MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, February 24, 2014

The Maize City Council met in a special meeting at 6:00 p.m., **Monday**, **February 24, 2014** in the Maize City Hall, 10100 Grady Avenue, with ***Mayor Clair Donnelly*** presiding. Councilmembers present were ***Kevin Reid, Alex McCreath*** and ***Karen Fitzmier***. ***Donna Clasen*** and ***Pat Stivers*** were absent

Also present were: ***Richard LaMunyon,*** City Administrator; ***Jocelyn Reid*** City Clerk, ***Kim Bell,*** Bond Counsel and ***Larry Kleeman,*** Financial Advisor.

APPROVAL OF AGENDA:
The agenda was submitted for Council approval.

MOTION: ***Fitzmier*** moved to approve the Agenda as presented.
Reid seconded. Motion declared carried.

TEMPORARY NOTE SERIES 2014 A SALE AND RESOLUTION:
Bids for the sale of Temporary Notes, Series A 2014 in the amount of $1,550,000 for the Maize Road Project were submitted to Council. Central States Capital Markets submitted the low bid with an average net interest rate of 0.653%. A resolution authorizing the issuance of the Series A, 2014 Temporary Notes was also submitted for Council approval

MOTION: ***Fitzmier*** moved to accept the low bid from Central States with an average net interest rate of 0.653% and to approve the temp note resolution for the Series 2013A Temporary Notes in the amount of $1,550,000.
Reid seconded. Motion declared carried.

City Clerk assigned Resolution #553-14.

ADJOURNMENT:
With no further business before the Council,

MOTION: ***Fitzmier*** moved to adjourn.
McCreath seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by: _____
Jocelyn Reid, City Clerk