

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, September 19, 2011**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 19, 2011** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Kevin Reid, Pat Stivers, Karen Fitzmier** and **Alex McCreath**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Craig Brassler**, Assistant Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Pat Longwell**, Code Enforcement Officer, **Kim Bell**, Bond Counsel, **Larry Kleeman**, Financial Advisor and **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

PUBLIC COMMENTS:

The following individuals addressed the Council regarding the City's fireworks ordinance:

Jacob Marietta, with Wholesale Fireworks and *Gary Kirk*, representing Maize United Methodist Church requested that no changes be made to the existing ordinance.

Travis Nichols, 333 N. Holyoke, Wichita, requested that the limit of three stands on Maize Road be removed from the ordinance. He also expressed concern about fireworks tents being placed in residential areas.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Disbursement Report of checks #52949 through #53120 in the amount of \$1,125,025.28; the Council Minutes of August 1, 2011 and August 15, 2011 for approval; the Planning Commission minutes of July 7, 2011 and the Tree & Park Board Minutes of August 11, 2011 for receipt and file.

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

HOUSING GRANT INCENTIVE PLAN MODIFICATION:

A recommendation to change the grant eligibility amount of the 2011/2012 Housing Grant Incentive Plan from \$125,000 to \$100,000 was submitted for Council approval.

MOTION: *Clasen* moved to approve \$100,000 as the minimum amount for the 2011/2012 Housing Grant Incentive Plan with a review in six months (March, 2012) and authorize staff to change the following sections of the Plan:

1. Section IV (B) of the 2011/2012 Housing Incentive Plan would be modified to \$100,000.
2. Section 3(b)(5) of the Grant Agreement would be modified to \$100,000.

Reid seconded. Motion declared carried.

FIREWORKS PERMIT REVIEW:

The Council discussed the current fireworks ordinance and possible changes in the number of permits allowed and the amount charged for permit fees. Council directed staff to research implementing a lottery system for the three permits not located on Maize Road and, if necessary, bring back a revised ordinance for approval.

SPECIAL ASSESSMENT RE-SPREADS FOR WATERCRESS VILLAGE SECOND ADDITION:

Two ordinances to re-spread certain special assessments on properties in Watercress Village Second Addition were submitted for Council approval.

MOTION: *Clasen* moved to adopt the two “re-spread ordinances” which approve the re-spread of certain special assessments and authorize the Mayor and Clerk to sign the “re-spread agreements”.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #836 & #837.

SERIES A, 2011 GENERAL OBLIGATION BONDS:

Bids for the sale of General Obligation Bonds, Series A 2011 for improvements in the Hampton Lakes Phase 3, Timber Ridge Addition, Fiddlers Cove Phase 1, Carriage Crossing 6, Emerald Springs and Mystic Lakes were submitted to Council. Commerce Bank submitted the low bid with an average net interest rate of 3.358% over 20 years.

An ordinance authorizing the issuance of the Series A , 2011 GO Bonds and a resolution prescribing the details of the bonds were also submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from Commerce Bank of an average net interest rate of 3,358%.
Stivers seconded. Motion declared carried.

MOTION: *Clasen* moved to approve the bond ordinance authorizing the issuance of the Series A, 2011 GO Bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #838.

MOTION: *Clasen* moved to approve the bond resolution prescribing the details of the Series A, 2011 GO Bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #501-11.

SERIES B, 2011 TEMPORARY NOTES:

Bids for the sale of Temporary Notes, Series B 2011 for improvements in the Watercress Village Second Addition, Hampton Lakes Commercial Addition and the Maize Road Project were submitted to Council. UMB Bank submitted the low bid with an average net interest rate of 0.649%.

A resolution authorizing the issuance of the Series B, 2011 Temporary Notes was also submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from UMB Bank of an average net interest rate of 0.649%.
Stivers seconded. Motion declared carried.

MOTION: *Clasen* moved to approve the temp note resolution for the Series B, 2011 Temporary Notes in the amount of \$2,045,000.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #502-11.

WATERCRESS VILLAGE 2ND ADDITION PHASE 1 STORM WATER SEWER BIDS AND CONSTRUCTION CONTRACT:

A construction bid and contract from Mies Construction for Watercress Village 2nd Addition Phase 1 storm water sewer improvements were submitted for Council approval.

MOTION: *Clasen* moved to accept the Mies Construction bid and approve the construction agreement with Mies Construction in an amount not to exceed \$76,503 and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

PARK & TREE BOARD BYLAWS:

Bylaws for the Maize Park & Tree Board were submitted for Council approval.

MOTION: *Stivers* moved to approve the Park & Tree Board bylaws.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk