

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, June 16, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **June 16, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were, **Donna Clasen, Karen Fitzmier, Pat Stivers, Kevin Reid** and **Alex McCreath**.

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.
Stivers seconded. Motion declared carried.

PUBLIC COMMENTS:

The following individuals addressed the Council regarding the proposed Mobile Home Ordinance:

1. Jeremiah Malcolm, 300 W. Albert, #2, Maize
2. Justin Westhoff, 326 S. Cheryl, Wichita
3. Belinda Loving, 105 E. Sedgwick, #8, Maize
4. Carrie Morrell, 326 S. Cheryl, Wichita
5. Kevin Huffman, 300 W. Albert
6. Charlie Peaster, 9453 N 135th St. W., Sedgwick

CONSENT AGENDA:

The Consent Agenda was submitted for approval including the Council Meeting Minutes of May 19, 2014, the Planning Commission minutes of April 3, 2014 and the Park & Tree Board minutes of June 10, 2014 for receipt and file, and the Cash Disbursement Report from May 1, 2014 through May 31, 2014 in the amount of \$286,835.29 (Check #58602 through #58765).

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

UTILITY INCENTIVE REVIEW:

A proposal from staff to reduce the current utility incentives to \$1,000 for each new home effective July 1, 2014 and the elimination of the program for 2015 was submitted for Council approval.

MOTION: **Clasen** moved to approve the reduction of all current utility incentives to the amount of \$1,000 for each new home from July 1, 2014 through December 31, 2015 and the elimination of the program for 2015.
Reid seconded. Motion declared carried.

MOBILE HOME ORDINANCE:

An ordinance addressing the living conditions and safety in Maize mobile home and manufactured home communities was submitted for Council approval.

MOTION: **McCreath** moved to send the ordinance back to the committee for further review and modification.
Stivers seconded. Motion declared carried.

MAIZE ROAD FINANCING CHARTER ORDINANCE:

A charter ordinance exempting the City from K.S.A. 10-1201 et seq. addressing the issuance of revenue bonds to pay for a portion of the Maize Road improvements was submitted for Council approval.

MOTION: *Clasen* moved to approve the charter ordinance exempting the City from K.S.A. 10-1210.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Charter Ordinance #26-14.

WASTEWATER PLANT STUDY:

A contract with MKEC to study and evaluate the wastewater plant for future improvements was submitted for Council approval.

MOTION: *Clasen* moved to approve the MKEC contract in an amount not to exceed \$55,000 including expenses and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

EAGLES NEST PHASE 2A ENGINEERING CONTRACT:

An engineering contract for Eagles Nest Phase 2A improvements was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the Baughman Company contract in amounts not to exceed \$52,300 for design and \$40,800 for construction administration and authorize the Mayor to sign.
Clasen seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk