MINUTES-SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, October 8, 2007

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **October 8, 2007**, in the Community Building, 401 Khedive, with ***Mayor Clair Donnelly*** presiding. Councilmembers present were ***Raynol Herndon, Donna Clasen, Nick Ard*** and ***Karen Fitzmier. Cathy Reed*** was absent.

Also present were: ***Richard LaMunyon,*** City Administrator, ***Jocelyn Reid,*** City Clerk, and ***Bill McKinley,*** City Engineer.

APPROVAL OF AGENDA:
The Agenda was submitted for approval.

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

EMERALD SPRINGS ENGINEERING CONTRACT:
An engineering contract from Ruggles & Bohm for Emerald Springs Phase 1 Sanitary Sewer and Storm Water Drainage in the amount of $161,200 was submitted for Council approval.

MOTION: ***Ard*** moved to approve the contract with Ruggles & Bohm for Engineering Services in an amount not to exceed $161,200 for the Emerald Springs Project and authorize the Mayor to sign.
Herndon seconded. Motion declared carried.

DUGAN PARK REAL ESTATE OFFER:
An offer from Eagle's Nest Fellowship Pentecostal Holiness Church for $275,000 for the purchase of Dugan Park was submitted for Council approval. The City's asking price is $325,000. Discussion followed. Consensus of the Council was to counter offer with the $325,000 being firm, to request the dedication of a right-of-way easement on the west side of the property and the removal of the mobile home that is currently on the property with in an agreed upon time.

COUNCIL WORKSHOP-PERSONNEL POLICY:
The Council reviewed the City Personnel Policy Manual. No action was taken.

ADJOURNMENT:
With no further business coming before the Council,

MOTION: ***Clasen*** moved to adjourn.
Fitzmier seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by: _____
Jocelyn Reid, City Clerk