

**MINUTES - SPECIAL MEETING  
MAIZE CITY COUNCIL  
Wednesday, February 4, 2009**

The Maize City Council met in a special meeting at 1:00 p.m., **Wednesday, February 4, 2009**, 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, and *Jocelyn Reid*, City Clerk.

**APPROVAL OF AGENDA:**

The agenda was submitted for approval.

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

**EXECUTIVE SESSION:**

*Mayor Donnelly* requested an executive session for a personnel matters until 5:00 pm.

**MOTION:**     *Clasen* moved to enter executive session from 1:05 pm until 5:00 pm to discuss personnel.  
                  *Herndon* seconded. Motion declared carried.

Council entered executive session at 1:05 pm and reconvened at 5:00 pm. No action was taken.

**ADJOURNMENT:**

With no further business coming before the Council,

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

Submitted by:

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**Jocelyn Reid, City Clerk**