

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING**

TIME: 7:00 P.M.
DATE: MONDAY, November 19, 2012
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 – City Council Meeting of October 15, 2012
 - b. Cash Disbursements from October 1, 2012 thru October 31, 2012 in the amount of \$245,547.73 (Check #55298 thru #55382)
 - c. Approval of Busby Ford & Reimer, LLC engagement letter of auditing services for year ended 2012 in the amount of \$14,250
- 7) Old Business
 - A) Planning Commission Case S/R-02-012
- 8) New Business
 - A) MKEC Engineering Consultants Agreement
- 9) Reports
 - Police
 - Public Works
 - City Engineer
 - Planning & Zoning
 - City Clerk
 - Legal
 - Operations
 - Mayor's Report
 - Council Member's Reports
- 10) Executive Session
- 11) Adjournment