

SPECIAL MEETING MINUTES
MALVERN CITY COUNCIL
MALVERN CITY HALL
100 West 5th Street
May 29, 2019 - 5 p.m.

Mayor Michael Blackburn called the **special meeting** to order at 5 p.m. in the Council Chambers at Malvern City Hall. Roll call: Bruce Breeding, Roger Johnson, Kate McGann, Doug Shere. Absent: Chris Androy. Visitors: two visitors, then three arriving at 5:15 p.m. City Clerk Mary Poort was also present and reminded Council of the two handouts: final draft of Malvern City Zoning Ordinances and SOCS Website Developer Promotional for future consideration. McGann motioned to approve the agenda as written. Breeding seconded. All ayes; motion carried.

Public Hearing – Proposed FY19 Budget Amendment #2 for the City of Malvern, Iowa: Mayor Blackburn called to order the public hearing at 5:01 p.m. Blackburn recognized that the Notice of the City Council's Intent to Conduct a Public Hearing on the Proposed FY19 Budget Amendment #2 for the City of Malvern, Iowa had been published May 16, 2019, in the *Malvern Leader*. City Clerk Poort reported there were no written objections, statements, and/or evidence heretofore filed at City Hall prior to the hearing. Whereupon, Blackburn opened the floor for any objections, statements, and/or exhibits for Council consideration. There being no objections, comments, or evidence offered, the Mayor closed the public hearing at 5:01 p.m.

Public Hearing – Proposal to Dispose of Real Estate Owned by the City of Malvern, Iowa: Mayor Blackburn called to order the public hearing at 5:02 p.m. Blackburn recognized that Notice of the City Council's Intent to Conduct a Public Hearing on the City Council's intent to Dispose of Real Estate Owned by the City of Malvern, Iowa, had been published May 16, 2019, in the *Malvern Leader*. City Clerk Poort reported there were no written objections, statements, and/or evidence heretofore filed at City Hall prior to the hearing. Whereupon, Blackburn opened the floor for any objections, statements, and/or exhibits for Council consideration. Ron Kloewer, CIO and Director of Campus Development at Montgomery County Memorial Hospital, summarized recent plans with Council discussion. The Mayor closed the public hearing at 5:10 p.m.

The Special Meeting continued. Johnson motioned to approve RESOLUTION 2019-20 – **Amending the Current Budget for the Fiscal Year Ending June 30, 2019**. Breeding seconded. All ayes; motion carried.

Shere motioned to approve RESOLUTION 2019-21 – **Authorizing the Sale of City Property and Authorizing the Mayor/Pro-Tempore, and City Clerk to Complete Process**. McGann seconded. All ayes; motion carried. Two visitors exited the meeting.

Shere motioned to approve RESOLUTION 2019-19 **Adopting City of Malvern Procurement Policy to be in Compliance with Federal Guidelines Applicable to Federal Grants**. Johnson seconded. All ayes; Motion carried.

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

McGann motioned to identify a **co-zoning official** along with Bob Blum to alleviate any conflicts of interest in approving Malvern City Building Permits. Johnson seconded. All ayes; motion carried.

Mayor Blackburn recognized Cisco Shere, **Council Appeal** regarding nuisance abatement, BLK 37/LOT 12E of RR, Cisco's Service, junk/junk vehicles. Mr. Shere talked from a handout provided to Council. Discussion was held. Mayor Blackburn appointed an Ad Hoc Committee to work with Cisco's Service to develop a plan of action—Johnson and Breeding. Johnson motioned to provide a month's extension. Shere seconded. All ayes; motion carried. Shere family exited at 5:54 p.m.

Johnson motioned to approve **Heritage Town Center performance slab** and Wabash Trace/ Main Street Intersection **bike sculpture mounting slab(s)** to be poured along with approved cement work at 3rd and Main. Breeding seconded. All ayes; motion carried.

Nuisance Abatement matters on May 13th's Council List and new items were discussed. Breeding will finalize his nuisance concerns and send by email. Androy's email concern on Marion Avenue parking was recognized. McGann provided a list of concerns and exited the meeting at 6:05 p.m. with Breeding providing a motion to adjourn. Blackburn adjourned the meeting to continue non-action work with the Ad Hoc Committee on about ten nuisance abatement issues until 6:39 p.m.

Michael K. Blackburn, Mayor

ATTEST: Mary Poort, City Clerk