

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, MARCH 19, 2012
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

AGENDA

MAYOR CLAIR DONNELLY PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) A. Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of February 20, 2012 and Special Meeting of March 5, 2012.
 - b. Receive and file minutes from the Park and Tree Board meeting of February 14, 2012.
 - c. Cash Disbursements from February 1, 2012 thru February 29, 2012 in the amount of \$486,976.92 (Check #53950 thru #54110).

**** Recess the Regular Meeting of the Maize City Council**

**** Convene meeting of the Maize Public Building Commission**

MAIZE PUBLIC BUILDING COMMISSION ANNUAL MEETING

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from April 18, 2012
- 4) 2011 Annual Financial Report
- 5) Tax Exempt Financing Compliance Resolution

**** Adjourn the meeting of the Maize Public Building Commission**

**** Mayor reconvenes the Regular Meeting of the Maize City Council**

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- 7) Old Business
 - A. 2011 City of Maize Audit
 - B. Purchase Policy
 - C. FEMA ordinance
 - D. Comprehensive Plan 5 year update

- 8) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - City Clerk
 - Legal
 - Operations
 - Mayor's Report
 - Council Member's Reports

- 9) Executive Session

- 10) Adjournment