

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, May 2, 2007**

The Maize City Council met in a special meeting at 7:30 a.m., Wednesday, **May 2, 2007**, at the Maize City Hall, 123 Khedive, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Donna Clasen, Karen Fitzmier** and **Nick Ard**. **Cathy Reed** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Jean Silvestri**, City Clerk, and **Jocelyn Reid**, City Treasurer.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: **Clasen** moved to approve the agenda as presented.
 Ard seconded. Motion declared carried.

PLANNING COMMISSION APPOINTMENT:

Mayor Donnelly recommended the appointment of Gerald Woodard to the Planning Commission.

MOTION: **Fitzmier** moved to approve the appointment of Gerald Woodard to the Planning Commission.
 Ard seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

MOTION: **Clasen** moved to adjourn.
 Ard seconded. Motion declared carried.
 Meeting adjourned.

Respectfully submitted by: _____
Jocelyn Reid, City Treasurer