

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

The June 27, 2023, regular 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, Bruce Breeding, Roger Johnson, and Amber Lidgett. Also in attendance was Joe George. Mayor Shere recognized visitors seeking to address the Council; there being none. Johnson motioned to approve the **Consent Agenda** consisting of the June 27, 2023 Council meeting agenda, June 12, 2023 Council meeting minutes, decision to place Malvern Park Board meeting minutes on file from June 6, 2023, and approval of a block party application for C&M's Café for parking in front of business. Seconded by Androy. Johnson, Lidgett, Breeding, and West voted aye; motion carried.

Departmental Reports: Council was presented with a written water/sewer report for May 2023 consisting of replumbing chemical feed pumps at the water treatment plant and receipt of parts for repair of filter #3 at the water treatment plant.

New Business: Androy motioned to approve **Resolution 2023-21**-authorizing city clerk to transfer funds. Seconded by Lidgett. Androy, Johnson, Breeding, and Lidgett voted aye; motion carried. Breeding motioned to approve **Resolution 2023-22**-authorizing mayor and city clerk to enter into a joint and cooperative agreement with Mills County relating to emergency communications. Seconded by Johnson. Lidgett, Breeding, Androy, and Johnson voted aye; motion carried. Androy motioned to approve **Resolution 2023-23**-establishing a new address for parcel 089740020000000 as 603 8th Avenue. Seconded by Lidgett. Breeding, Androy, and Lidgett voted aye with Johnson abstaining; motion carried. Discussion was held on the relocation of the bike tree; no changes were made to the Council previous decision. Androy motioned to **approve the replacement of 3 doors at the water treatment plant by Omaha Door and Window in the amount of \$5,999.84**. Seconded by Johnson. Breeding, Lidgett, Johnson, and Androy voted aye; motion carried.

Mayor's Report: Discussion was held on a tree limb falling from a tree in the right-of-way and causing damage to a vehicle at 906 Lincoln Avenue. Breeding motioned to **deny the request for the City to pay for the damages and inform the property owner to submit a claim on their car insurance**. Seconded by Androy. Johnson, Lidgett, Androy, and Breeding; motion carried.

Clerk's Report-Water bills have been sent out for June 2023 and will be due on July 15, 2023. Citizens received notice of the water meter replacement project, information regarding signing up for automated utility billing payments, and a survey regarding recycling in the June utility bill.

Project/Meeting Updates: Discussion was held on the Wabash Landing subdivision regarding backfill material and topsoil from the site. No update was provided on the Prospect Townhomes project. Androy motioned to **approve the payment of JEO Invoice #142233 in the amount of**

\$2,754.00 for engineering services related to the 2023 water meter improvements project.
Seconded by Johnson. Breeding, Lidgett, Androy, and Johnson voted aye; motion carried.

Lidgett motioned to **adjourn** the meeting at 8:06 p.m. Seconded by Androy. Androy, Breeding, Johnson, and Lidgett voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk