

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, APRIL 20, 2009
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

**AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Oath of Office for Elected Mayor and Council Members:

Mayor Clair Donnelly	Re-elected to a four year term
Donna Clasen	Re-elected to a four-year term
Patrick Stivers	Elected to a four-year term
- 3) Roll Call
- 4) Pledge of Allegiance/Moment of Silence
- 5) Approval of Agenda
- 5a) Council President Election
- 6) Public Comments
- 7) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of March 16, 2009 and the Special Council Meeting of March 25, 2009.
 - b. Receive and file minutes from the Planning Commission meeting of March 5, 2009
 - c. Receive and file minutes from the Tree/Park Board meeting of March 12, 2009.
 - d. Cash Disbursements from March 1, 2009 thru April 3, 2009 in the amount of \$710,745.08 (Check #47905 thru #48120)
- 8) Old Business
 - A. 2008 City Audit
 - B. Personnel Policy Revisions
- 9) New Business
 - A. Eagle’s Nest Paving Bids & Contracts
 - B. Timber Ridge – Bids & Contracts
 - C. Land Acquisitions
 - D. Emerald Springs 20-Year Specials

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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