

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, May 17, 2010
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 April 19, 2010
 - b. Receive and file minutes from the Planning Commission meeting of April 1, 2010.
 - c. Receive and file minutes from the Park and Tree Board meeting of March 11, 2010.
 - d. Cash Disbursements from April 1, 2010 thru April 30, 2010 in the amount of \$378,537.51 (Check #50072 thru #50249)
- 8) WAMPO Presentation
- 9) Old Business
 - A. Transystems Final Pond Design Plans
 - B. Utility Service Co., Inc Water Tank Maintenance Contract
- 10) New Business
 - A. Bridge Inspection Report
 - B. K & O Railroad Letter of Understanding
 - C. Carriage Crossing 2nd Entrance Petition & Resolution
 - D. Schwab-Eaton Engineering Contract (Carriage Crossing 2nd Entrance)

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11) Reports

- Police
- Public Works
- City Engineer
- Planning & Zoning
- Code Enforcement
- Legal
- City Clerk
- Municipal Court
- Operations
- Mayor's Report
 1. Planning Commission Appointments
 - A. Kevin Reid, 3 Year Term
 - B. Andy Sciolaro, 3 Year Term
 - C. Alex McCreath, 3 Year Term
 2. Tree and Park Board Appointments
 - A. Brian Pope, 3 Year Term
 - B. Mike Burks, 1 Year Term
 3. Recreation Commission Appointments
 - A. Lisa Jones, 4 Year Term
- Council Member's Reports

12) Executive Session

13) Adjournment