

**TENTATIVE AGENDA  
MALVERN CITY COUNCIL  
SPECIAL MEETING  
July 25, 2016  
MALVERN CITY HALL  
107 EAST 4<sup>TH</sup> STREET  
5 PM**

- 1. Call to Order of Special Meeting**
- 2. Roll Call**
- 3. Approval or Amendment of Agenda**
- 4. Approve/Deny RESOLUTION 2016-23 – Transferring Unused FY 2016 Monies from City Budgets to Savings Accounts.**
- 5. Approve/Deny RESOLUTION 2016-24 – GO bond closing for Streets Department vehicles and bridge/streets infrastructure repairs with Malvern Trust & Savings Bank**
- 6. Discuss/Decision to Move Forward with Potential Voluntary Annexation South of Malvern.**
- 7. Receive Letters of Interest and Question and Answer/Personal Presentation Session to Fill the City Council Vacancy.**
- 8. Discuss/Decision to Appoint or Call for Special Election to Fill Council Vacancy.**
- 9. Approve/Deny RESOLUTION 2016-22: Appointment to Fill Vacant City Council Seat thru 11/2017 city election. – Oath of Office**
- 10. Adjournment**