

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, February 25, 2009**

The Maize City Council met in a special meeting at 4:00 p.m., **Wednesday, February 25, 2009**, 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** was absent

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

APPROVAL OF AGENDA:

The agenda was submitted for approval.

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

EXECUTIVE SESSION:

Mayor Donnelly requested an executive session for attorney/client matters until 5:00 pm.

MOTION: **Herndon** moved to enter executive session from 4:30 pm until 5:00 pm to discuss attorney/client matters.
 Ard seconded. Motion declared carried.

Council entered executive session at 4:30 pm and reconvened at 5:00 pm. No action was taken.

MOTION: **Reed** moved to re-enter executive session at 5:00 pm until 5:30 pm to discuss attorney/client matters.
 Fitzmier seconded. Motion declared carried.

Council re-entered executive session at 5:00 pm and reconvened at 5:30 pm. No action was taken.

ADJOURNMENT:

With no further business coming before the Council,

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

Submitted by:

_____ **Jocelyn Reid, City Clerk**