

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, December 10, 2007**

The Maize City Council met in a special meeting at 7:30 p.m., Monday, **December 10, 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, **Ron Smothers**, Public Works Director, **Matt Jensby**, Police Chief.

APPROVAL OF AGENDA:

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

EAGLE NEST ADDITION ANNEXATION ORDINANCE:

An Ordinance annexing the Eagle Nest Addition property owned by Kick-N-Development was submitted for Council approval.

MOTION: **Fitzmier** moved to adopt the Ordinance annexing the Eagle Nest Addition.
 Ard seconded. Motion declared carried.

COUNCIL WORKSHOP:

The Council discussed the 2008 base pay increase, the employee sick leave carryover, the Employee Personnel Policy Manual and employee job descriptions. No action was taken

ADJOURNMENT:

With no further business coming before the Council,

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

Submitted by:

_____ **Richard LaMunyon, City Administrator**