

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, April 21, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **April 21, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were, **Donna Clasen, Karen Fitzmier, Pat Stivers,** and **Kevin Reid.** **Alex McCreath** was absent.

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, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Tom Powell**, City Attorney, **Larry Kleeman**, Financial Advisor and **Kim Bell**, Bond Counsel.

**APPROVAL OF AGENDA:**

The Agenda was submitted for Council approval.

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

**PUBLIC COMMENTS:**

**Eric Williams**, 10020 W. 20<sup>th</sup> St. N., Wichita, candidate for District 19 Judge, addressed the Council regarding his campaign.

**William Thomas**, 8500 W. Mystic Lakes, addressed the Council regarding thefts in the Mystic Lakes addition. Council directed the City Administrator to contact Mr. Thomas regarding street lights as well as water service and fire hydrants.

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Council Meeting Minutes of March 17 2014, the Park & Tree Board minutes of March 11, 2014 for receipt and file, the Planning Commission minutes of March 6, 2014 for receipt and file, Cash Disbursement Report from March 1, 2014 through March 31,2014 in the amount of \$304,674.22 (Check #57862 through #579911).

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

**PUBLIC HEARING FOR IRBs (OPTOMETRIC BILLING SOLUTIONS):**

**Mayor Donnelly** opened the public hearing at 7:15 pm. Hearing no comments, the public hearing was closed.

**INDUSTRIAL REVENUE BOND RESOLUTION:**

A resolution indicating the City's intent to issue industrial revenue bonds in the approximate amount of \$1,600,000 for Optometric Billing Solutions was submitted for Council approval.

**MOTION:** **Stivers** moved to approve the Resolution of Advisability in an amount not to exceed \$1,600,000 for the purpose of financing the acquisition, remodeling and equipping a commercial facility in Maize.  
**Fitzmier** seconded. Motion declared carried.

**City Clerk assigned Resolution #554-14**

**2014 PROJECT FUNDING PLAN:**

The 2014 Project Funding Plan, consisting of Eagles Nest Addition Phases 2 & 2A, was submitted for Council approval. The projects total \$645,300.

**MOTION:** **Reid** moved to approve the 2014 finance plan as presented.  
**Stivers** seconded. Motion declared carried.

**EAGLES NEST ADDITION PHASE 2 SANITARY SEWER AND PHASE 2A WATER & PAVING PETITIONS AND RESOLUTIONS OF ADVISABILITY:**

Petitions and resolutions of advisability for improvements in the Eagles Nest Phases 2 and 2A were submitted for Council Approval.

**MOTION:** *Fitzmier* moved to accept the petitions and adopt the Resolutions of Advisability in the total amount of \$717,000 for Eagles Nest Phases 2 and 2A infrastructure.  
*Clasen* seconded. Motion declared carried.

*City Clerk assigned Resolution #545-14 (Water), #546-14 (Paving) and #547-14 (Sewer).*

**CARRIAGE CROSSING 2<sup>ND</sup> ADDITION SPECIAL ASSESSMENT RE-SPREAD:**

An ordinance to approve the re-spread of special assessments in Carriage Crossing 2<sup>nd</sup> Addition was submitted for Council approval.

**MOTION:** *Clasen* moved to adopt the re-spread ordinance authorizing the re-assessment of certain special assessments and authorizes the mayor and clerk to sign the re-spread agreement.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Ordinance #873.*

**BRIDGE INSPECTION REPORT:**

*Richard Schlitt* with Professional Engineering Consultants gave an overview of the bi-annual bridge inspection report.

**MOTION:** *Clasen* moved to receive and file the City of Maize Bridge Inspection Report.  
*Stivers* seconded. Motion declared carried.

**ZONING CODE AMENDMENT:**

An amendment to the zoning code was submitted for Council approval.

**MOTION:** *Reid* moved to adopt the zoning ordinance.  
Motion died for lack of a second.

An Ordinance is to be prepared for Council action at the next meeting.

**HIGHLAND PUBLIC CAPITAL FINANCE AGREEMENT:**

A request to enter into a lease-purchase agreement with Highland Public Capital Finance for the purchase of 900 water meters was submitted for Council approval. The consensus of the Council was to defer action until next meeting after the receipt of the agreement.

**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