

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, February 1, 2017**

The Maize City Council met in a special meeting at 11:00 a.m., **Wednesday, February 1, 2017** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Donna Clasen**, **Pat Stivers** and **Alex McCreath**. **Karen Fitzmier** and **Kevin Reid** were absent.

Also present were: **Richard LaMunyon**, City Administrator; **Rebecca Bouska**, Deputy City Administrator; **Jocelyn Reid** City Clerk, **Sue Villarreal**, City Treasurer and **Jolene Graham**, Executive Assistant.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

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

ANNEXATION ORDINANCE:

An ordinance annexing property located in the Maize Industrial Park into the City was submitted for Council approval.

MOTION: **Clasen** moved to approve the “1735 S. Maize Road, LLC” annexation ordinance and authorize the Mayor to sign.
 McCreath seconded. Motion declared carried.

City Clerk assigned Ordinance #928.

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