

**MEETING NOTICE  
MAIZE CITY COUNCIL  
REGULAR MEETING  
MAIZE PUBLIC BUILDING COMMISSION  
ANNUAL MEETING**

**TIME: 7:00 P.M.**  
**DATE: MONDAY, SEPTEMBER 21, 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 – Special Council Meeting of August 10, 2009, Regular Council Meeting of August 17, 2009 & Special Council Meeting of August 26, 2009
  - b. Receive and file minutes of the Planning Commission meetings of August 6, 2009.
  - c. Receive and file minutes of Tree and Park Board Meetings of July 9, 2009 and August 13, 2009.
  - c. Cash Disbursements from August 1, 2009 thru August 31, 2009 in the amount of \$1,432,426.15 (Check #48703 thru #48854)

**\*\* Recess the Regular Meeting of the Maize City Council**

**\*\* Convene meeting of the Maize Public Building Commission**

**7) MAIZE PUBLIC BUILDING COMMISSION ANNUAL MEETING**

- 1) Call to Order
- 2) Roll Call
- 3) Minutes
- 4) Annual Report

**\*\* Adjourn the meeting of the Maize Public Building Commission**

**\*\* Mayor reconvenes the Regular Meeting of the Maize City Council**

- 8) Old Business
  - A. Temp Notes Sale Resolution
  - B. Code Enforcement Ordinance
- 8) Old Business (Continued)

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- C. Water Utility Ordinance
- D. Wastewater Utility Ordinance
- E. AT & T Telephone Franchise Ordinance
- F. AT & T Video Service Provider Agreement

9) New Business

- A. Transystems Drainage Outfall System Agreement
- B. Water Tower Inspection Contract
- C. Utilities Plus Contract – Carriage Crossing 6 Water
- D. Dondlinger & Son Contract – Carriage Crossing 6 Sewer
- E. Hampton Lake Commercial Final Plat
- F. Zoning Change (53<sup>rd</sup> Street)
- G. Economic Development Incentives

10) Reports

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

11) Executive Session

12) Adjournment