

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, October 15, 2012**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 15, 2012** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers,** and **Kevin Reid.** **Karen Fitzmier** was absent.

Also present were: **Richard LaMunyon,** City Administrator, **Rebecca Bouska,** Deputy City Administrator, **Jocelyn Reid,** City Clerk, **Sue Villarreal,** City Treasurer, **Matt Jensby,** Police Chief, **Ron Smothers,** Public Works Director, **Bill McKinley,** City Engineer, **Kim Edgington,** Planning Administrator, **Tom Powell,** City Attorney, **Kim Bell,** Bond Counsel and **Larry Kleeman,** Financial Advisor

APPROVAL OF AGENDA:

The Agenda was submitted with the following change to the consent agenda – the Bank Reconciliation Report was added to Item #c.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Disbursement Report of checks #55155 through #55297 in the amount of \$480,408.61; the Council Minutes of September 17, 2012, for approval; the Planning Commission minutes of September 6, 2012 for receipt and file (with the addition of listing the absent members) and the adoption of the 2012 Standard Traffic Ordinance (City Clerk assigned Ordinance #855) and the 2012 Uniform Public Offense Code (City Clerk assigned Ordinance #856).

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

RECESS OF THE REGULAR COUNCIL MEETING:

Mayor Donnelly recessed the regular council meeting at 7:05 p.m.

PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) meeting was called to order at 7:10 p.m. Members present were: *Clair Donnelly,* Chairman, *Kevin Reid, Alex McCreath, Donna Clasen, Pat Stivers* and *Marv Fisher.* *Andy Schlapp* and *Karen Fitzmier* were absent.

APPROVAL OF AGENDA:

The agenda was submitted for approval.

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

BOND RESOLUTION – SERIES 2012 A REVENUE BONDS:

Bids for the sale of the Series 2012A Revenue Bonds were submitted to the Public Building Commission. Legacy Bank submitted the low bid with an average net interest rate of 1.804%.

MOTION: *Stivers* moved to accept the low bid from Legacy Bank with an average net interest rate of 1.804% and the authorize the bid form to be executed.
Fisher seconded. Motion declared carried.

A resolution authorizing and prescribing the details of the bonds was also submitted for approval.

MOTION: *Fisher* moved to approve the bond resolution authorizing and prescribing the details for the Series 2012A bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #MPBC 11-12

PUBLIC BUILDING COMMISSION AND CABER CONSTRUCTION AGREEMENT:

A construction agreement between the Maize Public Building Commission and Caber Construction to design and build an addition to the Maize Rec Commission facility was submitted for approval.

MOTION: *Clasen* moved to approve the agreement with Caber Construction in an amount not to exceed \$276,007.21 subject to City Attorney approval.
McCreath seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Commission,

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

Mayor Donnelley reconvened the regular Council meeting at 7:25 p.m.

AUTHORIZING ORDINANCE – MAIZE REC COMMISSION EXPANSION:

An ordinance authorizing the supplemental lease agreement between the City and the Public Building Commission, the sublease addendum between the City and the Maize Rec Commission and related documents was submitted for Council approval.

MOTION: *Stivers* moved to approve the ordinance authorizing the lease, the sublease and related documents.
Clasen seconded. Motion declared carried.

City Clerk assigned Ordinance #857.

CUSTOMER SERVICE POLICY:

A revised customer service plan for the water and sewer system was submitted for Council approval.

MOTION: *Clasen* moved to table the Customer Service Policy.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk