

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 26, 2007**

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **February 26, 2007**, in the Community Building, 401 Khedive, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Donna Clasen, Cathy Reed, Karen Fitzmier, and Nick Ard.**

Also present were: **Richard LaMunyon**, City Administrator, **Jean Silvestri**, City Clerk, **Tom Powell**, Attorney, **Kim Edgington**, Planning and Zoning Administrator, **Bill McKinley**, City Engineer, **Ron Smothers**, Public Works Director, **Matt Jensby**, Police Chief.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: *Clasen* moved to approve the agenda as presented.
Fitzmier seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval.

MOTION: *Clasen* moved to approve the agenda as amended with the removal of RBJ, LLC from the expenditures and table it for discussion; to file and receive the October 5 and September 7, 2006 minutes of the Maize Planning Commission as amended.
Fitzmier seconded. Motion declared carried.

PUBLIC COMMENTS:

- Karen McDermott & Cyndi Chapman from USD 266 spoke to the proposed bond issue.
- Tim Malone developer gave an overview of the proposed Emerald Springs development (53rd/Tyler.)

GRANT ADMINISTRATION AGREEMENT:

A Grant Administration Agreement with Ranson Financial Consultants, LLC for the services of Rose Mary Saunder, Senior Consultant was submitted for Council approval. The Agreement provides grant administration and grant writing services in behalf of the city.

MOTION: *Ard* moved to approve the Grant Administration Agreement as presented.
Reed seconded. Motion declared carried.

HAMPTON LAKES PHASE II- CONSTRUCTION AGREEMENT:

A Construction Agreement from Kansas Paving for internal improvements in the Hampton Lakes Phase II Addition in the amount of \$375,154.35 was submitted for Council approval. Four bids were received with Kansas Paving being the low bidder.

MOTION: *Clasen* moved to accept the low bid from Kansas Paving in the amount not to exceed \$375,154.35 for paving, interior streets, sanitary sewer and water distribution and authorize the Mayor to sign.
Ard seconded. Motion declared carried.

CARRY CONCEAL GUN ORDINANCE:

An Ordinance establishing prohibitions against the possession or carrying of certain weapons while upon designated property of the City of Maize was submitted for Council approval.

MOTION: *Clasen* moved to approve the Ordinance regulating the carrying of a concealed weapon.
Ard seconded. Motion declared carried.

City Clerk assigned Ordinance #726.

EXECUTIVE SESSION:

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Mayor Donnelly requested an executive session to discuss personnel matters.

MOTION: *Clasen* moved to go into executive session for 35 minutes at 8:55 pm to discuss attorney/client and personnel matters.
Ard seconded. Motion declared carried.

Council reconvened at 9:30 pm. No action was taken.

CITY ATTORNEY EMPLOYMENT AGREEMENT:

An Employment Agreement with Tom Powell providing City Attorney services as of March 1, 2007 for a monthly compensation of \$3,000 per month was submitted for Council approval.

MOTION: *Clasen* moved to approve the Employment Agreement between Tom Powell and the City of Maize and authorize the Mayor to sign.
Reed seconded. Motion declared carried.

RBJ, LLC EXPENDITURE:

The expenditure of \$8,534.29 for taxes on property leased by the City was paid in good faith and the lease was terminated in writing to the owners, RBJ, LLC.

MOTION: *Clasen* moved to authorize payment for the RBJ, LLC expenditure in the amount of \$8,534.29.
Ard seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

MOTION: *Clasen* moved to adjourn.
Reed Seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by: _____
Jean Silvestri, City Clerk