

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, April 16, 2018**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **April 16, 2018** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Donna Clasen** presiding. Council members present were **Karen Fitzmier, Kevin Reid, Alex McCreath and Pat Stivers**.

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, **Bill McKinley**, City Engineer, **Tom Powell**, City Attorney and **Mitch Walter**, Bond Counsel

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

PUBLIC HEARING – ISSUANCE OF INDUSTRIAL REVENUE BONDS (SHUTTLE AEROSPACE):

Mayor Clasen opened the public hearing at 7:05 pm. Hearing no comments, **Mayor Clasen** closed the public hearing.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes –Regular Council Meeting of March 19, 2018.
- b) Receive and file Planning Commission minutes of March 1, 2018.
- c) Receive and file Park & Tree Board minutes of February 13, 2018.
- d) Cash Disbursements from March 1, 2018 through March 31, 2018 in the amount of \$578,312.78 (Check #66326 thru #66478).

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

2017 CITY AUDIT:

Randy Ford with Busby, Ford & Reimer submitted the independent auditor's report for the year ended December 31, 2017 and the MPBC Summary Financial Information for the period January 1, 2017 through December 31, 2017 for receipt and file.

MOTION: **Fitzmier** moved to receive and file the 2017 Independent Auditor's Report and the 2017 Maize Public Building Commission Summary Financial Information.
Herington seconded. Motion declared carried.

AMENDING INDUSTRIAL REVENUE BONDS RESOLUTION:

A resolution amending Resolution #599-17 to issue industrial revenue bonds for Shuttle Aerospace was submitted for Council approval. The new IRB tenant is Derby Property, LLC which is buying the land and building the facility for Shuttle Aerospace. Derby Property, LLC will sub-lease the facility to Shuttle Aerospace.

MOTION: **Reid** moved to approve the amending resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping a commercial facility for the benefit of Shuttle Aerospace in the City of Maize.
Stivers seconded. Motion declared carried.

City Clerk assigned Resolution #610-18.

MAYOR'S APPOINTMENT TO PARK & TREE BOARD:

Mayor Clasen recommended appointment of Maren Breit to the Park & Tree Board.

MOTION: *Fitzmier* moved to approve the Mayor's appointment of Maren Breit to the Park & Tree Board for a 3-year term through May, 2021.
McCreath seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by:

Jocelyn Reid, City Clerk