TENTATIVE AGENDA -- MALVERN CITY COUNCIL October 9, 2023 – 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 Minutes for September 26, 2023.
- c. Decision to Place on File: Malvern Public Library Board of Trustees Meeting Minutes and Expenditures for September 5, 2023.
- d. Approval of Treasurer's and Claims Report for September 2023.

5. Departmental Reports:

a. Street Department-Superintendent Dave Hoose

- i. September 2023 Street Report
 - (1). Discussion: City Truck Vehicle Damage During Parade

b. Park Board-Chairman Jill Smith

i. September 2023 Parks Report

6. New Business:

- a. Approve/Deny: Trunk or Treat Block Party Application for October 28, 2023 to Close Main Street from 3rd to 5th Streets (10 a.m. to 2p.m.)
- b. Discussion/Decision: Holding and Approving the First Reading of **Ordinance 333**-2023 Annual Codification
- c. Discussion/Decision: Awarding Bid for Water Treatment Plant Roof Replacement
- d. Approve/Deny: Resolution 2023-32-Authorizing City Clerk to Transfer Funds

e.

7. Mayor's Report:

8. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. September 2023 Update
- b. Prospect Avenue Townhomes (19-DRH-013)
 - i. September 2023 Update

- c. Water Meter Improvements
 - i. September 2023 Update
- d. Wastewater Lagoon UV Sanitation Improvements
 - i. September 2023 Update
- 9. Mayor and Councilmember Comments Regarding Non-Agenda Items.
- 10. Adjournment of Regular Meeting.