

**MINUTES-SPECIAL MEETING  
MAIZE CITY COUNCIL  
Wednesday, October 3, 2018**

The Maize City Council met in a special meeting at 11:00 a.m., **Wednesday October 3, 2018** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Donna Clasen* presiding. Councilmembers present were *Karen Fitzmier*, *Pat Stivers* (*via telephone*) and *Jennifer Herington*. *Alex McCreath* and *Kevin Reid* were absent.

Also present were: *Richard LaMunyon*, City Administrator; *Jocelyn Reid*, City Clerk; *Sue Villarreal* Deputy City Clerk, *Matt Jensby*, Police Chief; *Ron Smothers*, Public Works Director and *Jolene Graham*, Executive Assistant.

**APPROVAL OF AGENDA:**

The agenda was submitted for Council approval.

**MOTION:** *Fitzmier* moved to approve the Agenda as submitted.  
*Herington* seconded. Motion declared carried.

**VILLAS AT HAMPTON LAKES REVISED WATER PETITION AND RESOLUTION OF ADVISABILITY:**

A revised petition and resolution of advisability for water distribution improvements in the Villas at Hampton Lakes Addition were submitted for Council approval.

**MOTION:** *Fitzmier* moved to accept the revised petition for water distribution improvements in Villas at Hampton Lakes and adopt the revised petition of advisability in the amount of \$100,000.  
*Stivers* seconded. Motion declared carried.

*City Clerk assigned Resolution #622-18.*

**VILLAS AT HAMPTON LAKES SEWER AND WATER BIDS AND CONTRACT:**

Bids and a construction contract for sewer and water improvements in Villas at Hampton Lakes were submitted for Council approval.

**MOTION:** *Fitzmier* moved to accept the low bid and approve the construction agreement with Dondlinger Construction in a total amount not to exceed \$113,807 and authorize the Mayor to sign.  
*Stivers* seconded. Motion declared carried.

**ADJOURNMENT:**

With no further business before the Council,

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

Respectfully submitted by: \_\_\_\_\_  
Jocelyn Reid, City Clerk