

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, September 17, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **September 17, 2018** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Donna Clasen* presiding. Council members present were *Pat Stivers, Karen Fitzmier, Kevin Reid* and *Jennifer Herington*. *Alex McCreath* 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 and *Tom Powell*, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of August 20, 2018.
- b) Receive and file Planning Commission minutes of July 12, 2018.
- c) Cash Disbursements from August 1, 2018 through August 31, 2018 in the amount of \$1,698,089.34 (Check #67281 thru #67440).
- d) Approval of CUP-01-018 extension until May 21, 2019 (Dotson Property).

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

CARRIAGE CROSSING PHASE 6 REVISED STORM WATER DRAIN PETITION AND RESOLUTION OF ADVISABILITY:

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

MOTION: *Reid* moved to accept the revised petition for storm water drain improvements in Carriage Crossing Phase 6 and adopt the revised petition of advisability in the amount of \$448,000
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #620-18.

CARRIAGE CROSSING PHASE 6 PAVING AND STORM WATER BIDS AND CONTRACT:

Bids and a construction contract for Carriage Crossing Phase 6 paving and storm water drain improvements were submitted for Council approval.

MOTION: *Stivers* moved to accept the low bid and approve the construction agreement with Pearson Excavation in a total amount not to exceed \$825,258 and authorize the Mayor to sign.
Herington seconded. Motion declared carried.

CARRIAGE CROSSING RAILROAD AGREEMENT:

A construction agreement with Musselman and Hall Contractors, LLC for railroad crossing improvements in Carriage Crossing was submitted for Council approval.

MOTION: *Stivers* moved to approve the construction agreement with Musselman and Hall Contractors, LLC in an amount not to exceed \$22,646.82 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

MAIZE TRASH AND RECYCLING RESOLUTION OF INTENT:

A resolution of intent to consider the adoption of an organized collection service for residential solid waste and recycling was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the resolution of intent with the addition of February 18, 2019 for the public hearing, authorize the Mayor to sign and the City Clerk to publish in *The Clarion*.
Herington seconded. Motion declared carried 3-1 with *Reid* voting no.

City Clerk assigned Resolution #621-18.

DECATUR SQUARE ADDITION FINAL PLAT:

A final plat for the Decatur Square Addition located on the south side of 45th Street just west of Tyler Road was submitted for Council approval.

MOTION: *Fitzmier* moved to accept the Decatur Square Addition final plat, with the conditions that the design and construction of the fire hydrants be subject to review and approval by the City Engineer prior to the issuance of any Certificates of Occupancy, and that the plat is to be filed with the County Register of Deeds within 60 days of Council approval.
Reid seconded. Motion declared carried.

VILLAS AT HAMPTON LAKES ENGINEERING CONTRACT:

An engineering contract with MKEC for Villas at Hampton Lakes Addition was submitted for Council approval.

MOTION: *Reid* moved to approve the MKEC contract in amounts not to exceed \$45,450 for design and \$54,510 for construction services and authorize the Mayor to sign.
Stivers seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Clasen requested that Council enter executive session for 15 minutes to discuss non-elected personnel.

MOTION: *Stivers* moved to enter executive session for fifteen minutes to discuss items related to the non-elected personnel exception under the Kansas Open Meetings Act. The open meeting will resume in this room at 9:18 pm.
Reid seconded. Motion declared carried.

Council entered executive session at 9:03 pm and reconvened the open meeting at 9:18 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk