

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, July 9, 2012**

The Maize City Council met in a special meeting at 6:00 p.m., **Monday, July 9, 2012** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Donna Clasen, Alex McCreath, Pat Stivers, Karen Fitzmier* and *Kevin Reid*.

Also present were: *Richard LaMunyon*, City Administrator; *Rebecca Bouska*, Deputy City Administrator; *Jocelyn Reid* City Clerk, *Laura Fearey* Administrative Assistant, *Matt Jensby*, Police Chief, and *Ron Smothers*, Public Works Director.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

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

LAFARGE CONSTRUCTION CONTRACT:

A construction bid and contract from LaFarge North America for improvements to the Emprise Bank parking lot and driveway were submitted for Council approval.

MOTION: *Stivers* moved to accept the LaFarge North America bid and approve the construction agreement with LaFarge North America in an amount not to exceed \$28,253.70 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk