

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, October 16, 2017**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 16, 2017** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Kevin Reid, Alex McCreath, Donna Clasen, Pat Stivers** and **Karen Fitzmier**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelym, Reid**, City Clerk, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer; **Kim Edgington**, Planning Administrator; **Jolene Graham**, Executive Assistant; **Larry Kleeman**, Financial Advisor; **Kim Bell**, Bond Counsel and **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

PUBLIC COMMENTS:

The following individuals addressed the Council:

Kenneth Hultman, 304 E. Jones, stated that some of his campaign posters were missing. He also claimed that the former public works maintenance shop was being used for employees' personal use.

Angela Hartwell, 317 S. Heather Lane, submitted pictures of drainage problems in her neighborhood.

MOTION: **Clasen** moved to receive and file the pictures
Stivers seconded. Motion declared carried.

Katie Gould, 318 S. Heather Lane, also spoke about the drainage issues in the Heather Lane neighborhood.

PUBLIC HEARING – SHUTTLE AEROSPACE INDUSTRIAL BONDS:

Mayor Donnelly opened the public hearing at 7:17 pm. Hearing no comments, he closed the public hearing.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of September 18, 2017
- b) Cash Disbursements from September 1, 2017 through September 30, 2017 in the amount of \$1,874,227.05 (Check #65329 thru #65466).

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

FIREWORKS ORDINANCE:

Fireworks Ordinance #932 was submitted for review of amended Section 701 (d).

MOTION: **Stivers** moved to direct staff to amend the ordinance to only allow the three grandfathered permits on Maize Road and review the ordinance in September, 2018.
McCreath seconded. Motion declared carried.

119th STREET WATER PROJECT AUTHORIZATION RESOLUTION:

A resolution authorizing the funding of the 119th Street Water Project was submitted for Council approval.

MOTION: **Clasen** moved to approve the resolution authorizing financing of the 119th Street Water Project in an amount not to exceed \$1,065,213 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #597-17.

SERIES 2017A TEMP NOTES:

A resolution authorizing the sale of the Series 2017A Temp Notes was submitted for Council approval.

MOTION: *Reid* moved to approve the sale resolution for the Series 2017A Temp Notes in the amount of \$4,260,00.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #598-17.

SHUTTLE AEROSPACE RESOLUTION OF INTENT FOR INDUSTRIAL REVENUE BONDS:

A resolution of intent to issue industrial revenue bonds to finance the construction of a new facility for Shuttle Aerospace was submitted for Council approval.

MOTION: *Reid* moved to approve the resolution of intent in the amount not to exceed \$3,200,000 to finance the acquisition, construction and equipment for the Shuttle Aerospace project and approve a sliding scale schedule in the amount equal to 77% ad valorem property tax abatement over ten years.
Clasen seconded. Motion declared carried.

City Clerk assigned Resolution #599-17.

MCCULLOUGH EXCAVATION CONTRACT:

Construction bids and contract for the Hampton Lakes 3rd Addition sanitary sewer improvements were submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid and approve the construction agreement with McCullough Excavation in an amount not to exceed \$46,275 and authorize the Mayor to sign.
Reid seconded. Motion declared carried.

2017 BUDGET AMENDMENT:

Staff recommended an amendment to the 2017 budget to reflect additional expenditures in the general, wastewater and water funds.

MOTION: *Clasen* moved to approve the recommendation to amend the 2017 budget and set the public hearing for 7:00 pm on November 13, 2017 and publish in *The Clarion*.
Fitzmier seconded. Motion declared carried.

WAMPO SERVICE AGREEMENTS:

Agreements with WAMPO for the Planning Walkable Places program were submitted for Council approval. Approximate total cost to the City would be \$30,000.

MOTION: *Clasen* moved to approve the WAMPO Agreements for Planning Walkable Places program for a Master Pedestrian and Bicycle Plan and for the Academy Arts District Plan.
McCreath seconded. Motion declared carried.

HOUSING INCENTIVE POLICY:

A staff request to renew the five-year tax incentive program to continue to December 31, 2020 was submitted for Council approval.

MOTION: *Stivers* moved to approve the renewal of the five-year tax incentive program policy to continue to December 31, 2020.
McCreath seconded. Motion declared carried.

WATER AND WASTEWATER BENEFIT FEE ORDINANCE:

An ordinance establishing water and wastewater benefit fees for new developments was submitted for Council approval.

MOTION: *Clasen* moved to approve the ordinance after final approval by the City Attorney.
McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #938.

EXECUTIVE SESSION:

Mayor Donnelly requested a 5-minute executive session to discuss non-elected personnel.

MOTION: *Clasen* moved to enter executive session from 9:45 pm until 9:50 pm to discuss non-elected personnel.
Reid seconded. Motion declared carried.

Council entered executive session at 9:45 pm reconvened the regular meeting at 9:50 pm. No action was taken.

MOTION: *Clasen* moved to re-enter executive session from 9:50 pm until 10:00 pm to discuss non-elected personnel.
Reid seconded. Motion declared carried.

Council re-entered executive session at 9:50 pm and reconvened the regular meeting at 10:00 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk