

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, August 5, 2019**

The Maize City Council met in a special meeting at 7:00 p.m., **Monday August 5, 2019** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Councilmembers present were **Karen Fitzmier, Jennifer Herington** and **Kevin Reid**. **Pat Stivers** and **Alex McCreath** were absent.

Also present were: **Richard LaMunyon**, City Administrator; **Matt Jensby**, Police Chief; **Jolene Graham**, Executive Assistant and **Ron Smothers**, Public Works Director.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

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

PUBLIC HEARING FOR THE CITY OF MAIZE 2020 BUDGET:

Mayor Clasen opened the public hearing at 7:01 pm. Hearing no comments, the public hearing was closed.

ADOPTION OF THE 2020 BUDGET:

The City of Maize 2020 Budget was submitted for Council approval.

MOTION: **Herington** moved to adopt the 2020 Budget for the City of Maize and submit it to the Sedgwick County Clerk.
Fitzmier seconded. Motion declared carried.

CARRIAGE CROSSING PHASE 7 REVISED WATER AND SEWER PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Revised petitions and resolutions of advisability for Carriage Crossing Phase 7 were submitted for Council approval.

MOTION: **Reid** moved to accept the revised petitions for the Carriage Crossing Addition Phase 7 water and sanitary sewer improvements in the total amount of \$268,000 and adopt the revised resolutions of advisability.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #633-19 (Water) and #634-19 (Sewer).

CARRIAGE CROSSING PHASE 7 WATER AND SEWER BIDS AND CONTRACT:

Bids and a construction contract for Carriage Crossing Phase 7 water and sanitary sewer improvements were submitted for Council approval.

MOTION: **Fitzmier** moved to accept the low bid and approve the construction agreement with Dutton Construction and Plumbing, LLC in a total amount not to exceed \$219,488 and authorize the Mayor to sign subject to approval by the City Attorney.
Herington seconded. Motion declared carried.

ANDALE CONSTRUCTION, INC. CONTRACT – 45TH STREET MULTI-USE SIDEWALK:

A contract for the construction of the 45th Street multi-use sidewalk was submitted for Council approval.

MOTION: **Reid** moved to approve the Andale Construction, Inc. contract for the construction of a multi-use sidewalk on 45th Street in an amount not to exceed \$136,740 pending City Attorney approval.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk