

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

The May 13, 2024, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:00 p.m. Council members present were Roger Johnson, Amber Lidgett, and Heather West. Also in attendance were Joe George, Dave Hoose, Kindra Copperstone, Calvin Taenzler, and Kayla Paris. Mayor Shere recognized visitors seeking to address the Council. Kayla Paris made a presentation to Council regarding amending the Malvern Code of Ordinances regarding chickens. West motioned to approve the **Consent Agenda** consisting of the May 13, 2024 tentative Council meeting agenda, April 28, 2024 Council meeting minutes, decision to place Malvern Library Board of Trustees meeting minutes from April 4, 2024 on file, treasurer's and claims reports for April 2024, Class C retail alcohol licenses for MEZZO, LLC and Classic Café, LLC pending Dramshop. Seconded by Lidgett. Johnson, Lidgett, and West voted aye; motion carried.

Departmental Reports: Street Superintendent Dave Hoose provided a street report consisting of brush pile maintenance, pool clean out including installation of ADA stairs and baby changing station, placement of new traffic signs, repair of storm sewer near the intersection of Main and E 2nd Streets, spraying weeds at city properties, and downtown placemaking improvements.

New Business: Johnson motioned to **direct the city clerk to publish a survey to gather input from the community regarding amendment to the Malvern Code of Ordinances Title IV, Chapter 1 regarding chickens within City limits.** Seconded by West. Johnson, Lidgett, and West voted aye; motion carried. West motioned to **approve a block party application for Classic Café for Main Street from 4th Street to the intersecting alley south for June 9, 2024.** Seconded by Lidgett. West, Johnson, and Lidgett voted aye; motion carried. Johnson motioned to **approve a block party application for Connie Sheppard at 309 W 4th to block off the street and alley adjacent to the property from May 24-27.** Seconded by West. West, Johnson, and Lidgett voted aye; motion carried. West motioned to **approve a quote from RACO for AlarmAgent software in the amount of \$450.00.** Seconded by Lidgett. Lidgett, Johnson, and West voted aye; motion carried. Lidgett motioned to **approve the renewal of employee life insurance through MetLife.** Seconded by Johnson. Lidgett, Johnson, and West voted aye; motion carried. West motioned to approve **Resolution 2024-13**-setting the date and time of a public hearing to consider budget amendment no. 2 for fiscal year 2024. Seconded by Lidgett. West, Johnson, and Lidgett voted aye; motion carried. Johnson motioned to approve **Resolution 2024-15**-setting wages for seasonal employees for calendar year 2024. Seconded by West. Johnson, Lidgett, and West voted aye; motion carried.

Mayor's Report: West motioned to **approve phase one, step one of the proposal of services with Burbach Aquatics, Inc in the amount of \$19,950.00 for a technical evaluation of the Malvern Municipal Pool.** Seconded by Lidgett. Johnson, Lidgett, and West voted aye; motion carried. Lidgett motioned to **direct the city clerk to begin the process of vacating land along Main Street north of 9th Street.** Seconded by West. Johnson, Lidgett, and West voted aye; motion carried.

Project/Meeting Updates: Storm sewer work has begun on the Wabash Landing Subdivision. Additional dirt and grading is still necessary on the site. HGM Associates provided the final plans for W 9th and E 15th Street reconstruction. West motioned to approve **Resolution 2024-14-** a resolution to provide for a notice of hearing on proposed plans, specification, form of contract, and estimate of cost for the 2024 W 9th Street and E 15th Street Reconstruction Project, and the taking of bids therefor. Seconded by Lidgett. West, Johnson, and Lidgett voted aye; motion carried.

West motioned to **adjourn** the meeting at 7:45 p.m. Seconded by Lidgett. Lidgett, Johnson, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk