

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

The Maize City Council met in a special meeting at 4:00 p.m., **Wednesday, March 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: **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Sue Villarreal**, City Treasurer, **Ron Smothers**, Public Works Director, and **Shane Coelho**, Sr. Management Analyst.

APPROVAL OF AGENDA:

The agenda was submitted for approval.

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

COUNCIL WORKSHOP REGARDING CEMETERY OPERATIONS:

The Council discussed a request from the Maize Park Cemetery Board that the City assume the operations of the Maize Park Cemetery. No action was taken.

MAIZE SKATEBOARD PARK:

The Maize Park & Tree Board submitted a bid in the amount of \$58,714.59 from American Ramp Company to purchase equipment for a skateboard park to be installed on the surface of the abandoned tennis court. Used equipment is to be purchased from The Ark Church in Maize completing the project.

MOTION: **Clasen** moved to approve the purchase of equipment for a skateboard park to be constructed in the city park in an amount not to exceed \$60,000.
Ard seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

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

Submitted by:

Jocelyn Reid, City Clerk