

**TENTATIVE AGENDA -- MALVERN CITY COUNCIL**  
**August 29, 2023 – 7:00 p.m.**  
**Malvern City Hall, City Council Chambers – 100 West 5<sup>th</sup> Street**

**REGULAR MEETING AGENDA**

- 1. Call to Order of Regular Meeting.**
- 2. Roll Call.**
- 3. Recognition of Visitors/Request to Speak as a Community Presenter.**

Each person will be allowed 5 minutes to speak to the issue on the agenda. All comments will be directed to the issue at hand. We may disagree, but we will be respectful of one another.
- 4. Consent Agenda:**
  - a. Approval/Amendment of Tentative Agenda.
  - b. Approval/Amendment of Council Minutes for August 7, 2023.
- 5. Departmental Reports:**
  - a. **PeopleService: Superintendent Howard Peterson**
    - i. August 2023 Report
- 6. New Business:**
  - a. Public Hearing regarding Application for 2023 Community Development Block Grant-Community Facilities Program.
    - i. Call to Order of Public Hearing.
    - ii. Recognition of Publication: Notice of Public Hearing published on August 24, 2023, in the Malvern Leader.
    - iii. City Clerk Report of any Written Objections Filed at City Hall.
    - iv. Mayoral Call for Objections, Statements, and/or Exhibits for Council Consideration.
    - v. Adjournment of Public Hearing.
  - b. Approve/Deny: Authorize Mayor and Clerk to Sign Federal Assurance and Applicant/Recipient Disclosure/Update Report for CDBG-DR
- 7. Mayor's Report:**
  - a. Approve/Deny: Mayor's Recommendation to Appoint Bryant Rasmussen to the Malvern Library Board of Trustees to Fill a Vacancy Ending June 30, 2024.
- 8. Clerk's Report:**
  - a. Discussion/Decision: Changing the Date of September 11, 2023 Council Meeting.
- 9. Project/Meetings Update:**
  - a. Wabash Landing Subdivision (19-DRH-011)
    - i. August 2023 Update

- ii. Discussion: Amending TIF Agreement with Community Housing Solutions, LLC for Wabash Landing Subdivision
- b. Prospect Avenue Townhomes (19-DRH-013)
  - i. Approve/Deny: GAX #2-Request for Payment in the Amount of \$4,322.00 for 19-DRH-013
- c. Water Meter Improvements
- d. Malvern Lagoons UV Sanitation Project
  - i. Approve/Deny: Authorize City Clerk to Submit Clean Water State Revolving Loan Fund Intended Use Plan Application for the Malvern UV Sanitation Project

**10. Mayor and Councilmember Comments Regarding Non-Agenda Items.**

**11. Adjournment of Regular Meeting.**