

MALVERN CITY COUNCIL
SPECIAL MEETING MINUTES
October 12, 2018 – 7 p.m.
MALVERN CITY HALL
100 West 5th Street

The October 12, 2018 special meeting of the Malvern City Council was called to order by Mayor Pro-tem Roger Johnson, at 7:05 p.m. Mayor Pro-tem Johnson retains all rights as a council member during the mayor's absence.

Roll Call as present: Chris Androy, Bruce Breeding, Roger Johnson, Kate McGann, and Doug Shere. Mayor Michael Blackburn—absent. City Clerk Mary Poort was also present.

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

Recognition of Visitors/Request to Speak as a Community Presenters: none.

Shere motioned to approve the 28E Agreement with Mills County Communications Center for Fiscal Year 2019, at \$8/capita. McGann seconded. All ayes; motion carried.

Shere motioned to hold a Closed Session for purposes of Iowa Code 21.5(j) to discuss real estate transaction to avoid premature disclosure. Androy seconded. Roll Call Vote: McGann—aye, Shere—aye, Breeding—aye, Androy—aye, Johnson—aye. Closed session began at 7:07 p.m.

Closed Session ended and Special Session continued at 7:56 p.m. McGann motioned to follow the final recommendation reached in closed session regarding the Chantry Elementary Property. Shere seconded. Roll Call Vote: Breeding—aye, Androy—aye, Johnson—nay, Shere—aye, McGann—aye. Motion carried.

Mayor and Councilmember Comments Regarding Non-Agenda Items—no action to be taken: McGann--October 24th, 10 a.m., USDA/SWIPCO community meeting about grant programs for day-care facilities and such. Johnson--road grader and possibilities. Androy—handbook and comp time.

Breeding motioned to adjourn the special meeting. There being no further business, the meeting was adjourned at 8:07 p.m.

Roger Allen Johnson, Mayor Pro-tem

ATTEST:
Mary Poort, City Clerk