MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, July 8, 2013

The Maize City Council met in a special meeting at 7:00 p.m., **Monday**, **July 8, 2013** in the Maize City Hall, 10100 Grady Avenue, with ***Mayor Clair Donnelly*** presiding. Councilmembers present were ***Donna Clasen, Alex McCreath, Pat Stivers,*** and ***Karen Fitzmier*** . ***Kevin Reid*** was absent

Also present were: ***Richard LaMunyon,*** City Administrator; ***Rebecca Bouska,*** Deputy City Administrator, ***Jocelyn Reid*** City Clerk, ***Sue Villarreal,*** City Treasurer; ***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.
McCreath seconded. Motion declared carried.

REDEMPTION AND PAYMENT OF INDUSTRIAL REVENUE BONDS SERIES A 2004 (CARLSON PRODUCTS):
A resolution authorizing the redemption and payment of Industrial Revenue Bonds, Series IV-A, 2004 was submitted for Council approval.

MOTION: ***Clasen*** moved to approve the resolution authorizing the redemption and payment of Industrial Revenue Bonds, Series IV-A, 2004 and the sale and conveyance of the property to JayCat, Inc.
McCreath seconded. Motion declared carried.

City Clerk assigned Resolution #538-13.

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