

**MEETING NOTICE
MAIZE CITY COUNCIL
SPECIAL MEETING**

TIME: 4:00 PM
DATE: Wednesday, August 26, 2009
PLACE: CITY HALL
10100 GRADY AVE.

**AGENDA
MAYOR CLAIR DONNELLY**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Moment of Silence
4. Approval of Agenda
5. De-Annexation Public hearing
6. Old Business
 - A. De-Annexation Ordinance
 - B. Amending Resolution - Hampton Lakes Hotel
7. New Business
 - A. Main Traffic Way Ordinance
 - B. Project Authorization Resolution
 - C. Sale Resolution (Temp Notes)
 - D. Meter Engineering Lease Purchase Easement Agreement
 - E. Randy's Repair Addition Lease Purchase Easement Agreement
 - F. Consent Annexation Ordinance
 - G. Annexation Resolution (Phase #2)
8. Adjournment

