

SPECIAL MEETING MINUTES
MALVERN CITY COUNCIL
MALVERN CITY HALL
May 23, 2016 - 5 p.m.

Upon completion of two public hearings, Mayor Michael Blackburn called the special meeting to order at 5:23 p.m. in the Council Chambers at Malvern City Hall. Each Councilmember called off for roll call: Kate McGann, Kevin Willms, Bruce Breeding, Doug Shere, and Fred Moreau. Absent: none. Visitors: eight. City Clerk Mary Poort was also present.

Shere motioned to approve the agenda as written. McGann seconded. All ayes; motion carried.

Shere motioned to approve RESOLUTION 2016-11 – **Amending the Current Budget for the Fiscal Year Ending June 30, 2016**. Moreau seconded. All ayes; motion carried.

Breeding motioned to approve RESOLUTION 2016-13 – **Support of Iowa Great Places Grant Application**. McGann seconded. All ayes; motion carried.

Discuss/Decision – **Fence and Pool-Siren Issue**: Mayor Blackburn introduced for discussion removal of the fence and relocation of the siren pole now obstructing an overlook-view of the swimming pool from the newly constructed Recreation Park shelter. MVFD Fire Chief Pelzer expressed concern that if the pool-siren was to be moved, perhaps it is time to update the siren and look into grants. Other discussion involved relocation of the siren, consulting an earlier study of location, calling upon Mills County Emergency Management, the power line, phone lines, battery back-up, monthly siren testing, open maintenance, lockable boxes, and safety without the fence.

Motion was made by McGann to take the fence down, clean-up and lock the box/es for safety, and appeal Chief Pelzer to study grants for updating the siren. Moreau seconded. All ayes; motion carried.

McGann motioned to **approve the Williams Construction & Spray Foam Bid** for the East and West Well Houses/Buildings in the amount of \$2,800. Moreau seconded. All ayes; motion carried.

Moreau motioned to **approve Casey's General Store's Retail Cigarette/Tobacco/Nicotine/Vapor Permit**. McGann seconded. All ayes; motion carried.

There being no more business, McGann motioned to adjourn. The meeting was adjourned at 5:36 p.m.

Michael K. Blackburn
Mayor

Mary Poort
City Clerk