

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, NOVEMBER 12, 2007**

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

Also present were: *Richard LaMunyon*, City Administrator and *Tom Powell*, City Attorney.

APPROVAL OF AGENDA:

Item 4C discussion of the Maize Town Center, TIF Public Hearing was added.

MOTION: *Clasen* moved to approve the Agenda as amended
Reed seconded.
Motion declared carried.

EMERALD SPRINGS STORM WATER & SANITARY SEWER AGREEMENT:

A Construction Agreement from Utility Contractors for the installation of the storm water drainage (\$226,583.40) and the sanitary sewer (\$348,820.00) in the Emerald Springs Addition in the amount of \$575,403.40 was submitted for Council approval.

MOTION: *Ard* moved to accept the Construction Contract with Utility Contractors for the storm water drainage and sanitary sewer improvements in the Emerald Springs Addition for an amount not to exceed \$575,403.40 and authorize the Mayor to sign
Reed seconded. Motion declared carried.

EMERALD SPRINGS WATER DISTRIBUTION CONTRACT:

A Construction Agreement from Utility Contractors for the installation of a water distribution system in the Emerald Springs Addition in the amount not to exceed \$170,888 was submitted for Council approval.

MOTION: *Reed* moved to accept the Construction Contract with Utility Contractors for the water distribution system improvements in the Emerald Springs Addition for an amount not to exceed \$170,888 and authorize the Mayor to sign.
Fitzmier seconded. Motion declared carried.

MAIZE TOWN CENTER DEVELOPMENT:

Staffs recommended postponing the November 26, TIF public hearing for the Maize Town Center Development project until a feasibility study can be completed.

MOTION: *Clasen* moved to postpone the November 26 public hearing on the Maize Town Center project until the feasibility figures from the developer are received and reviewed, and to request that the County Commission not take any action regarding this issue at their November 14, 2007 meeting.
Herndon seconded. Motion declared carried

COUNCIL WORKSHOP:

The Council discussed contract positions and job descriptions. 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.

Submitted by:

Richard LaMunyon, City Administrator