**MINUTES-SPECIAL MEETING**
**MAIZE CITY COUNCIL**
**Wednesday, October 2, 2019**

The Maize City Council met in a special meeting at 11:00 a.m., **Wednesday, October 2, 2019** in the Maize City Hall, 10100 Grady Avenue, with ***Mayor Donna Clasen*** presiding. Councilmembers present were ***Karen Fitzmier, Jennifer Herington*** and ***Alex McCreath. Pat Stivers*** and ***Kevin Reid*** were absent.

Also present were: ***Richard LaMunyon,*** City Administrator; ***Matt Jensby,*** Police Chief; ***Jolene Graham,*** Deputy City Administrator, ***Jocelyn Reid,*** City Clerk, ***Sue Villarreal,*** City Treasurer/Deputy City Clerk, and ***Sarah Steele,*** Bond Counsel.

**APPROVAL OF AGENDA:**
The agenda was submitted for Council approval.

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

**REILOY USA INDUSTRIAL REVENUE BONDS RESOLUTION OF INTENT:**
A resolution of intent to issue industrial revenue bonds for the Reiloy USA expansion was submitted for Council approval.

**MOTION:** ***Fitzmier*** moved to approve the resolution to determine the advisability of issuing taxable industrial revenue bonds for the purpose of financing the acquisition, construction and equipping a manufacturing facility (Reiloy USA) in an amount not to exceed $23,500,000.
***McCreath*** seconded. Motion declared carried.

***City Clerk assigned Resolution #641-19.***

**ADJOURNMENT:**
With no further business before the Council,

**MOTION:** ***Herington*** moved to adjourn.
***McCreath*** seconded. Motion declared carried.
Meeting adjourned.

**Respectfully submitted by: _____**
Jocelyn Reid, City Clerk