

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, October 1, 2008**

The Maize City Council met in a special meeting at 4:00 p.m., **Wednesday, October 1, 2008**, at City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Karen Fitzmier, Nick Ard, Donna Clasen** and **Cathy Reed**.

Also present were: **Richard LaMunyon**, City Administrator, **Jocelyn Reid**, City Clerk, **Ron Smothers**, Public Works Director, **Sue Villarreal**, City Treasurer, **Kasey Owen**, Customer Service Clerk and **Sara Butterfield**, Intern.

APPROVAL OF AGENDA:

The agenda was submitted for approval with the addition of the Community Park Electric Work and an Executive Session.

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

ANNEXATION RESOLUTION:

A Resolution to set a public hearing regarding the annexation of 62 properties adjacent to the City was submitted for Council consideration.

MOTION: **Fitzmier** moved to approve the annexation resolution regarding 62 properties and instruct staff to proceed with mailings and notifications as required by state statutes.
Herndon seconded. Motion declared carried.

City Clerk assigned Resolution #443-08

WORKSHOP DISCUSSION:

The Council discussed two Maize Road property appraisal reports. Both properties are being considered and may be included in the drainage plan of the Maize Road Improvement Project. No action was taken.

CITY PARK-ELECTRIC RECEPTACLES:

The Maize Lions Club has requested the installation of five additional 50-amp receptacles be installed in the park to accommodate vendors during the Fall Festival. Fahnestock Electric submitted a proposal in the amount of \$1,785.

MOTION: **Reed** moved to accept the proposal for five 50-amp receptacles in an amount not to exceed \$1,785.
Ard seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 15-minute executive session to discuss attorney/client matters.

MOTION: **Clasen** moved to enter executive session for 15 minutes to discuss attorney/client matters.
Ard seconded. Motion declared carried.

Council entered executive session at 5:45 p.m. and reconvened at 6:00 p.m. No action was taken.

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