

**MEETING NOTICE  
MAIZE CITY COUNCIL  
REGULAR MEETING**

**TIME: 7:00 P.M.**  
**DATE: MONDAY, AUGUST 20, 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 – Special Council Meeting of July 9, 2016, Regular Council Meeting of July 16, 2012 and Special Council Meeting of August 6, 2012.
  - b. Receive and file Planning Commission minutes of June 7, 2012.
  - c. Receive and file minutes from the Park and Tree Board meeting of June 12 and July 10, 2012.
  - d. Cash Disbursements from July 1, 2012 thru July 31, 2012 in the amount of \$1,066,704.85 (Check #54816 thru #54958)
- 7) City Resolution Requesting MPBC Revenue Bonds (Maize Rec Commission Expansion)

\* Recess City Council Meeting and Convene Maize Public Building Commission Meeting:

**AGENDA  
MAIZE PUBLIC BUILDING COMMISSION  
CHAIRPERSON CLAIR DONNELLY PRESIDING**

- 1)Call to Order
- 2)Roll Call
- 3)Resolution of Intent to Issue Revenue Bonds (Maize Rec Commission Expansion)
- 4)Adjournment

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

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

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- 8) New Business
  - A. Series 2007 Wastewater Utility Revenue Bonds Refunding – Ordinance & Resolution
  - B. Transystems Central Street Design Agreement
  - C. Watercress Village 2<sup>nd</sup> Addition Phases 2 and 3 Water & Sewer Bids & Contract
  - D. Ordinance #849 Fire Code Amendment
  
- 9) Old Business
  - A. Planning Commission Case # CU-01-012 (Mud Run)
  
- 10) Reports
  - Police
  - Public Works
  - City Engineer
  - Planning & Zoning
  - City Clerk
  - Legal
  - Operations
  - Mayor's Report
  - Council Member's Reports
  
- 11) Executive Session
  
- 12) Adjournment