

MALVERN CITY COUNCIL
MINUTES OF REGULAR MEETING
Malvern City Hall – 100 W 5TH Street

The August 9, 2021, regular meeting of the Malvern City Council was **called to order** at 7:01 p.m. by Mayor Moreau. Council members present were Androy, Breeding, Johnson, McGann, and Shere. A quorum was recognized. Also in attendance were Dennis and Kathie Gillett, Rebecca Bassich, Kathy Timm, Howard Peterson, Jill Smith, and Caleb White. Mayor Moreau recognized Dennis Gillett to discuss a property at 310 W 7th Street. No other visitors were present to address the council.

Johnson motioned to approve the **Consent Agenda** consisting of the August 9, 2021 tentative Council Meeting agenda, July 27, 2021 Council Meeting minutes, current expenditures, and direction to place Malvern Public Library Board Meeting minutes on file from July 6, 2021. Shere seconded. All ayes; motion carried.

Departmental Reports: PeopleService-Peterson provided an update on the issue that caused the need for a boil advisory. A communication issue between the tower and wells caused the water level in the tower to get low and an alarm never went off due to a stop pin failure. Water pressure in parts of Malvern dropped below 20 PSI triggering the boil advisory. White of JEO presented two options for solving a separate communication issue between the water tower and new water treatment plant. The first was to construct a radio repeater station and the second was to provide communication via cellular network. Shere motioned to approve the construction of a radio repeater station. McGann seconded. All ayes; motion carried. White also stated that start-up of the water treatment plant should begin the week of August 16th. **Street Department**-a written report was given to Council. The report detailed the department's work over the previous month including W 5th Street culvert replacement, installation of tubes at Boehner Pond, and removal and replacement of sidewalk on 9th Street. **Park Board**- Smith stated that the second week of swim lessons had begun and was going well. The pool will be closing for the season on August 22nd. Smith also expressed that the Park Board would like to see the water hydrant at Boehner Pond replaced. **Malvern Public Library**-Bassich provided a circulation report to the Council.

New Business: Shere motioned to direct the Clerk to apply for 4 Dell Latitude 3520 Developer Bundles through the BuyIT@OCIO program. Androy seconded. All ayes; motion carried.

Mayor's Report: Mayor Moreau read a letter from Steve Robinette further explaining the radio telemetry issue between the water tower and the wells. Discussion was also held regarding the location of an emergency shelter for park campers and citizens in need of shelter during severe weather events.

Project Updates: George stated that the City had received \$261,983.99 from FEMA Project 91871 (PW#00037). White stated that substantial completion of the water treatment plant should take place the first week of September.

Clerk's Report: George provided a written summary of a meeting with Senator Chuck Grassley on the infrastructure bill currently moving through Congress. McGann submitted her letter of resignation to the Council stating that she would no longer be able to serve as she planned to move outside city limits. Her resignation will be effective August 31, 2021.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Shere directed the Clerk to explore options for a dual-purpose storm shelter/public restroom as Boehner Pond.

Shere motioned to **adjourn**. Seconded by Androy. All ayes; motion carried.

Fred Moreau, Mayor

ATTEST:

Joe George, City Clerk