

**TENTATIVE AGENDA -- MALVERN CITY COUNCIL**  
**April 23, 2024 – 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 April 8, 2024.
  - c. Approval/Amendment of Special Council Minutes for April 8, 2024.
  - d. Approval of Renewal for Casey's Store #2768 Permit for the Sale of Cigarette/Tobacco/Nicotine/Vapor Products
- 5. Departmental Reports:**
  - a. **PeopleService-Superintendent Howard Peterson**
    - i. April 2024 Report  
(1). April 19<sup>th</sup> Water Main Break
- 6. New Business:**
  - a. **Public Hearing** regarding Fiscal Year 2025 Budget.
    - i. Call to Order of Public Hearing.
    - ii. Recognition of Publication: Notice of Public Hearing published on April 11, 2024, in the Malvern Leader.
    - iii. City Clerk Report of any Written Objections Filed at City Hall.
    - iv. Mayor Call for Objections, Statements, and/or Exhibits for Council Consideration.
    - v. Adjournment of Public Hearing.
  - b. **Approve/Deny: Resolution 2024-10-A** Resolution Approving the Annual Budget for Fiscal Year 2025.
  - c. **Discussion/Decision:** Payment of SWIPCO Invoice No. 1428-1 in the Amount of \$270.00 for Inspection of Property Located at 303 E 2<sup>nd</sup> Street.
- 7. Mayor's Report:**
  - a. **Discussion/Decision:** Street Intersection Repair Bid-W 5<sup>th</sup> Street and Main Street
  - b. **Discussion:** May 8<sup>th</sup> Bike to School Day.
  - c. **Discussion:** Ownership of Land Adjacent to Main Street Bridge.

## 8. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
  - i. April 2024 Update
  - ii. **Discussion/Decision:** Payment of HGM Associates Inc. Invoice No. 110623-3 in the Amount of \$1,306.76.
  
- b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
  - i. April 2024 Update
  
- c. Water Meter Improvements
  - i. April 2024 Update
  - ii. **Discussion/Decision:** Change Order No. 1 for 2023 Water Meter Improvements.
  - iii. **Discussion/Decision:** Pay Application No 2 (Final) for Vanguard Utility Services, Inc. in the Amount of \$22,840.07.
  - iv. **Approve/Deny:** Certificate of Substantial Completion for 2023 Water Meter Improvements Project.
  - v. **Discussion/Decision:** Statement of Final Completion & Acceptance of Work for 2023 Water Meter Improvements Project.
  - vi. **Discussion/Decision:** Payment of JEO Consulting Group Invoice No. 150025 in the Amount of \$816.00.
  
- d. Wastewater Lagoon UV Sanitation Improvements
  - i. April 2024 Update
  - ii. **Approve/Deny: Resolution 2024-11-**Approving Form of Contract an Estimate of Cost for the 2024 Wastewater Lagoon Effluent UV Disinfection System Project.
  
- e. W 9<sup>th</sup> Street and E 15<sup>th</sup> Street Reconstruction Projects
  - i. April 2024 Update
  - ii. **Discussion/Decision:** Payment of HGM Associates Inc. Invoice No. 104124-1 in the Amount of \$12,709.49.

## 9. Adjournment of Regular Meeting.