

MALVERN CITY COUNCIL  
SPECIAL MEETING MINUTES  
October 22, 2018 – 9 a.m.  
MALVERN CITY HALL  
100 West 5<sup>th</sup> Street

The October 22, 2018 special meeting of the Malvern City Council was called to order by Mayor Pro-tem Roger Johnson, at 9 a.m. Mayor Pro-tem Johnson retains all rights as a council member during the mayor's absence.

Roll Call as present: Bruce Breeding, Roger Johnson, and Kate McGann. Chris Androy and Doug Shere were absent. Mayor Michael Blackburn—guest by teleconferencing. Deputy Clerk Kathy Anderson was also present.

McGann motioned to approve the tentative agenda. Breeding seconded. All ayes; motion carried. Recognition of Visitors: Jodi Hilsabeck—Midwest Assistance Program, Blake Birkel's team—JEO Engineering Consultants.

McGann motioned to approve RESOLUTION 2018-31 Approving a Federal-Aid-SWAP Funding Agreement Between the City of Malvern and the Iowa Department of Transportation. Discussion: BNSF Railroad agreement not received. Critical to timeline. Call HGM. Breeding Seconded. Roll Call Vote: McGann—aye, Breeding—aye, Johnson—aye, Androy—absent, Shere—absent. Motion carried.

McGann exited the meeting. Water Superintendent Howard Peterson arrived at 9:20 a.m.

Johnson called for a presentation/discussion with the JEO team for a 30% Review of Planning and Design for the Malvern Water Treatment Plant Project.

Johnson motioned to adjourn the special meeting. There being no further business, the meeting was adjourned at 10:20 a.m.

Roger Allen Johnson, Mayor Pro-tem

ATTEST:

Kathy Anderson, Deputy Clerk  
Mary Poort, City Clerk