

**MINUTES - SPECIAL MEETING  
MAIZE CITY COUNCIL  
Friday, June 27, 2008**

The Maize City Council met in a special meeting at 8:30 a.m., **Friday, June 27, 2008**, at City Hall, 10100 Grady Avenue, with *Council President Donna Clasen* presiding. Councilmembers present were *Raynol Herndon, Karen Fitzmier and Nick Ard and Cathy Reed*. *Mayor Clair Donnelly was absent*.

Also present were: *Richard LaMunyon*, City Administrator, *Jocelyn Reid*, City Clerk, and *Sue Villarreal*, City Treasurer.

**APPROVAL OF AGENDA:**

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

**ANNEXATION ORDINANCE:**

An Ordinance to annex approximately 240 acres located north of 45<sup>th</sup> Street from 119<sup>th</sup> Street West to 135<sup>th</sup> Street West that is owned by Paul Ewertz was submitted to Council for approval.

**MOTION:** *Fitzmier* moved to adopt the Annexation Ordinance for the Paul Ewertz property describe by metes and bounds.  
*Ard* seconded. Motion declared carried.

**LEASE PURCHASE OF UTILITY EASEMENT AGREEMENT:**

A Utility Easement Lease Purchase Agreement between the City and Paul Ewertz was submitted for Council approval. The City will pay Mr. Ewertz \$24,000 and an annual amount equal to the city ad valorem tax on the property.

**MOTION:** *Ard* moved to approve the Lease Purchase of Utility Agreement between Paul Ewertz and the City of Maize.  
*Fitzmier* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business coming before the Council,

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

Submitted by:

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**Jocelyn Reid, City Clerk**