

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, January 15, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **January 15, 2018** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Council members present were **Pat Stivers, Karen Fitzmier** and **Alex McCreath**. **Donna Clasen and Kevin Reid** were 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; **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval with the addition of Item 9C – Sedgwick County Service Agreement.

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

PUBLIC COMMENTS:

Kenneth Hultman, 404 E Jones, addressed the Council regarding flooding in the 119th and 53rd Street area.

Angela Hartwell, 317 S. Heather, addressed the Council and thanked the Public Works Department for cleaning out the drainage ditch and culvert near her house.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of December 18, 2017.
- b) Receive and file minutes from the Planning Commission meeting of November 2, 2017.
- c) Receive and file Park Board minutes of December 12, 2017
- d) Cash Disbursements from December 1, 2017 through December 31, 2017 in the amount of \$1,308,338.20. (Check #65770 thru #65903).
- e) Adopt the GAAP Waiver Resolution for 2017 in accordance with K.S.A. 75-1120a (a).
- f) Approval of the Halstead Bank as the City’s Official Depository for 2018 and the selection of *The Clarion* as the City’s Official Newspaper for 2018.
- g) Approval of Cereal Malt Beverage application from January 15, 2018 through December 31, 2018 for Kansas International Dragway.

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

City Clerk assigned Resolution #602-18 (GAAP Waiver Resolution)

PUBLIC HEARING – AEROTECH IRB:

Mayor Donnelly opened the public hearing at 7:12 p.m. Hearing no comments, he closed the public hearing.

AERO-TECH INDUSTRIAL REVENUE BOND RESOLUTION:

A resolution of intent to issue industrial revenue bonds in an amount not to exceed \$6,000,000 was submitted for Council approval.

Fitzmier moved to approve the resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping a commercial facility in Maize.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #603-18.

CYPRESS POINT BIDS AND CONTRACT:

Bids and a contract for the construction of Cypress Point paving, water and sewer improvements were submitted for Council approval.

MOTION: *Fitzmier* moved to accept the low bid and approve the construction agreement with Kansas paving in a total amount not to exceed \$1,137,442.95 and authorize the Mayor to sign subject to approval of the City Attorney.
McCreath seconded. Motion declared carried.

SEDGWICK COUNTY SERVICE AGREEMENT::

An agreement with Sedgwick County for domestic water well and sanitary sewer inspection and enforcement was submitted for Council approval.

MOTION: *Stivers* moved to approve the government services agreement with Sedgwick County to provide inspection and enforcement services for domestic water well and sanitary sewer within the City of Maize subject to full review and approval of the City Attorney.
McCreath seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk