MINUTES-SPECIAL MEETING MAIZE CITY COUNCIL Wednesday, April 8, 2019

The Maize City Council met in a special meeting at 6:00 p.m., **Monday April 8, 2019** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Donna Clasen* presiding. Councilmembers present were *Karen Fitzmier, Jennifer Herington (via telephone) Kevin Reid* and *Alex McCreath. Pat Stivers* was absent.

Also present were: *Richard LaMunyon*, City Administrator; *Sue Villarreal*, Deputy City Clerk; *Rebecca Bouska*, Deputy City Administrator: *Matt Jensby*, Police Chief; *Jolene Graham*, Executive Assistant; *Kim Edgington*, Planning Administrator; and *Ron Smothers*, Public Work Director.

APPROVAL OF AGENDA:

The agenda was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the Agenda as submitted.

Reid seconded. Motion declared carried.

SMALL CELL TOWER ORDINANCE:

A Small Cell Tower Ordinance was submitted for Council approval.

MOTION: *Fitzmier* moved to approve and adopt Chapter 29 of the City of Maize Code Book,

defining Small Cell Towers requirements and restrictions as submitted.

Reid seconded. Motion declared carried.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Herington* moved to adjourn.

Fitzmier seconded. Motion declared carried.

Meeting adjourned.

Respectfully submitted by: _	
	Sue Villarreal, Deputy City Clerk