory, and (4) property which has changed in use shall not be considered when determining whether revenue produced from property tax has increased from the preceding year; and

Whereas, Maize Park Cemetery provides essential services to its citizens; and

Whereas, the cost of providing these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Maize Park Cemetery governing body that a levy of property taxes in support of the 2019 budget exceeding the amount levied in 2018, as adjusted pursuant to K.S.A. 79-2925b, as amended, is hereby approved.

Adopted this ____ day of _____, 2018 by the Maize Park Cemetery governing body, Sedgwick County, Kansas.

Maize Park Cemetery Governing Body

July 2018



Monthly Council Report

Department Highlights

- Overall Department activities are functioning normal.
- All Officers completed their mandatory 40 hours of in service training for 2018.
- PD administration has been working on preparing the budget and researching job descriptions and compensation schedules for the 2019 budget.
- Both 911 camps are complete. This year was the first of a new curriculum and all who attended had a great time! Next year we plan to host three to four camps that will have smaller group sizes to enable more participation.

Budget status: 54/100%

Major purchases: New Patrol Car: \$25,678

Current Staff Levels.

11 Full-time
2 Part-time
1 Reserve
3 Reserve -Vacant

Monthly Activities

June Police Reports - 591
June calls for service- 572

Community Policing:

Working on Annual National Night Out

PUBLIC WORKS REPORT 7-10-18

Regular Work

- Graded 61st and north Tyler Road, as well as 45th street, and Hidden Acres Rd. a couple of times this past month.
- Picked up 8 locations of brush. Many brought in brush on brush day July 7th. Hope to get everything clean and open soon so that we can accept brush every day if need be.
- Had Over 200 locates this month.
- Shut off 12 water meters on shut off day.
- Set out flags for the Fourth of July.
- We are mowing many of the road right of ways, RR ROW's, and empty lots to try to keep the city looking half way decent.

Special Projects

- Continue to monitor the splash park and bathrooms at the park as well as mow and seed it. Watering and making sure the new trees at the park are staying alive and checking the new planter pots to keep the flowers alive there.
- Getting the repair work ready to go on 37th. Hope to get that done, crack sealing on Maize Road and Slurry Seal on Albert and on west Academy.
- Finished repairing the cracks on 124th and am working on several for Heather, Shon and Jonathan. The hydraulic pump on our milling machine had seals blow out so we are having that rebuilt before we can finish.
- The sidewalks are complete for the back 5 acres at the cemetery. Should have the asphalt chips laid for the street in the next couple of weeks. We will continue to mow and keep it up nice and it should be ready for "occupancy" by January of 2019.
- The WWTP is getting very close to completion. BRB continues to work on the WWTP to finish everything. They are seeding much of the area this week. The fencing is nearly complete. They should be out of here in two weeks.
- Looks like the budget is set now for next year. We will work hard to keep everything under control.

Ron Smothers

Public Works Director

City Engineer's Report

7/16/2018

Copper Creek Apartments

The roof and exterior are being installed.

Kyodo Yushi

I will present the latest video of construction at the meeting.

Cypress Point

Foundation work is being completed for the first home permit.

Aero-tech

Expansion to the west has been enclosed and the interior is being completed.

Monsanto

The parking lot and driveway for service vehicles have been poured and marked. The interior construction is on going.

119th Waterline

The waterline is installed from Reiloy to 119th and south along 119th Street to Wilkinson. The hot tap on Academy is done and the tie-in from the valve will be completed shortly. On 45th Street there will be a hot tap into the 10" line at the High School.

**PLANNING ADMINISTRATOR'S
REPORT**

DATE: July 16, 2018

TO: Maize City Council and Mayor

FROM: Kim Edgington, Planning Administrator

RE: Regular July Council Meeting

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

1. Comprehensive Plan Update – Gould Evans has completed a draft version of the Comprehensive Plan. The draft was discussed at the June 11 joint meeting of the Council, Planning Commission and Park and Tree Board. Several Council members and Planning Commissioners shared recommended changes. I have compiled those and forwarded them on to Gould Evans. Gould Evans will then schedule a public open house for presentation of the plan with recommended edits. Following the open house Gould Evans will prepare the final community survey.
2. Zone change for Atwoods Farm and Home store – the property owner has 60 days from May 21, 2018 to submit the Community Unit Plan with all required conditions and requirements to effectuate the zone change that was approved by the Council. I have sent a reminder to the applicant of this upcoming deadline.
3. Villas at Hampton Lakes – a 13-lot, 9.85 acre plat and zone change request for 13 tri-plex units immediately west of the Holiday Inn Express and Suites. This platting portion of this request was reviewed by the Planning Commission at their June 7th meeting. The zoning portion will be reviewed by the Planning Commission at their July 12th meeting. The developer's engineer is in the process of preparing petitions and the zoning, plat and petitions will all be submitted together as a total development package to the Council in August.
4. Easement vacation at 3814 N. Watercress Ct. – request to vacate a portion of drainage and utility easement for in-ground pool construction. This case is being reviewed by the Planning Commission at their July 12th meeting. An update of their action will be provided at the July 16 Council meeting.
5. 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
July 16, 2018**

Year to date status (Through 06/30/18):

General Fund –			
	Budget	YTD	
Rev.	\$3,511,343	\$2,769,073	76.89%
Exp.	\$3,716,847	\$2,099,328	56.48%
Streets –			
Rev.	\$309,380	\$ 161,393	52.17%
Exp.	\$310,050	\$ 174,648	56.33%
Wastewater Fund-			
Rev.	\$798,000	\$ 511,905	64.15%
Exp.	\$798,000	\$ 390,423	48.93%
Water Fund-			
Rev.	\$822,000	\$ 545,820	66.40%
Exp.	\$822,000	\$ 426,693	51.91%

Health & Dental Benefits

Per Council's request, here are the 2018 numbers (through 06/30/2018) 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:	\$141,999.54	\$ 35,509.92	\$177,509.46
Dental:	10,842.02	2,709.42	13,551.44
Life:	<u>6,252.14</u>	<u>0</u>	<u>6,252.14</u>
	\$159,093.70	\$ 38,219.34	\$197,313.04

Transfer Station Coupons:

Instead of conducting a citywide clean-up day this year, we have been distributing coupons for citizens to use at the Waste Connections transfer station. As of 7/10/18, 146 of 175 coupons have been given out to Maize citizens. As of 6/30/18, 35 coupons have been redeemed at the transfer station. The City pays \$32 per redeemed coupon and the coupons are good through 9/30/18.

CITY OF MAIZE/USD #266
 SHARED COSTS FOR SCHOOL RESOURCE OFFICERS
 THRU 06/30/2018

	MONTHLY BILL	CITY PORTION	USD #266 PORTION	YEAR TO DATE COSTS	CITY PORTION YEAR TO DATE	USD #266 PORTION YEAR TO DATE
Wages				\$ 39,896.24	\$ 9,974.06	\$ 29,922.18
FICA/Medicare Taxes				2,820.14	705.04	2,115.11
KPERS (Employer)				3,738.53	934.63	2,803.90
Health/Life/Other Employer Paid Benefits				7,528.80	1,882.20	5,646.60
Total Shared Costs	\$ -	\$ -	\$ -	\$ 53,983.71	\$ 13,495.93	\$ 40,487.78

NO SRO BILLING FOR JUNE

CAPITAL PROJECTS

**Temp Notes
Series A
2017**

Project	Fund	Resolution of Advisability	Total Resolution Amount	Expenditures thru 12/31/17	Expenditures 1/1/18 thru 6/30/18	Total Expenditures	Resolution Authorization Less Expenditures
Eagles Nest Phase 2B Water	05	585-16	\$ 123,000.00	\$ 95,278.15	\$ 1,490.54	\$ 96,768.69	\$ 26,231.31
Eagles Nest Phase 2B Paving	05	586-16	\$ 422,000.00	\$ 298,253.52	\$ 1,490.54	\$ 299,744.06	\$ 122,255.94
Maize Industrial Park 2nd Paving	05	591-17	\$ 843,800.00	\$ 408,826.81	\$ 243,730.00	\$ 652,556.81	\$ 191,243.19
Maize Industrial Park 2nd Water	05	592-17	\$ 60,200.00	\$ 54,374.38	\$ 2,088.43	\$ 56,462.81	\$ 3,737.19
Maize Industrial Park 2nd Sewer	05	593-17	\$ 75,800.00	\$ 49,855.58	\$ 2,088.44	\$ 51,944.02	\$ 23,855.98
Cypress Point Water	05	595-17	\$ 138,000.00	\$ 3,784.52	\$ 137,290.29	\$ 141,074.81	\$ (3,074.81)
Cypress Point Sewer	05	596-17	\$ 694,000.00	\$ 3,784.52	\$ 200,622.74	\$ 204,407.26	\$ 489,592.74
Cypress Point Paving	05	594-17	\$ 1,022,000.00	\$ 3,784.52	\$ 511,940.72	\$ 515,725.24	\$ 506,274.76
119th Street Water	05	597-17	\$ 1,065,213.00	\$ 43,110.70	\$ 378,059.97	\$ 421,170.67	\$ 644,042.33
Totals			\$ 4,444,013.00	\$ 961,052.70	\$ 1,478,801.67	\$ 2,439,854.37	\$ 367,323.61

**Projects w/o
Temp Notes**

Project	Fund	Resolution of Advisability	Total Resolution Amount	Expenditures thru 12/31/17	Expenditures 1/1/18 thru 6/30/18	Total Expenditures	Resolution Authorization Less Expenditures
Hampton Lakes 3rd Sewer	05	588-16	\$ 110,000.00	\$ 10,652.81	\$ 55,995.00	\$ 66,647.81	\$ 43,352.19
Totals			\$ 110,000.00	\$ 10,652.81	\$ 55,995.00	\$ 66,647.81	\$ 43,352.19

KDHE Project	Fund	Ordinance	Total Resolution Amount	Expenditures thru 12/31/17	Expenditures 1/1/18 thru 6/30/18	Total Expenditures	Resolution Authorization Less Expenditures
WWTP Expansion	05	923	\$ 6,100,000.00	\$ 2,988,111.03	\$ 2,832,517.52	\$ 5,820,628.55	\$ 279,371.45

Grand Total \$3,959,816.54 \$4,367,314.19 \$8,327,130.73 \$690,047.25

CIP 2017 (As of 6/30/2018)

<u>Detail</u>	<u>Reason</u>	<u>June Revenue</u>	<u>June Expense</u>	<u>Budget</u>	<u>Year to Date Actual Cash</u>
Beg Cash - 01/01/18					\$ 130,548.82
Ad Valorem	Tax			-	-
Motor Vehicle	Tax			-	-
Delinquent	Tax	3.12		-	4.11
Interest	From Bank Accounts	2,986.58		3,500.00	15,943.35
Reimbursements	City Hall Pond Repair	(43,225.00)			-
Other Revenues		-			565.00
Transfers		39,166.67		470,000.00	235,000.02
Total Revenues		(1,068.63)		473,500.00	251,512.48
Total Resources					<u><u>382,061.30</u></u>
Street Improvements		(36,865.00)	-	350,000.00	82,669.54
Sidewalk/Bike Paths			-	100,000.00	-
Park Improvements			-	200,000.00	11,434.23
Other Capital Costs			-	-	-
Total Expenditures		(36,865.00)	-	650,000.00	94,103.77
Cash Balance - 6/30/18					<u><u>\$ 287,957.53</u></u>

CITY OF MAIZE/REC COMMISSION
 SHARED COSTS FOR CITY HALL COMPLEX
 THRU 05/31/2018

	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	\$769.95	\$669.86	\$100.09	\$4,619.70	\$4,019.16	\$600.54	Flat - based on number of lines
Internet	750.51	675.46	75.05	4,503.06	4,052.76	450.30	Flat - \$75.05/month
Gas	28.84	15.89	12.95	4,608.70	2,539.39	2,069.31	44.90%
Electric	2,821.72	1,554.77	1,266.95	12,471.45	6,871.77	5,599.68	44.90%
Janitor	1,831.42	1,009.11	822.31	10,152.10	5,593.81	4,558.29	44.90%
Water/Sewer	0.00	0.00	0.00	0.00	0.00	0.00	
Trash	86.25	47.52	38.73	517.50	285.14	232.36	44.90%
Insurance (Annual Bill)	11,365.00	6,262.12	5,102.89	11,365.00	6,262.12	5,102.89	44.90%
Pest Control	300.00	275.00	25.00	1,800.00	1,650.00	150.00	Flat - Exterminator breaks rate out
Lawn Service	0.00	0.00	0.00		0.00	0.00	Provided by Public Works
Total	\$17,953.69	\$10,509.73	\$7,443.96	\$50,037.51	\$31,274.15	\$18,763.36	

Shared Costs for City Hall
 Updated 7/10/2018

Equipment Reserve 2018 (As of 06/30/2018)

<u>Detail</u>	<u>Reason</u>	<u>June Revenue</u>	<u>June Expense</u>	<u>Budget</u>	<u>Year to Date Actual Cash</u>
Beg Cash - 01/01/18					\$ 126,938.93
Interest	From Bank Accounts	260.58		300.00	1,391.65
Reimbursement	Sale of PD Equipment	-			2,456.95
Transfers	From General Fund	12,500.00		150,000.00	75,000.00
Total Revenues		\$ 12,760.58		\$ 150,300.00	\$ 78,848.60
Total Resources					\$ 205,787.53
Trucks/Heavy Equipment			\$ 38,798.55	\$ 50,000.00	\$ 78,536.85
Computers **			4,496.00	50,000.00	51,264.65
Police Department Expenses			25,678.00	70,000.00	37,358.52
Total Expenditures			\$ 68,972.55	\$ 170,000.00	\$ 167,160.02
Cash Balance - 06/30/2018					\$ 38,627.51

**\$24,408.50 encumbered in 2017 budget



CITY OPERATIONS REPORT

DATE: July 16, 2018

TO: Maize City Council

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

RE: July 2018 Report

1) Pending Council Items

- 2019 Budget Public Hearing & Budget (August 6th)
- Planning Vacation Case (consent) (August 6th)
- Carriage Crossing Streets Contract (August 20th)
- Villas @ Hampton Lakes Addition (August 20th)
- Bond Sale (August 20th)
- STO/UPOC Updates (August 20th)
- Trash Service Resolution (August 20th)

2) 2019 Budget process/schedule

At the July 16, 2018 meeting, the Council will consider publication of the proposed 2019 Budget. This publication will set the maximum expenditures and taxes for the 2019 year. This is what we refer to as “Last Up Day.”

“Last Up Day” is the day you vote to publish the budget and the last day Council can increase taxes or expenditures. You are setting the maximum for the budget. After publication, you can still amend the budget before adoption, but it can only be decreased from this point forward without going through the whole publication process again.

The preparations and development process is evolving and was successful overall this year. It will continue to evolve and improve as we go through next year’s process.

If you have questions before Monday night’s meeting, please do not hesitate to contact staff to get your questions answered.

3) **Wastewater Plant**

It is anticipated that BRB Construction will complete the Wastewater plant expansion project next week. Shortly after BRB is off the site, additional concrete work for the parking area will be installed. Additional items such as a blower unit and a pump have also been ordered.

4) **WAMPO Grant Updates**

- Regional Transit:
 - ✓ Open public meeting: Wednesday, July 11th at 1:00pm at Maize City Hall
 - ✓ Stakeholder meeting: Thursday, July 12th at 9am and 3pm at Wichita Transit Authority
- Maize in Motion: (Sidewalk Master Plan)
 - ✓ First Steering Committee meeting: Thursday, July 19th at 10:30am at Maize City Hall.
- Academy Arts District:
 - ✓ First Staff Meeting: Wednesday July 25th at 8:30am at Maize City Hall
 - ✓ First Steering Committee meeting: Wednesday July 25th at noon at MOXI Junction.

5) **Trash Collection/Recycling**

In 2011, the State of Kansas passed KSA 12-2036 which outlines the method a city must follow in order to implement a contractual recycling service within their community. City staff will bring the Resolution to the Council in August to start the process of reviewing trash service in Maize.

6) **Economic Development Updates**

- Construction continues:
 - ✓ Kyodo Yushi
 - ✓ Aerotech project
 - ✓ Copper Creek Apartments
 - ✓ Cypress Point Addition
 - ✓ Mansanto Inc facility
 - ✓ Shuttle Aerospace
 - ✓ 119th Water Line
- 29 - single family home permits

7) **Upcoming Meetings**

- Wednesday's - Mayor's Weekly Meeting @ 11am
- July 12th - Planning @ 7pm
- July 16th - Regular Council Meeting @ 7pm (*Accept Budget/Set PH*)
- August 2nd - Planning @ 7pm
- August 6th - Special Council @ 7pm (*PH & Adopt Budget*)
- August 14th - Park & Tree @ 5:30pm
- August 20th - Council @ 7pm



MUNICIPAL COURT

July 9, 2018

AS OF 6/30/18

2nd Quarter Activity

	<u>2018</u>	<u>YTD</u>	<u>2017</u>	<u>YTD</u>
DUI	17	34	14	21
Traffic Violations	227	494	272	448
Parking Violations	1	1	0	2
Ordinance Violations	26	73	29	68
Crimes Against Persons	9	13	6	15
Crimes Against Property	8	12	7	15
Zoning Violations	5	7	0	3
Total Violations Filed	293	634	328	572

Violation Dispositions

Dismissals	264	533	235	490
Completed Cases	105	265	169	295

Warrants

Issued	65	115	57	114
Cleared	43	85	47	84

Respectfully,

Sara A. Javier

CODE ENFORCEMENT

DATE: July 16, 2018
TO: Maize City Council
FROM: Jeff Greep, Code Enforcement Officers
RE: 2017 Fourth Quarter Summary

The following is a summary intended to keep the Council apprised of the status of ongoing code enforcement violations. In addition to the major violations listed below, code enforcement has written approximately 152 other violations (most of which have been corrected) for trash, junk cars, etc. Additionally, 213 storm water notices of violation were written. If storm water BMPs were not corrected in a timely manner, the City had BMPs installed. Contractors were called on 34 properties.

Additionally, the following non-violation actions were taken by staff:

- Ongoing inspections of commercial sites
 - Three homes were painted by a church group for their Wichita Work Camp.
1. 109 Khedive – There is an individual who seems to be interested in purchasing the property to refurbish. They were not able to get clear title. Estate paid part of the back taxes; the tax sale was put off for 2 years. They are waiting on the Tax Sale sometime in 2018.
 2. 111 N. King – The owner has been notified that he needs to fix the fence, mow, and remove the mobile from the property. The mobile home has been removed. The grass and brush has also been mowed and cut down. He is currently working on repairing the fencing. Fence is repaired and is working on getting his salvage license. (Ongoing - Becky)
 3. 110 N. Park – Has built new storage building to help correct violations on property. The owner is working to remove the salvage materials from the property and is going to store them in the new building. (On going - Becky)
 4. 200/300 Block of Albert – Mobile Home Court has mowed and is hauling off limbs and trash to help correct violations on property. (On going)
 5. 9035 W 61st N – Citation issued for junk, tall weeds, brush. Dismissed after property was mowed, trash removed and fence installed. The owner passed away. On 5/18/2016 a new notice was sent out and staff determined City will have to clean up. It is on its third tax sale in the past 12 months. Case referred to Ron and Richard. A ticket was written. (ongoing)
 6. 9220 W. 53rd – Citation written for business use not allowed in SF5 zoning: a trash service, commercial parking and outdoor storage. Business moved and cleaned up junk as well as put up a fence around the shop. Court costs dismissed. (closed)
 7. 113 N. Queen – Citation written for tall weeds and grass. (closed)
 8. 205 N. Queen - Citation written for junk and tall weeds and grass. (closed)

9. 6045 N. Maize - Citation written for junk and tall weeds and grass as well as needing rezoned for commercial use. (property rezoned) (closed)
10. 4405 N. Maize - Citation written for junk and tall weeds and grass. (closed)
11. 742 S. Atherton - Citation written for tall weeds and grass. (closed)
12. 741 S. Atherton - Citation written for brush in fence rows. (closed)
13. 6437 N. Tyler – Citation written for blighted property Mobile home was removed. (on going)
14. 9100 W. 61st - Citation written for blighted property. (closed)
15. 9035 W 61st - Citation written for blighted property (on going)
16. 216 S. Park - Citation written for junk and tall weeds and grass (closed)
17. 6233 N. Maize – Citation written for commercial use (needs rezoned) (closed)
18. 300 Albert - Citation written for (on going).
19. 339 Cathey – Junk/Inoperable car in driveway (closed)
20. 200 Albert, Lot 3 - Junk/Commercial Trailer (closed)
21. 300 Albert Lot 27 – Junk (closed)
22. 742 Longbranch – Commercial trailer in driveway (closed)
23. 615 Laramie Cir – Commercial trailer in driveway (closed)