

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, August 17, 2009
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of July 20, 2009.
 - b. Receive and file minutes of the Planning Commission meetings of June 4, 2009 and July 23, 2009.
 - c. Settlement Agreement
 - d. Cash Disbursements from July 1, 2009 thru July 31, 2009 in the amount of \$474,726.96 (Check #48558 thru #48702)
- 7) Public Hearing on Annexation Resolution # 465-09
- 8) Old Business
 - A. Annexation Ordinance (Phase #1)
 - B. Code Enforcement Ordinance
 - C. Rice/Foster Agreement
- 9) New Business
 - A. Black Hill Franchise Ordinance
 - B. Twenty-Years Specials
 - C. Sign Code Revision
- 10) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - Code Enforcement

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- 2 -

- Legal
- City Clerk
- Municipal Court
- Operations
- Mayor's Report
- Council Member's Reports

11) Executive Session

12) Adjournment