

**MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, March 12, 2007 and Tuesday March 13, 2007**

The Maize City Council met in a special meeting at 7:30 p.m., Monday, **March 12, 2007**, in the Community Building, 401 Khedive, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Donna Clasen, and Karen Fitzmier. Cathy Reed** and **Nick Ard** were absent.

Also present were: **Richard LaMunyon**, City Administrator, **Jean Silvestri**, City Clerk, and **Jerry Rayl**, Financial Advisor, Kim Edgington, Planning Administrator, and Rose Mary Saunders, Grant Administrator.

Due to the lack of a quorum, the Mayor Donnelly recessed the meeting to be reconvened via telephone conference call Tuesday, March 13, 2007 at 9:30 am.

Tuesday March 13, 2007 @ 9:30 am

The Maize City Council reconvened in a special meeting at 9:30 a.m., Tuesday, **March 13, 2007**, via a conference call with **Mayor Clair Donnelly** presiding from City Hall, 123 Khedive. Councilmember **Raynol Herndon** was also present at City Hall. Councilmembers **Donna Clasen, Karen Fitzmier** and **Cathy Reed** were present via conference call. **Nick Ard** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Jean Silvestri**, City Clerk, and **Jocelyn Reid**, City Treasurer.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

MOTION: *Clasen* moved to approve the agenda as presented.
Herndon seconded. Motion declared carried.

PUBLIC COMMENTS:

Mayor Donnelly recommended the following appointments to the Tree Board: Valerie Herndon for a 2 year term, Brian Pope for a 3 year term, and Mike Burks for a 1 year term.

MOTION: *Reed* moved to approve the Mayor's recommendation to the Tree Board of Valerie Herndon, Brian Pope and Mike Burks.
Clasen seconded. Motion declared carried.

RESOLUTION OF GENERAL OBLIGATION BONDS, SERIES A 2007:

A Resolution authorizing and providing for the public sale of the City's General Obligation bonds for unpaid special assessments in the amount not to exceed of \$1,384,311.80 was submitted for Council approval.

MOTION: *Clasen* moved to adopt the Resolution authorizing the Public sale of General Improvement bonds for the purpose of financing the balance of the unpaid special assessments in the amount not to exceed \$1,384,311.80.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #397-07.

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CARRIAGE CROSSING PHASE VI -Petitions/Resolutions of Advisability/Construction Ordinance:

Carriage Crossing VI improvement petitions for street paving of Horseshoe Bend (\$269,900), water (\$92,400), sanitary sewer (\$154,900), and storm water drainage (\$74,500) improvements for an amount not to exceed \$591,700 was submitted for Council approval.

MOTION: *Clasen* moved to accept the improvement petitions for an amount not to exceed \$591,700 for paving of Horseshoe Bend, water, sanitary sewer, and storm water drainage in Carriage Crossing Phase VI.
Reed seconded. Motion declared carried.

A Resolution of Advisability for the Carriage Crossing VI project for street paving of Horseshoe Bend, water, sanitary sewer, and storm water drainage improvements was submitted for Council approval

MOTION: *Clasen* moved to adopt the Resolution of Advisability for Carriage Crossing Phase VI as presented.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #397-07.

An ordinance authorizing construction of the improvements for the Carriage Crossing VI project for street paving of Horseshoe Bend, water, sanitary sewer, and storm water drainage was submitted for Council approval.

MOTION: *Reed* moved to adopt the Ordinance authorizing construction of improvements in the Carriage Crossing Phase VI.
Herndon seconded. Motion declared carried.

City Clerk assigned Ordinance #727.

CDBG WATER HOOK-UP PROJECT -HARP WELL SERVICE CONTRACT:

A bid from Harp Well in the amount of \$1,750.00 for well plugging to complete the CDBG water hook-up project was submitted for Council approval. A second bid of \$1,877.75 from Weninger Drilling was also received.

MOTION: *Fitzmier* moved to accept the low bid from Harp Well & Pump Service in the amount not to exceed \$1,750 and authorize the Mayor to sign the contract.
Herndon seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

MOTION: *Clasen* moved to adjourn the telephone conference call meeting.
Reed Seconded. Motion declared carried.
Meeting adjourned at 9:40 am.

Respectfully submitted by: _____
Jean Silvestri, City Clerk