

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, APRIL 18, 2011
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

AGENDA

MAYOR CLAIR DONNELLY PRESIDING

- 1) Call to Order
- 2) Oath of Office for Elected Council Members

Karen Fitzmier: Re-elected to a four-year term
Alex McCreath: Elected to a four-year term
Kevin Reid: Elected to a four-year term
- 3) Roll Call
- 4) Pledge of Allegiance/Moment of Silence
- 5) Approval of Agenda
- 6) Public Comments
- 7) A. Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of March 21, 2011.
 - b. Receive and file minutes from the Planning Commission meeting of March 3, 2011.
 - c. Cash Disbursements from March 1, 2011 thru March 31, 2011 in the amount of \$300,942.50 (Check #51994 thru #52169).
 - d. Approval of Cereal Malt Beverage application from April 18, 2011 thru December 31, 2011 for Maize Hotel, LLC.
- B. Planning Commission Appointment
- C. Authorizing Ordinance for PBC Refunding Bonds (City Hall Complex)

**** Recess the Regular Meeting of the Maize City Council**

**** Convene meeting of the Maize Public Building Commission**

MAIZE PUBLIC BUILDING COMMISSION ANNUAL MEETING

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from March 15, 2010; October 18, 2010 and December 20, 2010.
- 4) 2010 Annual Financial Report
- 5) Resolution for Issuance of Refunding Revenue Bonds Series A, 2011

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** Adjourn the meeting of the Maize Public Building Commission

** Mayor reconvenes the Regular Meeting of the Maize City Council

8) Old Business

None

9) New Business

- A. 2010 City of Maize Audit
- B. Four Play Properties LLC Agreement
- C. Annexation Ordinance
- D. Cell Phone Policy
- E. Watercress Re-Spread Agreement

10) Reports

- Police
- Public Works
- City Engineer
- Planning & Zoning
- Code Enforcement
- Park and Tree Board
- Legal
- City Clerk
- Municipal Court
- Operations
- Mayor's Report
- Council Member's Reports

11) Executive Session

12) Adjournment