

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, February 11, 2008**

The Maize City Council met in a special meeting at 7:30 p.m., Monday, **February 11, 2008**, 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, *Jocelyn Reid*, City Clerk, and *Larry Kleeman*, Financial Advisor.

APPROVAL OF AGENDA:

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

PUBLIC HEARING – WATERCRESS & HAMPTON LAKES SPECIAL ASSESSMENTS:

Mayor Donnelly opened the public hearing at 7:30 p.m. to hear public comment on the assessments for Watercress Addition Phase I and Hampton Lakes Office South Addition. Hearing no public comments; Mayor Donnelly closed the hearing.

SPECIAL ASSESSMENTS ORDINANCES FOR WATERCRESS & HAMPTON LAKES ADDITIONS:

An Ordinance levying 20 year special assessments for Watercress Addition Phase I paving improvements including the south entry paving and an Ordinance levying 15 year special assessments for the Hampton Lakes Office Park South Addition paving, sanitary sewer and water distribution improvements for a total amount not to exceed \$883,000 were submitted for Council approval.

MOTION: *Clasen* moved to adopt the Ordinances levying special assessments in the Hampton Lakes Office Park South Addition and Watercress Addition Phase I for an amount not to exceed \$883,000.
Reed seconded. Motion declared carried.

City Clerk assigned Ordinance #752 (Hampton Lakes) and #753 (Watercress Addition Phase I)

2008 SERIES A GENERAL OBLIGATION BONDS SALE RESOLUTION:

A Resolution authorizing the sale of general obligation bonds for improvements in Hampton Lakes Office Park South Addition and Watercress Addition Phase I was submitted for Council approval.

MOTION: *Clasen* moved to adopt the GO Bonds, Series A 2008 Sale Resolution in an amount not to exceed \$883,000.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolution #425-08.

COUNCIL WORKSHOP:

The Council discussed Annexation Policy. No action was taken.

ADJOURNMENT:

With no further business coming before the Council,

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

Submitted by:

Jocelyn Reid, City Clerk