

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
March 11, 2024 – 7:00 p.m.
Malvern City Hall, City Council Chambers – 100 West 5th 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.

 - a. Amber Farnan-Mills County Auditor Candidate
 - b. Kim Johnson-Malvern Low Rent Housing
- 4. Consent Agenda:**
 - a. Approval/Amendment of Tentative Agenda.
 - b. Approval/Amendment of Council Minutes for February 27, 2024.
 - c. Decision to Place on File Malvern Park Board Minutes and Expenditures for February 7, 2024.
- 5. Departmental Reports**
 - a. **Street Department-Superintendent Dave Hoose**
 - i. February 2024 Street Report
 - ii. Discussion/Decision: CTRE Pavement Management Software.
 - iii. Discussion/Decision: Awarding Contract for Parks Maintenance for 2024.
- 6. New Business**
 - a. Approve/Deny: Malvern Family Fun Committee Block Party Application for T&N Park on March 24, 2024.
 - b. Public hearing on proposal to enter into a General Obligation Loan Agreement
 - i. Call to Order of Public Hearing.
 - ii. Recognition of Publication: Notice of Public Hearing published on February 22, 2024 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.
 - c. Approve/Deny: **Resolution 2024-06**-A Resolution Taking Additional Action on Proposal to Enter into a General Obligation Loan Agreement and Providing for the Levy of Taxes to Pay General Obligation Corporate Purpose Bonds.
 - d. Discussion/Decision: Setting the Date of a Public Hearing to Consider Installation of Anhydrous Ammonia Storage at Agriland FS as March 26, 2024 at 7:00 p.m.

- e. Discussion/Decision: Malvern Area Betterment Association Annual Membership Request.

7. Mayor's Report

- a. Discussion: Burbach Aquatic Inc. Meeting Update.
- b. Discussion/Decision: E 15th Street Renovation.
- c. Discussion/Decision: Proposal for Herbicide Application at Malvern Wastewater Lagoon.
- d. Discussion/Decision: Elimination of Parking Space South of Fire Station.

8. Clerk's Report:

- a. Discussion/Decision: Treasurer's & Claims Reports for February 2024.

9. Project/Meeting Updates

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. March 2024 Update
- b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. March 2024 Update
- c. Water Meter Improvements
 - i. March 2024 Update
 - (1). Discussion/Decision: Payment of JEO Consulting Group Invoice No. 148683 in the Amount of \$1,393.50.
- d. Wastewater Lagoon UV Sanitation Improvements
 - i. March 2024 Update
- e. W 9th Street Renovation
 - i. March 2024 Update

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

11. Adjournment of Regular Meeting.