

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, July 20, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 20, 2015** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier, Donna Clasen, 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.

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:

- a) Council Meeting Minutes of Special Meeting of June 1, 2015 and the Regular Meeting of June 15, 2015.
- b) Receive and file Planning Commission minutes of May 7, 2015.
- c) Cash Disbursement Report from June 1, 2015 through June 30, 2015 in the amount of \$348,842.81 (Check #60651 through #60802)

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

PROPOSED 2016 BUDGET FOR PUBLICATION:

The City of Maize 2016 Proposed Budget with a mill levy of 43.028 was submitted for Council approval.

MOTION: **Clasen** moved to accept the proposed 2016 Budget as presented, authorize publication of the proposed budget in *The Clarion* and set the public hearing on the proposed budget for Monday, August 3, 2015 at 7:00 pm.
Fitzmier seconded. Motion declared carried.

AUSTIN PETERS EMPLOYEE COMPENSATION STUDY:

The findings and recommendations from the Austin Peters Group employee compensation study were submitted to the Council. As a result of the study, a new recommended pay plan was created at a total cost of \$54,168 (included in the 2016 Budget).

MOTION: **Fitzmier** moved to receive and file the Austin Peters Group findings and recommendations dated July 7, 2015, direct staff to revise the Personnel Policy Manual to reflect the recommendations and return the revised policy to the Council for approval.
Stivers seconded. Motion declared carried.

VACATION CASE #V02-015 (37TH & MAIZE ROAD ACCESS CONTROL):

A request to vacate the platted access control adjacent to Lots 2, 3, 3a, Block 5 in Wyn-Wood Addition was submitted for Council approval. The Planning Commission recommended unanimous approval of the vacation of access control with the requirement that there be only one opening allowed and that the final size, design and location of the additional opening be reviewed and approved by the City Engineer.

MOTION: **Stivers** moved to approve and authorize the Mayor to sign the Vacation Order for platted access control and authorize to file an amendment to the plat with the Sedgwick County Register of Deeds.
Reid seconded. Motion declared carried.

Mayor Donnelly recessed the Council meeting at 7:20 pm.

PUBLIC BUILDING COMMISSION MEETING:

The Maize Public Building Commission (MPBC) special meeting was called to order at 7:30 p.m. Members present were: *Clair Donnelly*, Chairman, *Kevin Reid*, *Alex McCreath*, *Donna Clasen*, *Pat Stivers*, and *Karen Fitzmier*.

APPROVAL OF AGENDA:

The agenda was submitted for MPBC approval.

MOTION: *Fitzmier* moved to approve the agenda as submitted.
Stivers seconded. Motion declared carried.

PUBLIC WORKS FACILITY CONSTRUCTION AGREEMENT:

An AIA agreement with Evans Building Company for the construction of a new public works facility was submitted for MPBC approval.

MOTION: *Clasen* moved to approve the AIA agreement document in an amount not to exceed \$818,500 with the Evans Building Co. subject to final review by the City Attorney and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried 4-1 with *McCreath* voting no.

ADJOURNMENT:

With no further business before the MPBC,

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

Mayor Donnelly reconvened the City Council meeting at 7:35 pm.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Reid* moved to adjourn.
McCreath seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by:

Jocelyn Reid, City Clerk