

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, August 1, 2011**

The Maize City Council met in a special meeting at 7:00 p.m., **Monday, August 1, 2011** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Donna Clasen, Alex McCreath and Pat Stivers**. **Kevin Reid** and **Karen Fitzmier** were absent.

Also present were: **Richard LaMunyon**, City Administrator, **Jocelyn Reid**, City Clerk, **Sue Villarreal**, City Treasurer, **Matt Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Tom Powell**, City Attorney, **Kim Bell**, Bond Counsel and **Laura Fearey**, Administrative Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

PUBLIC HEARING FOR THE CITY OF MAIZE 2012 BUDGET:

Mayor Donnelly opened the Public Hearing at 7:00 pm. Hearing no comments, he closed the Public Hearing.

MOTION: **Clasen** moved to adopt the 2012 Budget for the City of Maize and submit to the Sedgwick County Clerk and the State.
Stivers seconded. Motion declared carried.

EXECUTIVE SESSION:

Mayor Donnelly requested a 10-minute executive session to discuss attorney/client privilege with the City Administrator, City Attorney and Bond Counsel.

MOTION: **Stivers** moved to enter executive session for 10 minutes to discuss attorney/client privilege.
Clasen seconded. Motion declared carried.

Council entered executive session at 7:05 pm and reconvened at 7:15 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk