

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, November 16, 2009**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **November 16, 2009** in the Maize City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Donna Clasen, Karen Fitzmier** and **Nick Ard**. **Pat Stivers** arrived at 8:00 p.m.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Craig Brassler**, Assistant Chief of Police, **Ron Smothers**, Public Works Director, **Bill McKinley**, City Engineer, **Kim Edgington**, Planning Administrator, **Pat Longwell**, Code Enforcement Officer, **Tom Powell**, City Attorney.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

CONSENT AGENDA:

The Consent Agenda including the Disbursement Report of checks #49016 through #49181 in the amount of \$577,197.17, the Council Minutes of October 19, 2009 and October 28, 2009 for approval, the Planning Commission Minutes of October 3, 2009 for receipt and file and an engagement letter of auditing services for the year ending December 31, 2009 from Busby, Smith and Ford for approval.

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

HAMPTON LAKES COMMERCIAL PARK RE-PLAT:

A re-plat of Hampton Lakes Commercial Park Addition increasing the number of lots from six to eight was submitted for Council approval.

MOTION: *Ard* moved to accept the Hampton Lakes Commercial Park Addition final plat with accompanying dedications, that the plat be filed with the County Register of Deeds and authorize the Mayor to sign..
Clasen seconded. Motion declared carried.

HAMPTON LAKES COMMERCIAL PARK ADDITION PETITIONS AND RESOLUTIONS OF ADVISABILITY:

Petitions and Resolutions of Advisability for Hampton Lakes Commercial Park Addition storm water sewer, sanitary sewer and drainage pond improvements were submitted for Council approval.

MOTION: *Clasen* moved to accept the petitions and adopt the Resolutions of Advisability for Hampton Lakes Commercial Park Addition in the total amount of \$509,000.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Resolutions #470-09 (Storm Water), #471-09 (Sanitary Sewer) and #472-09 (Drainage Pond).

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _____
Jocelyn Reid, City Clerk