

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, FEBRUARY 15, 2010
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE

**REVISED
AGENDA
MAYOR CLAIR DONNELLY PRESIDING**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Consent Agenda
 - a. Approval of Minutes – Regular Council Meeting of January 18, 2010.
 - b. Receive and file minutes from the Planning Commission meeting of January 7, 2010.
 - c. Cash Disbursements from January 1, 2010 thru January 31, 2010 in the amount of \$620,973.93 (Check #49517 thru #49699)
- 6) Public Hearing (IRB's)
- 6) A. Public Comments
- 7) Old Business
 - A. Maize Recreation Commission Amended Lease Agreement
- 8) New Business
 - A. Project Funding for 2010
 - B. IRB Resolution of Advisability
 - C. Hampton Lakes 2nd Addition Petitions and Resolutions
 - D. Transystems Maize Road Utility Upgrades Design Agreement
 - E. PEC Contract for Bridge Inspections
 - F. Watercress Phase II 20 Year Specials
 - G. Lease Purchase Agreement
 - H. Annexation Ordinance

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9) Reports

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

10) Executive Session

11) Adjournment