

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

The August 14, 2023, special meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:00 p.m. Council members present were Chris Androy, Roger Johnson, and Amber Lidgett. Also in attendance was Joe George. Mayor Shere recognized visitors seeking to address the Council; there being none. Androy motioned to approve the **Consent Agenda** consisting of the August 14, 2023 Council meeting agenda. Seconded by Lidgett. Androy, Johnson, Lidgett, and West voted aye; motion carried.

New Business: Two quotes were received to replace the roof and insulation on the Malvern City Maintenance Building. Gator Renovations in the amount of \$77,574.25 and McKinnis Roofing and Sheet Metal in the amount of \$112,939.00. Androy motioned to **approve Gator Renovations' bid to replace the Maintenance Building roof and insulation in the amount of \$77,574.25**. Seconded by Johnson. Androy, Johnson, and Lidgett voted aye; motion carried.

Androy motioned to **adjourn** the meeting at 7:02 p.m. Seconded by Lidgett. Androy, Lidgett, and Johnson voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk