

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, MARCH 16, 2009
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of February 16, 2009 and the Special Meeting of February 25, 2009
 - b. Receive and file minutes from the Planning Commission meeting of February 5, 2009
 - c. Receive and file minutes from the Tree Board meeting of January 8, 2009.
 - d. Cash Disbursements from February 7, 2009 thru February 28, 2009 in the amount of \$814,609.22 (Check #47829 thru # 47904)
- 7) Public Hearing at 7:30PM for the proposed issuance of Industrial Revenue Bonds
 - A. Industrial Revenue Bonds Resolution
- 8) Old Business
 - A. Maize/Wichita Agreements
 - B. Watercress Revised Petitions & Resolutions
 - C. Personnel Policy Revisions
- 9) New Business
 - A. Pre-payment of Special Assessments - Carriage Crossing Addition
 - B. Project Funding Update
 - C. Temporary Notes – Series A 2009
 - D. Timber Ridge Petitions & Engineering Contract
 - E. 32nd Court Vacation
 - F. Choose Agreement

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10) Reports

- Police
- Public Works
- City Engineer
- Planning & Zoning
- Code Enforcement
- Legal
- City Clerk
- Operations
- Mayor's Report
- Council Member's Reports

11) Executive Session

12) Adjournment