

**TENTATIVE AGENDA
MALVERN CITY COUNCIL
REGULAR MEETING
JANUARY 11, 2016
MALVERN CITY HALL
107 E. 4TH STREET
7:00 P.M.**

1. Call to Order of Regular Meeting
2. Roll Call
3. Recognition of Visitors
4. Oath of Office – Newly elected official
5. Council to approve the Fire Chief for 2016
6. Oath of Office – Fire Chief
7. Consent Agenda
 - a) Approval of Agenda
 - b) Approve Regular Meeting Minutes of December 14, 2015
 - c) Expenditures

8. **COMMUNITY PRESENTERS:**

Those people wishing to address the Council need to say so when visitors are recognized and before the agenda is approved. Each person will be allowed 5 minutes to speak to the issue on the agenda. All comments will be directed to the issue at hand. We may disagree, but we will be respectful of one another.

- A: Diane McGrain – Schroer & Assoc., PC, 7/1/14-6/30/15 Audit Report
- B: Rick Rush – Discuss Truck Route/Parking
- C: Chad McCollester – Mills County Fair Board Committee – Discuss water/sewer hookup
- D: Doug Bowen – Fairview Country Club – Discuss water/sewer hookup
- E: Deb Breeding – Malvern Area Betterment Association – Discuss signage replacements

9. **DEPARTMENT UPDATES:**

- A: PeopleService Report – Howard Peterson
- B: Street Superintendent Report – Dave Hoose

10. **NEW BUSINESS:**

- A: Approve to Release Retainage – CDBG Downtown Revitalization
- B: Discuss/ Decision – Budget Schedule
- C: Discuss/Decision – Water & Sewer hookup plans
- D: Discuss/Decision – Towing Contract Bids
- E: Discuss/Decision Employee Floating Holiday – Christmas Eve
- F: Approve Closing All City Departments at noon on Thursday December 22, 2016
- F: Approve People Service CPI-U contract rates
- H: Mayor to appoint Mayor Pro Tem, Street Committee and Clerk Committee
- I: Mayor to Appoint Alternate 911 Board Representative - 2016
- J: Mayor to Appoint Alternate/Committee – Mills County Emergency Mgt Commission & Meetings - 2016
- K: Approve Mills County Sheriff's Contract FY2016-2017
- L: Approve Resolution 2015-19 – Truck Route Change

11. **OLD BUSINESS:**

12. **MAYOR REPORT:**

13. PROJECT/MEETING UPDATES:

A: Kate McGann – CDBG Downtown Main Street Façade Project

B: - CDBG Housing Rehabilitation Project

C: Fred Moreau – Housing Study Update

D: Kate McGann/Bruce Breeding – Water Project Update

14. NUISANCE DISTRICT UPDATES: December 15, 2015 – January 11, 2016

District #1: Doug Shere

District #2: Fred Moreau

District #3: Kate McGann

District #4: Bruce Breeding

District #5: Kevin Willms

15. NUISANCE TERRITORY – DRAW FOR NEW TERRITORIES

15. ADJOURNMENTS

Items on this agenda are tentative and subject to change at the discretion of the Mayor and/or the City Council