

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

The July 11, 2022 regular meeting of the Malvern City Council was **called to order** by Mayor Pro-Tempore Johnson at 7:00 p.m. Council members present were Chris Androy, Roger Johnson, Amber Lidgett, and Heather West. Bruce Breeding joined the meeting at 7:10 p.m. Also in attendance were Joe George, Dave Hoose, and Jill Smith. Mayor Pro-Tempore Johnson recognized visitors seeking to address the Council; there being none. Androy motioned to approve the **Consent Agenda** consisting of the July 11, 2022 tentative Council meeting agenda, June 28, 2022 Council meeting minutes, and June 2022 Claims and Treasurer's Reports. Seconded by Lidgett. Breeding not present for vote. All ayes; motion carried.

Departmental Reports: Street Superintendent Hoose provided a street report consisting of equipment maintenance alley grading and graveling, weekly mosquito fogging, tree removal, repair of park tables, and various other tasks. Discussion was held about impounding dogs at the City's facility. Park Board Chairperson Jill Smith presented a report consisting of improvements at Miller Field and an update on swim lessons. Library Director Bassich was unable to be present but provided a library circulation report consisting of 490 patron visits and 5 new patrons. The report also showed 240 circulations for the period with 169 books, 34 DVDs, 11 puppets, 20 interlibrary loans, 5 magazines, and 1 laptop checked out.

New Business: Androy motioned to approve a special Class C liquor permit application for Westcal LLC pending dram shop approval. Seconded by Breeding. Androy, Breeding, Johnson, and Lidgett voted aye with West abstaining; motion carried. Discussion was held on revising the Malvern Code of Ordinances to change the allowable dates for firework discharge from June 1-July 8 to July 1-July 4. Androy motioned to set a public hearing for Amended Ordinance 326 for July 26, 2022 at 7 p.m. Seconded by Lidgett. All ayes; motion carried. Androy motioned to approve **Resolution 2022-17**. This resolution would authorize the mayor and city clerk to enter into a joint and cooperative agreement with Mills County Communications Center. Seconded by Breeding. All ayes; motion carried. Androy motioned to approve **Resolution 2022-18**. This resolution would authorize the city clerk to move money between funds. Seconded by West. All ayes; motion carried. Androy motioned to close street laborer applications on July 26, 2022. Seconded by West. All ayes; motion carried.

Mayor's Report: Lidgett motioned to approve the reappointment of Larry Koger to the Malvern Board of Adjustment for a 5-year term ending June 30, 2027. Seconded by West. All ayes; motion carried.

Project Updates: Building Crafts is waiting on JEO to provide their opinion on the suggested replacement surge protector at the water treatment plant. Once the surge protector is installed, there should be no remaining items to address at the plant. Land Surveying Services surveyed the burn site property on July 5, 2022. Once the legal description is provided to the City, a purchase

agreement will be drafted. Improvements need to be done at the site before it can be opened. Potential to open the facility in early August. Community Housing Solutions, LLC, developer for the 11th Street subdivision, is asking the City to consider changing the front setback requirement from 30 to 25 feet. Surrounding communities have similar setback requirements. The environmental review process is complete on the Prospect Townhomes project. SWIPCO will be sending documents to the City to allow the developer to begin expending funds for the project.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held about plantings in the right-of way on Marion and E 3rd Street. Discussion was also held about downtown parking after the summer concert series.

Androy motioned to **adjourn** the meeting at 7:56 p.m. Seconded by West. All ayes; motion carried.

ATTEST:
Joe George, City Clerk

Roger Johnson, Mayor Pro-Tempore