MINUTES-SPECIAL MEETING MAIZE CITY COUNCIL Wednesday, May 25, 2011

The Maize City Council met in a regular meeting at 4:00 p.m., Wednesday, May 25, 2011 in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Donna Clasen, Karen Fitzmier, Alex McCreath and Pat Stivers. Kevin Reid* was absent.

Also present were: *Richard LaMunyon*, City Administrator, *Rebecca Bouska*, Deputy City Administrator, *Jocelyn Reid*, City Clerk, *Sue Villarreal*, City Treasurer, *Matt Jensby*, Police Chief, *Ron Smothers*, Public Works Director, and *Laura Fearey*, Administrative Assistant.

APPROVAL OF AGENDA:

The Agenda was submitted for approval.

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

APPROVAL OF CMB LICENSE APPLICATION:

An application for a license to sell cereal malt beverages at the Nippon Grill and Sushi was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the CMB License Application for Nippon Grill and Sushi for May 25, 2011 through December 31, 2011. *Stivers* seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

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

Respectfully submitted by: _

Jocelyn Reid, City Clerk