

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

The October 9, 2023, regular meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 7:00 p.m. Council members present were Bruce Breeding, Amber Lidgett, and Heather West. Also in attendance were Joe George, Jill Smith, Dave Hoose, and Klara Seipold. Mayor Shere recognized visitors seeking to address the Council; there being none. Breeding motioned to approve the **Consent Agenda** consisting of the October 9, 2023 tentative agenda, September 26, 2023 Council meeting minutes, decision to place Malvern Public Library Board of Trustees meeting minutes on file from September 5, 2023, and approval of Treasurer's and claims reports for September 2023. Seconded by Lidgett. Lidgett, Breeding, and West voted aye; motion carried.

Departmental Reports: Street Superintendent Hoose provided a written report consisting of downtown cleanup for homecoming, ordering supplies for winter street maintenance, equipment repairs and maintenance, and various other tasks. Discussion was held on damage to a Street Department truck caused by float making a wide turn during the homecoming parade. Park Board President Smith provided a report consisting of year end maintenance at the pool and a report of a bowing wall in the shallow end of the pool.

New Business: Lidgett motioned to **approve a block party application to close down Main Street from 5th Street to 3rd Street for the annual Trunk or Treat event on October 28, 2023 from 10 a.m. to 2 p.m.** Seconded by West. Breeding, West, and Lidgett voted aye; motion carried. Discussion was held on annual codification suggestions. Lidgett motioned to **award a bid to replace the roof on the water treatment plant to Midwest Erectors and Construction, LLC in the amount of \$48,553.00.** Seconded by West. West, Breeding, and Lidgett voted aye; motion carried. Breeding motioned to approve **Resolution 2023-32**-authorizing city clerk to transfer funds. Seconded by West. Lidgett, Breeding, and West voted aye; motion carried.

Mayor's Report: Discussion was held on upcoming ditch work around Malvern as well as drainage on Main Street by East Mills High School.

Project/Meeting Updates: The sanitary sewer main lines are nearly completed for Wabash Landing. Private sewer line installation will begin next week. Developers for the Prospect Avenue Townhomes project have received permission to move forward following approval of their stormwater management plan. Municipal Supply has delivered all water meter and radio read components for the mass water meter change out project. Installation is tentatively scheduled to begin the first week of November. No update was provided on the UV sanitation project at the Malvern Wastewater Lagoons.

Mayor and Councilmember Comments Regarding Non-Agenda Items: Discussion was held on a citizen discharging a firearm at the brush pile. Discussion was held on a teenager riding a dirt bike around town.

Breeding motioned to **adjourn** the meeting at 7:33 p.m. Seconded by West. Lidgett, Breeding, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk