

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

The September 16, 2024, special meeting of the Malvern City Council was **called to order** by Mayor Douglas Shere at 6:00 p.m. Council members in attendance were Miller Cambridge, Roger Johnson, Amber Lidgett, and Heather West. Also in attendance were Joe George, Donna Miller, and Daric O’Neal. Mayor Shere recognized visitors seeking to address the Council; there being none. West motioned to approve the **Consent Agenda** consisting of the September 16, 2024, tentative Council meeting agenda. Seconded by Lidgett. Johnson, Lidgett, Cambridge, and West voted aye; motion carried.

New Business: Mayor Shere called to order a **public hearing** at 6:02 p.m. regarding the plans, specifications, form of contract, and estimate of cost for the proposed Lakin Foundation Child Development Center of East Mills Improvements Project. Mayor Shere recognized the publication of the notice of public hearing in the Malvern Leader on September 12, 2024. City clerk reported no written objections filed at City Hall. Shere called for objections, statements, and/or exhibits for Council consideration; there being none. Mayor Shere adjourned the public hearing at 6:03 p.m. Johnson motioned to approve **Resolution 2024-40-A** resolution finally approving and confirming plans, specifications, form of contract, and estimate of cost for the Lakin Foundation Child Development Center of East Mills Improvements Project. Seconded by West. Lidgett, Johnson, West, and Cambridge voted aye; motion carried. Lidgett motioned to **approve the payment of Southwest Iowa Planning Council invoice no. 1456-4 in the amount of \$375.00**. Seconded by Cambridge. Lidgett, Cambridge, Johnson, and West voted aye; motion carried. West motioned to **approve a 3-year contract with Schroer & Associates for annual audit services**. Seconded by Johnson. Lidgett, Cambridge, Johnson, and West voted aye; motion carried.

West motioned to **adjourn** the meeting at 6:07 p.m. Seconded by Lidgett. Lidgett, Cambridge, Johnson, and West voted aye; motion carried.

ATTEST:

Douglas Shere, Mayor

Joe George, City Clerk