

MINUTES OF THE
MALVERN CITY COUNCIL
SPECIAL MEETING
Monday, July 25, 2016
107 East 4th Street
5 p.m.

The special meeting was called to order in the Malvern City Council Chambers by Mayor Michael Blackburn, at 5:03 p.m.

Roll call presented the following members: Bruce Breeding, Fred Moreau, and Doug Shere. Kate McGann was absent. Visitors present were Roger Johnson and Andrea Mills. Minutes were taken by City Clerk Mary Poort

Moreau motioned to approve the agenda. Breeding seconded. All ayes; motion carried.

Johnson and Mills were given a list of Questions for Candidates to Fill the Council Vacancy.

Breeding motioned to approve Resolution 2016-23 – Transferring Unused FY 2016 Monies from City Budgets to Savings Accounts. Shere seconded. All ayes; motion carried.

Shere motioned to approve Resolution 2016-24 – Authorizing and Approving a Loan Agreement and Providing for the Issuance of a \$200,000 GO Bond and Providing for the Levy of Taxes to Pay the Same. Breeding seconded. All ayes; motion carried.

Councilmember Kate McGann joined the meeting via teleconferencing at 5:07 p.m.

Shere motioned to Start the Proceedings for the Potential Voluntary Annexation South of Malvern. A brief discussion regarding annexation areas ensued. Moreau seconded. All ayes; motion carried.

Chris Androy entered the meeting at 5:09 p.m. and was given the candidate list of questions.

Mayor Blackburn called attention to three Letters of Interest to Fill the Council Vacancy and the three candidates present: Andrea Mills, Roger Johnson, and Chris Androy.

Candidates had been given a list of questions and then were asked to draw a participation number. A question and answer session was conducted by Mayor Blackburn and Councilmembers, with each candidate given an opportunity to answer a question first and also to give follow up answers in the respective order.

Mayor Blackburn called for a motion to appoint or call for a city election. Discussion entailed information about choices including cost of a special election to be \$2,500 - \$3,000. Moreau motioned to appoint to fill the council vacancy. Shere seconded. All ayes; motion carried.

Johnson's suggestion to allow the candidates to voluntarily leave the meeting was mirrored by Androy. Mayor Blackburn acknowledged their request. Upon thanking the candidates, he encouraged them to run for Council in the next city election. With consensus, all three candidates left the meeting at 5:44 p.m.

Mayor Blackburn called for Councilmembers' individual opinions. The water quality issues and the upcoming water project surfaced to be the most qualifying of factors and the time commitment it would involve in working with farmers, DNR, and safe-practice knowledge. She also reflected on the candidates' willingness to make it through this cycle and hopefully trying again.

Breeding motioned to approve Resolution 2016-22 in nominating Roger Johnson to fill the Council vacancy having been vacated by Kevin Willms. McGann seconded the nomination for Johnson. A brief discussion, explanation, and complimentary remarks followed. Mayor Blackburn called for a consensus to vote: All ayes; motion carried.

Mayor Blackburn asked the candidates to return to the meeting at 5:51 p.m. The mayor briefly summarized the discussion that led to the approved motion to fill the council vacancy and announced Roger Johnson as the new councilmember.

Councilmember McGann disconnected the teleconferencing at 5:56 p.m.

Mayor Blackburn administered the Oath of Office to Roger Allen Johnson.

Moreau motioned to adjourn. There being no further business, the meeting adjourned at 5:59 p.m.

Michael K. Blackburn, Mayor

ATTEST:
Mary Poort, City Clerk