

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, February 2, 2015**

The Maize City Council met in a special meeting at 6:00 p.m., **Monday, February 2, 2014** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Donna Clasen, Kevin Reid, Pat Stivers*, and *Karen Fitzmier*. *Alex McCreath* was absent.

Also present were: *Richard LaMunyon*, City Administrator; *Rebecca Bouska*, Deputy City Administrator; *Jocelyn Reid* City Clerk, *Sue Villarreal*, City Treasurer; *Jolene Allmond*, Executive Assistant; *Matt Jensby*, Police Chief; *Ron Smothers*, Public Works Director and *Larry Kleeman*, Financial Advisor

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

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

SERIES 2015 A GENERAL OBLIGATION BONDS:

Ordinance and resolution authorizing the issuance of Series 2015 GO Bonds were submitted for Council approval.

MOTION: *Clasen* moved to accept the low bid from R.W. Baird for 2.76%, adopt the ordinance authorizing and providing for the issuance of the bonds in the amount of \$3,415,000 and approve the resolution prescribing the form and details of the bonds.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #896 and Resolution #570-15.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk