

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, August 20, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **July 16, 2018** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Donna Clasen* presiding. Council members present were *Alex McCreath, Pat Stivers, Karen Fitzmier* and *Kevin Reid*. *Jennifer Herington* was 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; *Kim Edgington*, Planning Administrator; *Bill McKinley*, City Engineer, *Larry Kleeman*, Financial Advisor.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of July 16, 2018 and the Special Meeting of August 6, 2018.
- b) Receive and file Park & Tree Board minutes of May 8, 2018.
- c) Cash Disbursements from July 1, 2018 through July 31, 2018 in the amount of \$1,106,561.28 (Check #67092 thru #67280).
- d) Adoption of the 2018 STO/UPOC updates.
- e) Mayer Sewer Cleanout Contract Renewal.
- f) Planning Vacation Case #V01-018 (1348 N. Watercross Ct.)

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

City Clerk assigned Ordinance #946 (STO) and #947 (UPOC).

BOND SALE-GO REFUNDING AND IMPROVEMENT BONDS SERIES 2018A:

Ordinance and resolution authorizing the issuance of Series 2018 GO Refunding (Series 2013A & 2013B) and Improvement Bonds were submitted for Council approval.

MOTION: *Reid* moved to accept the low bid from Country Club Bank with an average net interest rate of 2.8376%.
Stivers seconded. Motion declared carried.

MOTION: *Reid* moved to approve the ordinance authorizing and providing for the issuance of the 2018A Bonds.
Stivers seconded. Motion declared carried.

MOTION: *Reid* moved to approve the resolution prescribing the form and details of the 2018A Bonds.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #949 and Resolution #614-18.

VILLAS AT HAMPTON LAKES PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and resolutions of advisability for improvements in the Villas at Hampton Lakes Addition were submitted for Council approval.

MOTION: *Fitzmier* moved to accept the petitions for the Villas at Hampton Lakes in a total amount of \$566,000 and adopt the resolutions of advisability.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #615-18 (Paving), #616-18 (Sewer), #617-18 (Water) and #618-18 (Drainage).

ANNEXATION ORDINANCE:

An ordinance annexing approximately 68.99 acres located north of 53rd Street and east of K-96 (Nicks Addition) was submitted for Council approval.

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

City Clerk assigned Ordinance #950.

CARRIAGE CROSSING STORM WATER DRAIN PETITION AND RESOLUTION OF ADVISABILITY:

A petition and resolution of advisability for storm water drainage improvements in the Carriage Crossing Addition Phase 6 were submitted for Council approval.

MOTION: *Reid* moved to accept the petition for the Carriage Crossing Addition storm water drainage in the amount of \$289,000 and adopt the resolution of advisability.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #619-18.

CARRIAGE CROSSING ADDITION PHASE 6 STORM WATER DRAINAGE ENGINEERING CONTRACT:

An engineering services contract with Garver, LLC for the Carriage Crossing Phase 6 storm water drainage was submitted for Council approval.

MOTION: *Stivers* moved to approve the Garver, LLC contract in amounts not to exceed \$18,900 for design and \$19,800 for construction services and authorize the Mayor to sign.
McCreath seconded. Motion declared carried.

FIREWORKS ORDINANCE DISCUSSION:

Several individuals addressed the Council regarding the fireworks ordinance.

- **Larry Zimmerman** (PO Box 728, Goddard),
- **Joanna Kilgore** (312 S. Park, Maize),
- **Josh Ramsey** (6406 N. 119th St. W, Maize)
- **Sam Cohlma** (2354 N Covington, Wichita)
- **Leslye Woodard** (7820 W. 53rd St. N., Maize)

After Council discussion, no action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk