

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
March 26, 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.
- 4. Consent Agenda:**
 - a. Approval/Amendment of Tentative Agenda.
 - b. Approval/Amendment of Council Meeting Minutes for March 11, 2024.
 - c. Approval: Renewal of Class C Liquor License for JD’s Hangout Pending Dram Shop.
- 5. Departmental Reports:**
 - a. **PeopleService-Superintendent Howard Peterson**
 - i. March 2024 Report
 - (1). NPDES-Notice of Violation
 - (2). Wells No. 10 & 11 Static Water Level
- 6. New Business:**
 - a. **Discussion/Decision:** Award of Bid for Repair/Replacement of Roof, Gutter, and Siding for City Park Structures, Wastewater Lift Station, Library, and Fire Department.
 - b. **Discussion/Decision:** Pursuing Municipal Infraction Relating to Violation of Malvern Code of Ordinances-Title IV, Chapter 1, Section 4-1-14.
 - c. **Approve/Deny: Resolution 2024-07-A** Resolution Setting the Date and Time of Public Hearing to Consider Budget Amendment No. 1 for Fiscal Year 2024.
- 7. Mayor’s Report:**
 - a. **Approve/Deny:** Mayor’s Recommendation to Reappoint Fred Bolton to Malvern Liberty Memorial Building Board for a 3-Year Term ending December 31, 2026.
 - b. Mayor’s Recommendation to Reappoint Fred Ralph O’Tool to Malvern Liberty Memorial Building Board for a 3-Year Term ending December 31, 2026.
 - c. Discussion/Decision: Mowing for City Properties.
- 8. Project/Meetings Update:**
 - a. Wabash Landing Subdivision (19-DRH-011)
 - i. March 2024 Update
 - b. Water Meter Improvements
 - i. March 2024 Update

- c. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. March 2024 Update

- d. Wastewater Lagoon UV Sanitation Improvements
 - i. March 2024 Update
 - ii. **Discussion/Decision:** Consideration and Award of Construction Contract for Wastewater Lagoon Effluent UV Disinfection System.

- e. W 9th Street Renovation
 - i. March 2024 Update
 - (1).**Discussion/Decision:** HGM Contract Amendment No. 1 for W 9th Street Engineering to Include Bidding & Construction.

- f. E 15th Street Renovation
 - i. March 2024 Update
 - (1).**Discussion/Decision:** HGM Proposal for E 15th Street Engineering Design through Construction.

9. Adjournment of Regular Meeting.