MINUTES-SPECIAL MEETING MAIZE CITY COUNCIL Monday, January 27, 2014

The Maize City Council met in a special meeting at 6:00 p.m., **Monday**, **January 27**, **2014** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Councilmembers present were *Donna Clasen*, *Kevin Reid*, *Pat Stivers*, and *Karen Fitzmier*. *Alex McCreath* was absent

Also present were: *Richard LaMunyon*, City Administrator; *Rebecca Bouska*, Deputy City Administrator; *Jocelyn Reid* City Clerk, *Sue Villarreal*, City Treasurer; *Laura Rainwater*, Administrative Assistant; *Matt Jensby*, Police Chief; *Craig Brasser*, Assistant Police Chief; *Ron Smothers*, Public Works Director and *Jeff Priddle*, Public Works Supervisor

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

MOTION: *Clasen* moved to approve the Agenda as presented.

Stivers seconded. Motion declared carried.

<u>CEREAL MALT BEVERAGE APPLICATION – NANCY'S A-MAIZE-N SANDWICHES:</u>

The cereal malt beverage application from Nancy's A-Maize-N Sandwiches for the period of January 27, 2014 through December 31, 2014 was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the CMB application for Nancy's A-Maize-N Sandwiches for

January 27,2014 through December 31, 2014. *Clasen* 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 b	by:
	Jocelyn Reid, City Clerk