

**MINUTES - SPECIAL MEETING  
MAIZE CITY COUNCIL  
Wednesday, February 4, 2009**

The Maize City Council met in a special meeting at 1:00 p.m., **Wednesday, February 4, 2009**, at City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Karen Fitzmier, Nick Ard, Donna Clasen** and **Cathy Reed**.

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

**APPROVAL OF AGENDA:**

The agenda was submitted for approval.

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

**EXECUTIVE SESSION:**

**Mayor Donnelly** requested an executive session for a personnel matters until 5:00 pm.

**MOTION:**     **Clasen** moved to enter executive session from 1:05 pm until 5:00 pm to discuss personnel.  
                  **Herndon** seconded. Motion declared carried.

Council entered executive session at 1:05 pm and reconvened at 5:00 pm. No action was taken.

**ADJOURNMENT:**

With no further business coming before the Council,

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

Submitted by:

\_\_\_\_\_ **Jocelyn Reid, City Clerk**