

**MINUTES - SPECIAL MEETING  
MAIZE CITY COUNCIL  
Monday, August 4, 2008**

The Maize City Council met in a special meeting at 7:30 p.m., **Monday, August 4, 2008**, at City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Karen Fitzmier, Nick Ard, and Cathy Reed**. **Donna Clasen** arrived at 7:40 p.m.

Also present were: **Richard LaMunyon**, City Administrator, **Jocelyn Reid**, City Clerk, **Chief Jensby**, Police Chief, **Ron Smothers**, Public Works Director, **Larry Kleeman**, Financial Advisor, and **Kim Bell**, Bond Counsel.

**APPROVAL OF AGENDA:**

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

**PUBLIC HEARING ON 2009 BUDGET:**

**Mayor Donnelly** opened the Public Hearing at 7:35 p.m. There were no citizens in attendance. Hearing no public comments, the Mayor closed the Public Hearing at 7:37.

**2009 PROPOSED BUDGET:**

The proposed 2009 budget was submitted for Council approval.

**MOTION:** **Fitzmier** moved to adopt the 2009 budget and authorize the City Clerk to certify it to the County Clerk.  
**Ard** seconded. Motion declared carried.

**SPECIAL ASSESSMENTS:**

Statements of final costs and proposed special assessments for projects financed by Series B, 2007 Temporary Notes were submitted to Council for approval. Projects to be assessed are Watercress Addition Phase 1A Paving, Fiddlers Cove 2<sup>nd</sup> Phase 1, Hampton Lakes Phase 2, Wadley Ranch, Eagle Point, and Watercress 2<sup>nd</sup> Addition Phase 1.

**MOTION:** **Fitzmier** moved to accept the statements of final costs and assessment roll certification, to schedule a public hearing on August 18, 2008 at 7:30 p.m., direct City Clerk to publish Notices of Public Hearing and to mail notices of proposed assessments to the owners of affected properties.  
**Reed** seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business coming before the Council,

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

Submitted by: \_\_\_\_\_

**Jocelyn Reid, City Clerk**