

# ***Village of Malcolm***

## Board of Trustees Meeting Agenda

**TENTATIVE**

Date: May 7, 2024

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for April 3<sup>rd</sup> & April 10<sup>th</sup>, 2024, request for approval (as amended).

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

### **VISITOR PERIOD**

***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 the 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**

### **ATTORNEY'S REPORT**

Welcome to Malcolm Sign

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Review Water meter bids
2. Ordinance 2024-02 revise codes 6-207 and 7-101 wording issues
3. Ordinance 2024-03 – to add an occupational tax and fees for music, vending and amusement gaming machines

### **NEW BUSINESS**

1. Revise MYSA/MPS/Village agreement for Ball Field
2. Trade tractor for bobcat/skidsteer
3. Trade LandPride mower for new one – Weed eaters

### **PLANNING COMMISSION**

Recommendation 432 – Building Permit for Celia Thomas – Front & Rear stoop replacement 160 Elk Creek Road

**Date of next meeting(s), future agenda June 5<sup>th</sup>, 2024**

Announcements and/or adjourn.