

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, February 25, 2008**

The Maize City Council met in a regular meeting at 7:30 p.m., Monday, **February 25, 2008** in the Community Building, 401 Khedive, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Nick Ard, Karen Fitzmier, Cathy Reed* and *Donna Clasen*.

Also present were: *Richard LaMunyon*, City Administrator, *Chief Jensby*, Chief of Police, *Ron Smothers*, Public Works Director, *Bill McKinley*, City Engineer, *Kim Edgington*, Planning Administrator, *Pat Longwell*, Code Enforcement Officer, and *Larry Kleeman*, Financial Advisor

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 Consent Agenda as presented.
Fitzmier seconded. Motion declared carried.

MERRICK AGREEMENT:

A contract from Merrick and Company to provide aerial imagery of the City of Maize and its future growth areas was submitted to Council for approval. The total price of the contract is \$8,648.88. The City will receive 26 laminated aerial maps not four as indicated in the Council copy of the contract.

MOTION: *Clasen* moved to approve the agreement with Merrick and Company, with the correction 26 laminated aerial maps, in an amount not to exceed \$8,648.88.
Reed seconded. Motion declared carried.

FIREWORKS ORDINANCE:

An Ordinance relating to permits for the sale of consumer fireworks was submitted for Council approval.

MOTION: *Clasen* moved to adopt the ordinance creating Section 5-201(d) of the City Code relating to permits for the sale of consumer fireworks.
Reed seconded. Motion declared carried.

City Clerk assigned Ordinance #754.

CITY LOGO SIGNS:

A design and the cost for two logo signs in the amount of \$9,950 from Creative Visions was submitted for Council approval. The signs will be installed in the front foyer and in the council chambers of the new City Hall Complex. *Kent Wilson* presented a design to the Council with a cost estimate of \$5,000 for two signs.

MOTION: *Ard* moved to approve the Creative Visions design and the purchase of two logo signs in the amount of \$9,950.
Clasen seconded. Motion declared carried with *Herndon and Reed* voting no.

CITY OF MAIZE SIGN CODE:

An ordinance creating Chapter 12A of the City Code relating to the regulation of signs within the city limits was submitted for Council approval.

MOTION: *Clasen* moved to defer action on the Ordinance until the March 24, 2008 meeting and to set up a one-on-one meeting between Council members and *Edgington* to discuss changes to the proposed sign code.
Herndon seconded. Motion declared carried.

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CHOOSE NETWORKS AGREEMENT:

A service agreement in the amount of \$1,800 per month with Choose Networks for computer network monitoring and support was submitted for Council approval.

MOTION: *Ard* moved to submit a counter-offer to Choose Networks of \$1,600 per month and the agreement would include an annual review by Council, a monthly itemized list of performed tasks and allow the City to use the services of Blake Heinemann as needed.
Clasen seconded. Motion declared carried.

2008 PROJECT FINANCIAL PLAN:

The 2008 Project Financial Plan was submitted to Council for approval. The plan will fund a portion of the 2008 projects in the amount of \$2.35 million which includes \$850,000 remaining from 2007 project funding.

MOTION: *Clasen* moved to approve the 2008 Project Financial Plan as presented.
Ard seconded. Motion declared carried.

RESOLUTION IN SUPPORT OF SENIOR HOUSING APPLICATION:

A resolution in support of Phase 2 of the Senior Housing Project in Hampton Lakes Addition was submitted for Council approval. The development will provide affordable rental housing and will comply with city ordinances.

MOTION: *Reed* moved to approve the Resolution of Support for senior housing Phase 2 in the Hampton Lakes Addition.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #426-08.

FIDDLER'S COVE BIDS – PHASE 2 PAVING, SANITARY SEWER AND WATER DISTRIBUTION:

Bids for Fiddler's Cove Phase 2 Paving, Sewer and Water were received and opened on February 13, 2008. The low bid of \$382,267.70 from Kansas Paving was submitted to Council.

MOTION: *Ard* moved to accept the low bid of \$382,267.70 and provide notice of award to Kansas Paving and authorize the Mayor to sign.
Herndon seconded. Motion declared carried.

EMERALD SPRINGS PHASE 1 REVISED PAVING PETITION AND AMENDING RESOLUTION:

A revised petition and amending resolution for Emerald Springs Phase 1 Paving were submitted to Council for approval.

MOTION: *Clasen* moved to accept the revised petition in the amount of \$633,000 for Emerald Springs Phase 1 Paving and adopt the resolution amending Resolution #418-07.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #427-08.

EMERALD SPRINGS PHASE 1 PAVING BID AND CONSTRUCTION AGREEMENT:

Bids for Emerald Springs Phase 1 Paving were received and opened on February 20, 2008. The low bid for \$490,929.30 was received from Kansas Paving. The bid and Construction Agreement were submitted to Council for approval.

MOTION: *Clasen* moved to accept the bid for \$490,929.30 and provide notice of award to Kansas Paving.
Ard seconded. Motion declared carried.

MOTION: *Clasen* moved to approve the Kansas Paving Construction Agreement in an amount not to exceed \$490,929 and authorize the Mayor to sign.
Ard seconded. Motion declared carried.

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ZONE CHANGE FROM SF-5 SINGLE-FAMILY RESIDENTIAL TO LC LIMITED COMMERCIAL:

An ordinance for a zone change from SF-5 (single-family residential) to LC (limited commercial) for the Goertz property on the west side of Maize Road south of 45th Street was submitted to Council for approval. The property is subject to platting within one year.

MOTION: *Reed* moved to adopt the Ordinance allowing for a zoning change of the Goertz property from SF-5 to LC, subject to platting within one year.
Herndon seconded. Motion declared carried.

City Clerk assigned Ordinance #755.

TRANSYSTEMS SANITARY SEWER STUDY AGREEMENT:

An agreement with TransSystems to determine the current status and capabilities of the sewer system along Maize Road was submitted to Council for approval.

MOTION: *Reed* moved to approve the TranSystems Sanitary Sewer Study agreement with the addition of a completion date in an amount not to exceed \$12,900 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

SECURENET FIRE ALARM MONITORING AGREEMENT:

An agreement with SecureNet for wireless monitoring of the automatic fire alarm system in the amount of \$882.00 at the new city hall complex was submitted for Council approval. The monthly monitoring rate and daily testing will be \$39.95.

MOTION: *Ard* moved to approve the SecureNet wireless AlarmNet Fire Communicator system and monitoring agreement and authorize the Mayor to sign.
Clasen seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk