

**MINUTES - SPECIAL MEETING
MAIZE CITY COUNCIL
Wednesday, October 28, 2009**

The Maize City Council met in a special meeting at 4:00 p.m., **Wednesday, October 28, 2009**, at City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Nick Ard,** and **Karen Fitzmier.** **Donna Clasen and Pat Stivers** were absent

Also present were: **Richard LaMunyon,** City Administrator, **Rebecca Bouska,** Deputy City Administrator, **Jocelyn Reid,** City Clerk, **Sue Villarreal,** City Treasurer and **Larry Kleeman,** Financial Advisor.

APPROVAL OF AGENDA:

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

ANNEXATION PUBLIC HEARING:

Mayor Donnelly opened the public hearing at 4:03 p.m. to hear comments on Resolution #469-09 declaring the City's intent to annex 24 properties totaling 82.91 acres for the purpose of aligning city boundaries. The following public comments were heard.

Ken Nicholson, 7520 W. 61st St. N. asked who would maintain 61st Street, when city taxes would be added to his tax bill and if he would now be eligible to vote in City elections.

Hearing no further comments, **Mayor Donnelly** closed the Public Hearing at 4:05 pm.

ANNEXATION ORDINANCE PHASE II:

An Ordinance unilaterally annexing 24 properties totaling 82.91 acres was submitted for Council approval.

MOTION: **Herndon** moved to adopt the Ordinance authorizing the annexation of twenty-four (24) properties totaling 82.91 acres for the purpose of aligning city boundaries.
Ard seconded. Motion declared carried.

City Clerk assigned Ordinance #807.

ADJOURNMENT:

With no further business coming before the Council,

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

Submitted by:

Jocelyn Reid, City Clerk