

**MINUTES - SPECIAL MEETING  
MAIZE CITY COUNCIL  
Monday, December 1, 2008**

The Maize City Council met in a special meeting at 7:30 p.m., **Monday, December 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, **Sue Villarreal**, City Treasurer

**APPROVAL OF AGENDA:**

The agenda was submitted for approval.

**MOTION:** *Clasen* moved to approve the Agenda as amended  
*Ard* seconded. Motion declared carried.

**PUBLIC HEARING – ANNEXATION OF CERTAIN PROPERTIES:**

**Mayor Donnelly** opened the public hearing at 7:35 p.m to hear public comments on Resolution 443-08 declaring the City's intent to annex 62 properties for the purpose of aliening city boundaries. The following property owners in the proposed area addressed the Council.

1. Leon Naegele, of 9224 W. 53<sup>rd</sup> St. N spoke to additional taxes upon annexation
2. Kenneth Naegele, 9232 W. 53<sup>rd</sup> St. N spoke to what city services are available and taxes
3. John Schumard, 3131 N. 119<sup>th</sup> St. W spoke to the city's water well impact on his property
4. David Dopps, 9511 W. 45<sup>th</sup> St. N spoke to continued use of his property as an elk farm
5. Gary Dougherty, 11128 W. 53<sup>rd</sup> St. N spoke to drainage issues due to the improvements at 119<sup>th</sup> & 53<sup>rd</sup>
6. Gerald Woodard, 9101 W. 53<sup>rd</sup> St. N stated that his property was more than 21 acres and asked that it be removed from the list of properties to be annex.

Hearing no further comments, **Mayor Donnelly** closed the public hearing at 8:00 p.m.

**ANNEXATION ORDINANCE:**

An Ordinance unilaterally annexing 62 properties totaling approximately 358 acres was submitted for Council approval. Four properties listed in the ordinance have since consented to be annexed.

**MOTION:** *Fitzmier* moved to approve the Annexation Ordinance excluding the four properties that have consented to be annexed and Gerald Woodard's property if it is over 21 acres, and that said Ordinance be publish in the official newspaper and file with County's Registrar of Deeds.  
*Ard* seconded. Motion declared carried.

*City Clerk assigned Ordinance #781.*

**ADJOURNMENT:**

With no further business coming before the Council,

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

Submitted by:

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**Jocelyn Reid, City Clerk**