

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
October 14, 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 Presenters.**
Each person will be allowed 5 minutes to speak. 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 24, 2024.
 - c. Decision to Place on File: Malvern Library Board of Trustees Minutes for September 5, 2024 and Expenditures for September 2024.
 - d. Approval: Treasurer's and Claims Reports for October 2024.
- 5. Departmental Reports:**
 - a. Streets Department-Superintendent Dave Hoose.
 - i. September 2024 Street Report.
- 6. New Business:**
 - a. Approve/Deny: Class C Retail Alcohol License for Tee'd Up Tavern Pending Dramshop Review.
 - b. Discussion/Decision: Emergency Siren-12 p.m. and 5 p.m. Notification.
 - c. Discussion/Decision: Addition of 2 Water Shut Off Valves-W 7th Street Between Main and 2nd Avenue.
 - d. Discussion/Decision: City Cellular Phone Provider Switch-US Cellular.
 - e. Discussion/Decision: Purchase of Signposts for Stop Signs at Intersection of 4th Street and Main Street.
 - f. Discussion/Decision: Replacement of Damaged Flow Meters-Water Treatment Plant.
 - g. Discussion/Decision: October City Council Special Meeting-October 21 at 7 p.m.
 - h. Approve/Deny: **Resolution 2024-42**-Approving FY2024 Street Financial Report.
- 7. Mayor's Report:**
 - a. Discussion: Consideration of Employee Wage Increase.
- 8. Clerk's Report:**
 - a. Water Main Break-602 Wilson Avenue.
 - b. Gas Line Damage-Mulholland Grocery.

9. Project/Meetings Update:

- a. Wabash Landing Subdivision (19-DRH-011)
 - i. October 2024 Update.

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

- c. Wastewater Lagoon UV Sanitation Improvements
 - i. October 2024 Update.
 - ii. Approve/Deny: Pay Application No. 2 to King Construction in the Amount of \$205,582.90.
 - iii. Approve/Deny: Payment of Eagle Engineering Group LLC Invoice No. 2343 in the Amount of \$7,284.31.

- d. W 9th Street and E 15th Street Renovation
 - i. October 2024 Update.
 - ii. Discussion/Decision: Change Order No. 1 for W 9th Street Reconstruction Project.

10. Adjournment of Regular Meeting.