

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, September 15, 2014**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 15, 2014** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Karen Fitzmier, Pat Stivers, Donna Clasen, Kevin Reid** and **Alex McCreath**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Craig Brassler**, Assistant Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Larry Kleeman**, Financial Advisor.

**APPROVAL OF AGENDA:**

The Agenda was submitted for Council approval.

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

**CONSENT AGENDA:**

The Consent Agenda was submitted for approval including the Council Meeting Minutes of August 4 and August 18, 2014, the Planning Commission minutes of August 7, 2014, the Park & Tree Board minutes of August 12, 2014 for receipt and file, the Cash Disbursement Report from August 1, 2014 through August 31, 2014 in the amount of \$1,348,477.68 (Check #59078 through #59258) and the adoption of the 2014 Standard Traffic Ordinance (City Clerk assigned Ordinance #884) and the 2014 Uniform Public Offense Code (City Clerk assigned Ordinance #885).

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

**MAIZE ROAD FINANCING (WATER/WASTEWATER REVENUE BONDS):**

Resolutions authorizing the sale of water and wastewater revenue bonds for the Maize Road Project were submitted for Council approval.

**MOTION:** **Clasen** moved to approve the authorizing resolutions for the sale of water and wastewater revenue bonds.  
**McCreath** seconded. Motion declared carried.

*City Clerk assigned Resolution #558-14 (Wastewater) and #559-14 (Water)*

**STREET SWEEPER LEASE PURCHASE AGREEMENT:**

An agreement with Leasing 2 for the lease purchase of a street sweeper was submitted for Council approval.

**MOTION:** **Clasen** moved to approve the purchase of a REVO 5 Series Street Sweeper with five annual payments of \$35,434.30 each starting January 15, 2015.  
**Stivers** seconded. Motion declared carried.

**ANNEXATION ORDINANCE:**

An ordinance annexing property located at 6233 N. Maize Road was submitted for Council approval.

**MOTION:** **Fitzmier** moved to approve the annexation ordinance and authorize the Mayor to sign.  
**Clasen** seconded. Motion declared carried.

*City Clerk assigned Ordinance #886.*

**UTILITY EASEMENT LEASE PURCHASE AGREEMENT:**

A utility easement lease purchase agreement with Gary and Pam Kirk was submitted for Council approval.

**MOTION:** *Stivers* moved to approve the Gary L. and Pam J. Kirk Lease Purchase Agreement and authorize the Mayor to sign.  
*Clasen* seconded. Motion declared carried.

**EAGLES NEST PHASE 2A PAVING CONSTRUCTION BIDS AND CONTRACT:**

Construction bids and contract for Eagles Nest Phase 2A paving improvements were submitted for Council approval.

**MOTION:** *Clasen* moved to accept the low bid and approve the construction agreement with Kansas Paving in an amount not to exceed \$382,085 and authorize the Mayor to sign.  
*Reid* seconded. Motion declared carried.

**EXECUTIVE SESSION:**

*Mayor Donnelly* requested an 15-minute executive session to discuss personnel matters.

**MOTION:** *Fitzmier* moved to enter executive session for 15 minutes to discuss personnel matters.  
*Clasen* seconded. Motion declared carried.

Council entered executive session at 8:25 pm and reconvened at 8:40 pm. No action was taken.

**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