

CITY OF MALDEN

201 S. MADISON ST. MALDEN, MO 63863

P. 573-276-4502 / F. 573-276-4109

CITY COUNCIL REGULAR SESSION MEETING

Monday, January 14, 2019 – 6:00 P.M.

AGENDA

1. ROLL CALL

2. OPENING PRAYER

3. 15 MINUTE OPEN FORUM

4. APPROVAL OF MINUTES

- a. APPROVAL OF THE REGULAR SESSION MINUTES OF DECEMBER 17, 2018
- b. APPROVAL OF EXECUTIVE SESSION MINUTES OF DECEMBER 17, 2018

5. APPOINTMENT OF NEW CITY ADMINISTRATOR – IVONE SMITH

- a. APPROVAL OF CITY ADMINISTRATOR CONTRACT
- b. REMOVAL OF TED BELLERS AS AUTHORIZED SIGNER AND ADD IVONE SMITH

6. MIRMA GRANT AWARD – GUEST JEFF ARP WITH MIRMA

7. TREASURE’S REPORT

- a. FINANCIAL REPORT

8. ORDINANCE/S -

PLANNING & ZONING RECOMMENDATIONS TO APPROVE THE PROPOSED AMENDMENTS TO ZONING REGULATIONS REGARDING MODULAR AND MANUFACTURED HOMES:

- a. **ORDINANCE No. 3194** - An Ordinance of the City of Malden, Missouri amending the City of Malden Comprehensive Plan by amending sections 400.80, 400.90, and 400.125 of the Malden City Code and rezoning certain areas within the city from C-2 to C-R zoning.
- b. **ORDINANCE No. 3195** - An Ordinance of the City of Malden, Missouri to eliminate the requirement that all employees of the City of Malden Missouri be residents of the City of Malden.

9. 2019 SAFETY GOALS

10. BUILDING CODE COMMITTEE RECOMMENDATIONS

- a. SALE OF CITY OWNED PROPERTY POLICY

11. DED/AIRPORT INDUSTRIAL PARK RECOMMENDATIONS

- a. EXECUTION OF WEAVER LEASE AGREEMENT
- b. EXECUTION OF UNION PACIFIC/PIPELINE FOODS AGREEMENT
- c. AYCORN WORK AUTHORIZATION
- d. AYCORN BILL OF SALE
- e. AYCORN LEASE AGREEMENT

12. COUNCIL REPORTS

13. MAYOR REPORTS



14. OTHER BUSINESS DEEMED NECESSARY

CLOSED SESSION:

LEGAL RSMO 610.021(1)

PERSONNEL RSMO 610.021(3)

In compliance with the Americans with Disabilities Act, the City of Malden will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. Requests can be responded to more effectively if received by the City as far in advance of the meeting as possible, preferably at least a week. Contact the City Clerk at 573-276-4502

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