

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:30 P.M.
DATE: MONDAY, May 21, 2007
PLACE: COMMUNITY BUILDING
401 KHEDIVE

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Public Hearing @ 7:30PM
Sanitary Sewer Lift Station Improvements (Eagle Point)
- 5) Approval of Agenda
- 6) Public Comments-
- 7) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of April 23, 2007 and the Special Council Meeting of May 2, 2007.
 - b. Receive and file Minutes from the Tree Board Meeting of April 12, 2007.
 - c. Receive and file Minutes from the Planning Commission of April 5, 2007.
 - d. Receive and file Minutes from the Recreation Commission of April 17, 2007.
 - e. Expenditures from April 12, 2007 thru May 15, 2007 in the amount of \$1,633,649.96.
- 8) Departmental Reports
 - Police Chief
 - Public Works Director
 - City Engineer
 - Planning & Zoning Administrator
 - Grant Administrator
- 9) Old Business:
 - A. Watercress Addition Phase 1
 - B. Fiddler's Cove at Prairie Pines 2nd Addition Phase 1
 - C. Park Improvement Plan
 - D. Street Improvement funding

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- 10) Presentation by Mayor
- 11) New Business:
 - A. T-Mobile Water Tower Lease Agreement
 - B. Eleanor A. Nichols Annexation Ordinance
 - C. Helen & Steve Simon, Leon Naegele Annexation Ordinance
 - D. Eagle Point Resolution & Ordinance
 - E. nCourt Agreement
 - F. Ordinance repealing Sections 1-305 & 1-306 of Maize City Code
 - G. Repeal Carry Conceal Ordinance
 - H. City Administrator's Agreement
- 12) Reports
 - i. Mayor's Report-
 - ii. Council Member's Reports
 - iii. Operations
 - iv. City Clerk
 - v. Law
- 13) Executive Session
- 14) Adjournment