

# Village of Malcolm

## Board of Trustees Meeting Agenda

TENTATIVE

Date: December 7, 2022

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for November 2, 2022, request for approval (as amended).

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

### **SWEARING IN CEREMONY**

Pledge of Allegiance – I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

Re-elected Board Members Swearing In Oath – Jerad Little, Jeff Schweitzer

Election of Board positions –Chairperson and Chair Pro Tem; Chairperson to appointment; Water, Road & Street, Wastewater and Civil Defense Heads.

### **VISITOR PERIOD**

7:15 p.m. – Josh with Utility Equipment Company (UECO) – water meters

***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**

### **Tabled Items**

Update Employees Manual

### **ATTORNEY'S REPORT**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. MPS/MYSA/Village – Ballfield Agreement

### **NEW BUSINESS**

1. Ordinance 2022- 06 Ordinance regarding Chickens in the Village limits
2. Resolution 2022-10 Appointments of Village Clerk/Treasurer; Village Attorney; Village Accountant; Village Street Superintendent; Civil Defense Coordinator; Village Depositories and Official Publications.
3. Resolution 2022-11 A policy for the payment of payroll and associated expenses

### **PLANNING COMMISSION**

Recommendation 409 - Add AG Residential to the Village Code

Date of next meeting(s), future agenda **January 3, 2023**

Announcements and/or adjourn.