

# CITY OF MALDEN

201 S. MADISON ST. MALDEN, MO 63863

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

## CITY COUNCIL REGULAR SESSION MEETING

### AGENDA

Monday, April 17, 2023 at 6:00 pm

#### OLD BUSINESS

1. ROLL CALL
2. OPENING PRAYER
3. APPROVAL OF MINUTES:
  - A. Approval of Closed Council Session Minutes of February 27, 2023
  - B. Approval of Regular Council Session Minutes of March 20, 2023
  - C. Approval of Special Called Council Session Minutes of March 30, 2023
  - D. Approval of Closed Council Session Minutes of March 30, 2023
4. DISCUSS ORDINANCE NO. 3272 – Vacation of a Portion of Ward Street
5. LIEN WAIVER REQUEST - Nollie Smith Burnett
6. CERTIFICATION OF THE APRIL 4, 2023 ELECTION RESULTS

#### NEW BUSINESS

1. THE CITY CLERK SHALL ADMINISTER THE OATH OF OFFICE TO THE NEWELY ELECTED OFFICIALS
2. ROLL CALL
3. ELECTION OF PRESIDENT PRO-TEM
4. APPOINTMENT OF MUNICIPAL JUDGE
5. OPEN FORUM
6. TREASURER'S REPORT:
  - A. March 2022 Financial Reports
  - B. Approval of Fiscal Year 2021-2022 Audit
7. ORDINANCE(S):
  - A. Ordinance No. 3273 (Firefighter Critical Illness Trust and Pool) – An Ordinance of the City of Malden, Missouri authorizing the City to participate in the Missouri Firefighters Critical Illness Trust and Pool, and further authorizing the Mayor to execute such documents as may be necessary for the City's participation therein.
  - B. Ordinance No. 3274 (No Fee Permits – Storm Damage) An Ordinance of the City of Malden, Missouri to provide for the waiver of building permitting fees for the reconstruction, renovation, remodel, rehabilitation or demolition of buildings or structures damages as a result of an emergency event, to repeal all conflicting ordinances, and to provide for an effective date.
8. WEBSITE REDESIGN PROPOSAL
9. MUNICIPAL AUDIT FIRM SELECTION
10. RAILROAD TRAFFIC DISCUSSION
11. DIRECTOR OF PUBLIC SAFETY REPORT
12. CITY ADMINISTRATOR REPORT
13. COUNCIL LIAISON REPORTS
14. MAYOR REPORTS
15. OTHER BUSINESS DEEMED NECESSARY

#### CLOSED SESSION:

LEGAL RSMO 610.021(1) and REAL ESTATE RSMO 610.021(2)



*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.*

**POSTED:**