

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Monday, August 10, 2009**

The Maize City Council met in a special meeting at 7:00 p.m., **Monday, August 10, 2009**, at City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Nick Ard, Donna Clasen** and **Pat Stivers**. **Karen Fitzmier** was absent.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Chief Jensby**, Police Chief, and **Ron Smothers**, Public Works Director.

APPROVAL OF AGENDA:

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

PUBLIC HEARING ON 2010 BUDGET:

Mayor Donnelly opened the Public Hearing at 7:05 p.m. Hearing no public comments, the Mayor closed the Public Hearing at 7:07.

2009 PROPOSED BUDGET:

The proposed 2010 budget was submitted for Council approval.

MOTION: **Clasen** moved to adopt the 2010 budget and authorize the City Clerk to certify it to the County Clerk as presented.
Ard seconded. Motion declared carried.

2010 BUDGET-ONE MILL LEVY INCREASE ORDINANCE:

An Ordinance authorizing a one mill increase of approximately \$31,000 allocated to the Maize Road Project was submitted for Council approval.

MOTION: **Clasen** moved to adopt the Ordinance authorizing a one mill increase in the 2010 budget allocated to the Maize Road Project.
Herndon seconded. Motion declared carried.

City Clerk assigned Ordinance #795.

ENVIRONMENTAL ASSESSMENT AGREEMENT:

An agreement with Allied Environmental Consultants to perform a phase 2 environmental site assessment on property located at 4958 N. Maize Road was submitted for Council approval.

MOTION: **Clasen** moved to approve the Phase 2 Agreement with Allied Environmental Consultants at a cost not to exceed \$3,500.
Herndon seconded. Motion declared carried.

DOWNEY REAL ESTATE PURCHASE AGREEMENT:

A Real Estate Purchase Agreement in the amount of \$260,000 plus closing costs and title insurance for the property at 4958 N. Maize Road owned by Michael and Julia Downey was submitted for Council approval. Back property tax will be paid in behalf of the owner from the proceeds of the sale.

MOTION: **Clasen** moved to approve the Real Estate Purchase Agreement between the City and Michael and Julia Downey for property located at 4958 N. Maize Road in the amount of \$260,000 plus incidental costs and authorized the Mayor to sign.
Stivers seconded. Motion declared carried.

ADJOURNMENT:

With no further business coming before the Council,

MOTION: **Clasen** moved to adjourn.
Stivers seconded. Motion declared carried.
Meeting adjourned.

Submitted by:

Jocelyn Reid, City Clerk