

**MINUTES-REGULAR MEETING  
MAIZE CITY COUNCIL  
Monday, October 21, 2019**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 21, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were, **Pat Stivers, Karen Fitzmier, Alex McCreath, Kevin Reid** and **Jennifer Herington**.

Also present were: **Richard LaMunyon**, City Administrator; **Jolene Graham**, Deputy City Administrator; **Jocelyn Reid**, City Clerk; **Sue Villarreal**, Deputy City Clerk; **Craig Brassler**, Deputy Police Chief; **Ron Smothers**, Public Works Director; **Kim Edgington**, Planning Administrator; **Bill McKinley**, City Engineer.

**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 – City Council Regular Meeting of September 16, 2019 and Special Meeting of October 2, 2019.
- b. Cash Disbursements from September 1, 2019 thru September 30, 2019 in the amount of \$2,243,224.08 (Check #69303 thru #69415).

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

**BLACK HILLS FRANCHISE ORDINANCE:**

A franchise ordinance with Black Hills/Kansas Gas Utility, LLC was submitted for council approval.

**MOTION:** *Reid* moved to adopt the franchise ordinance with Black Hills/Kansas Gas Utility, LLC, increasing the franchise fee from 3% to 5% and authorize the Mayor to sign.  
*McCreath* seconded. Motion declared carried.

*City Clerk assigned Ordinance #969.*

**EAGLES NEST 2<sup>ND</sup> ADDITION PHASE 1 ENGINEERING CONTRACT:**

A contract with Baughman Company for Eagles Nest 2<sup>nd</sup> Addition Phase 1 engineering services was submitted for Council approval.

**MOTION:** *Fitzmier* moved to approve the Baughman Company, P.A. contract in amounts not to exceed \$136,400 for design and \$95,500 for construction services (\$231,900 total cost) and authorize the Mayor to sign subject to City Attorney's approval as to form.  
*Stivers* seconded. Motion declared carried.

***Mayor Clasen recessed the Council meeting at 7:11 p.m. for the Maize Park Cemetery Board meeting. The Council meeting reconvened at 7:26 p.m.***

**ADJOURNMENT:**

With no further business before the Council,

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

**Respectfully submitted by:**

Jocelyn Reid, City Clerk