

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, June 4, 2008**

The Maize City Council met in a special meeting at 4:00 p.m., Wednesday, **June 4, 2008**, at City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Raynol Herndon, Donna Clasen, Karen Fitzmier and Nick Ard*. *Cathy Reed* was absent.

Also present were: *Richard LaMunyon*, City Administrator, *Jocelyn Reid*, City Clerk, *Sue Villarreal*, City Treasurer, *Ron Smothers*, Public Works Director, *Matt Jensby*, Police Chief, and *Tom Powell*, City Attorney.

APPROVAL OF AGENDA:

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

EXECUTIVE SESSION:

Mayor Donnelly requested an executive session for 30 minutes to discuss legal matters with the City Attorney.

MOTION: *Clasen* moved to enter executive session for 30 minutes to discuss legal matters with the City Attorney.
Fitzmier seconded. Motion declared carried.

Council entered executive session at 4:05 pm and reconvened at 4:35 pm. No action was taken.

Mayor Donnelly requested an executive session for 15 minutes to discuss personnel matters with the City Attorney.

MOTION: *Clasen* moved to enter executive session for 15 minutes to discuss personnel matters with the City Attorney.
Fitzmier seconded. Motion declared carried.

Council entered executive session at 4:37 pm and reconvened at 4:52 pm. No action was taken.

Mayor Donnelly requested going back into executive session for five additional minutes to continue discussion of personnel matters with the City Attorney.

MOTION: *Clasen* moved to re-enter executive session for five minutes to continue discussion of personnel matters with the City Attorney.
Fitzmier seconded. Motion declared carried.

Council re-entered executive session at 4:52 pm and reconvened at 4:57 pm. No action was taken.

COUNCIL WORKSHOP:

The Council discussed the 2009 Budget. No action was taken.

ADJOURNMENT:

With no further business coming before the Council,

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

Submitted by:

Jocelyn Reid, City Clerk