

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, June 17, 2013**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 17, 2013** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Donna Clasen, Alex McCreath, Pat Stivers, Karen Fitzmier** and **Kevin Reid**.

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

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of May 20, 2013 for approval, the Park and Tree Board minutes of May 14, 2013 and the Planning Commission minutes of May 3, 2013 for receipt and file, the Cash Disbursement Report from May 1, 2013 through May 31, 2013 in the amount of \$855,500.13 (Check #56299 through #56456).

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

WAMPO AGREEMENTS:

A Re-designation Agreement and a Fiscal Agreement with the Wichita Area Metropolitan Planning Organization to administer federal transportation funds. The Re-designation Agreement provides membership and voting rights based on financial participation in WAMPO. The Fiscal Agreement is required to access federal transportation funds through WAMPO.

MOTION: *Clasen* moved to approve the WAMPO Re-designation and Fiscal Agreements and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

PROJECT FUNDING:

A revision of the 2013 Project Funding Plan to include funding for Watercress Village Third Addition and Hampton Lakes Second Addition Phase 2.

MOTION: *Clasen* moved to approve the revised 2013 finance plan as presented.
Fitzmier seconded. Motion declared carried.

WATERCRESS VILLAGE III ADDITION PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions of advisability for improvements in the Watercress Village III Addition were submitted for Council Approval.

MOTION: *Clasen* moved to accept the petitions for Watercress Village III Addition in the total amount of \$457,000 and adopt the Resolutions of advisability.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #532-13 (Water Distribution), #533-13 ((Paving), #534-13 (Sanitary Sewer).

WATERCRESS VILLAGE III ADDITION ENGINEERING CONTRACT:

An engineering contract from MKEC for design and construction services for Watercress Village III Addition was submitted for Council approval.

MOTION: *Clasen* moved to approve the MKEC contract in amounts not to exceed \$33,800 for design and not to exceed \$40,500 for construction administration and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

HAMPTON LAKES 2ND ADDITION PHASE 2 PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions of advisability for improvements in Hampton Lakes 2nd Addition Phase 2 were submitted for Council Approval.

MOTION: *Clasen* moved to accept the petitions for Hampton Lakes 2nd Addition Phase 2 in the total amount of \$149,000 and adopt the Resolutions of advisability.
Reid seconded. Motion declared carried.

City Clerk assigned Resolution #535-13 (Water Distribution), #536-13 ((Paving), #537-13 (Sanitary Sewer).

HAMPTON LAKES 2ND ADDITION PHASE 2 ENGINEERING CONTRACT:

An engineering contract from MKEC for design and construction services for Hampton Lakes 2nd Addition Phase 2 was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the MKEC contract in amounts not to exceed \$11,100 for design and not to exceed \$13,250 for construction administration and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

EQUITY BANK AGREEMENT:

A settlement agreement with Equity Bank in the case regarding acquired right-of-way from the Kennedy property (Old Country Store) for the Maize Road project.

MOTION: *Reid* moved to approve the Equity Bank Settlement Agreement and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

CONCEALED CARRY LAW:

No action taken.

MAIZE SIGN CODE ORDINANCE AMMENDMENTS:

Amendments to the Maize Sign Code Ordinance were submitted for Council approval.

MOTION: *Reid* moved to adopt the ordinance and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Sue Villarreal, City Treasurer

