

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
In-Person Social Distancing Measures
Malvern City Hall, City Council Chambers – 100 West 5th Street
May 10, 2021 – 7 p.m.

The May 10, 2021 regular meeting of the Malvern City Council was **called to order** Mayor Fred A. Moreau at 7 PM, **Malvern City Hall Council Chambers**. Moreau recognized the following **Councilmembers as present**: Chris Androy, Bruce Breeding, Roger Johnson, Kate McGann, Doug Shere. A quorum was recognized. Street Superintendent Hoose and Park Board Chairperson Smith were present. Water Superintendent Peterson arrived about 7:20 PM. City Clerk Mary Poort was also present. Moreau welcomed two guests and called for any non-agenda public presenters—there being none.

Johnson motioned to approve the **Consent Agenda**: tentative agenda, regular meeting minutes of April 27, 2021, current expenditures, and place on file minutes of Library Board—4/5/2021, Park Board—5/4/2021. Shere seconded. All ayes; motion carried.

Scheduled Presenter: PointeNet Representatives Bob Eades – President and Jay Glaser – Director of Operations. Presentation gauged interest in allowing PointeNet antennae onto the water tower. Franchise and contract to be considered at May 25th meeting.

Moreau called on **DEPARTMENT UPDATES**: **Street Department Report**—**Superintendent Dave Hoose**, presented April report for Council review. Moreau requested yellow painted lines to be placed for Mulholland's Grocery alley truck turning. **Park Board**—Chairperson Smith—The Boehner Pond REAP cement walking-trail is completed by R&R Construction. Birds & Bees Bike Ride will bring in over 100 bikers to stay at Boehner Pond May 21 and May 23. Hoose will spread rock on south parking lot and block areas downtown in preparation. Swimming lessons to be explored with check on liability issues. Activities to be planned for Grand Re-opening of Boehner Pond on June 26.

PeopleService—Superintendent Peterson—no monthly report. 1) Discussion was held on the Malvern Water Treatment Plant Project--FCC License for SCADA Radio System and plant start-up process will begin May 17th. 2) McGann motioned to approve **Driver Sewer & Water, Inc. bid \$10,374 for the repairs of collapsed sewer line** at alley intersection and West 3rd Street & jet/televise using City Sewer Budget/PS Maintenance & Repair Budget. Androy seconded. All ayes; motion carried. 3) Discussion was held on the West 1st Street Water Project Bids. 4) Discussion was held on a Sewer Clean-out on East Ridge Drive. Adjacent manhole exists; the clean-out will be plugged and street patched.

UNFINISHED BUSINESS: Shere motioned to approve **RESOLUTION 2021-17 Internal Loan** from LOST to FEMA Cash Account for FEMA Roadway Project \$100,000 -- Malvern 91871 (PW#00037) 103032 (PW#01568). Johnson seconded. All ayes motion carried.

McGann motioned to deny proposed Water Treatment Plant Project: JEO Change to Scope of Services, two-blocks of new 6" water main along 1st Street (from 3rd Ave to Main Street), and approve **Driver Sewer & Water, Inc. bid \$40,291 for water project** in same location, as stated. Shere seconded. All ayes; motion carried.

Discussion was held on the City Clerk hiring process. Peterson and Smith exited.

NEW BUSINESS: Shere motioned to approve **RESOLUTION 2021-16** to Set Date as May 25, 2021, 7 PM, Malvern City Hall Council Chambers, 100 West 5th Street, for Public Hearing for Malvern City Proposed Budget Amendment #3 FY21. Androy seconded. All ayes; motion carried.

Androy motioned to approve **Water Treatment Plant Project Invoices:** Thiele Geotech Inc. \$470.00 4/29/2021, JEO engineering fee \$12,335.00 4/30/2021. Johnson seconded. All ayes; motion carried.

Androy motioned to set Public Hearing and First Reading for May 25, 2021, 7 PM, Malvern City Hall Council Chambers, 100 West 5th Street, for **Ordinance 323 regarding the proposed City of Malvern - Code of Ordinances, 2021.** Breeding seconded. All ayes; motion carried.

There was council consensus that Kayti Hayes obtain a permit per ordinances for in-town service via mobile beverage camper.

Androy motioned to approve **RESOLUTION 2021-18** Establishing a New Address: 702 Grandview Avenue for property owned by Jay and Jessica Burdic. Shere seconded. All ayes; motion carried.

MAYOR'S REPORT: With numbers dropping, COVID vaccine walk-ins to be held at the Mills County Public Health on Railroad Avenue.

NON-AGENDA COMMENTS—Check with Howard on water tower supporting antennae.

There being no further business, the **meeting adjourned** with a motion by Androy at 8:17 PM.

Fred A. Moreau, Mayor

ATTEST:

Mary Poort, City Clerk