

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Friday, June 27, 2008**

The Maize City Council met in a special meeting at 8:30 a.m., **Friday, June 27, 2008**, at City Hall, 10100 Grady Avenue, with *Council President Donna Clasen* presiding. Councilmembers present were *Raynol Herndon, Karen Fitzmier and Nick Ard and Cathy Reed*. *Mayor Clair Donnelly was absent*.

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

APPROVAL OF AGENDA:

MOTION: *Fitzmier* moved to approve the Agenda as presented.
Reed seconded. Motion declared carried.

ANNEXATION ORDINANCE:

An Ordinance to annex approximately 240 acres located north of 45th Street from 119th Street West to 135th Street West that is owned by Paul Ewertz was submitted to Council for approval.

MOTION: *Fitzmier* moved to adopt the Annexation Ordinance for the Paul Ewertz property describe by metes and bounds.
Ard seconded. Motion declared carried.

LEASE PURCHASE OF UTILITY EASEMENT AGREEMENT:

A Utility Easement Lease Purchase Agreement between the City and Paul Ewertz was submitted for Council approval. The City will pay Mr. Ewertz \$24,000 and an annual amount equal to the city ad valorem tax on the property.

MOTION: *Ard* moved to approve the Lease Purchase of Utility Agreement between Paul Ewertz and the City of Maize.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

MOTION: *Reed* moved to adjourn.
Fitzmier seconded. Motion declared carried.
Meeting adjourned.

Submitted by:

Jocelyn Reid, City Clerk