

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: June 1, 2022 – Special Meeting - Training

Call to order and roll call.

Open Meetings Act Requirement

6:00 p.m. – Nicole Kobus - Sparq paperless meetings – training session

Date: June 1, 2022 – Regular Board Meeting

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for May 4th, 2022, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

VISITOR PERIOD

7:10 p.m. – Randy Brown – Ball field update

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance 2022 – 01 - Revised Fees in Malcolm
2. Sparq – Paperless Meetings - Agreement
3. Employee Evaluations

NEW BUSINESS

1. Quotes for Replacing Valves on Hudkins Road
2. Quotes for street work on Elk Creek Road
3. 341 Hudkins Road concrete issues
4. Building Permit – Jordan Petersen – Tuff Shed at 320 Hudkins Road
5. Quote for sidewalks at Larry Murray Park

PLANNING COMMISSION – No meeting was held in May 2022

Date of next meeting(s), future agenda items July 6th, 2022

Announcements and/or adjourn.

Tabled Items

Finish Driveway on Floyd Drive
Malcolm Heights Subdivision