

AGENDA

MALVERN CITY COUNCIL

Tuesday, October 10, 2023

City of Malvern Council Chambers, 6:30 PM

I. CALL MEETING TO ORDER

II. INVOCATION & PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVE MINUTES OF THE PREVIOUS MEETING

A. Regular Meeting – September 11, 2023

V. DEPARTMENT REPORTS

- A. ADC Reports
- B. Animal Control
- C. Community Service
- D. Finance Department
- E. Fire & Code Enforcement
- F. LifeNet
- G. Police Department
- H. Street Department
- I. Water Department

VI. OLD BUSINESS

- A. Ordinance Levy City Taxes for 2024 General Fund, Police & Fire Pension & Relief (3rd & Final Reading by title only)

VII. NEW BUSINESS

- A. Reappoint Reyna Hart to Planning Commission (2 yr. term)
- B. Approve Low Bid for Eradication 12 Parcels
- C. Approve Proposed Annexation Ordinance (7313 Hwy 270); Required Public Hearing 10/26 5:00 p.m.

VIII. CITIZENS WISHING TO APPEAR

None

IX. MAYORS REPORTS

- A. Second Street Historical Malvern Archway

V. ADJORNMENT

City of Malvern

Minutes of the Malvern City Council

Tuesday, October 10, 2023

6:30 PM

City Council Chambers
Malvern Police Department

The Malvern City Council met for its regular monthly meeting on Tuesday, October 10, 2023, at 6:30 in the council chambers located the in Malvern Police Department at 110 North Main Street.

I. CALL TO ORDER BY MAYOR BRENDA WELDON AT 6:30 P.M.

Mayor Weldon called the meeting to order.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Weldon led the invocation.

III. ROLL CALL BY CLERK/TREASURER KIM TABER

Council Members Present 7 - Sam Bryant; William Wilson; Lynn Davis; Wayne Reynolds; Peggy Lusinger; Matthew Keenan; Michael Smith.

Council Members Absent 1 – David Cross

Also present were City Attorney Cecilia Ashcraft and City Treasurer/Clerk Kim Taber.

IV. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

A. A motion was made by Council Member Keenan, seconded by Council Member Bryant, to approve the minutes of the regular meeting held on September 11, 2023. The motion passed and minutes were approved with the following vote.

Aye: 7 - Sam Bryant; William Wilson; Lynn Davis; Wayne Reynolds;
Peggy Lusinger; Matthew Keenan, Michael Smith.

Absent: 1 – David Cross

V. APPROVAL OF DEPARTMENT REPORTS

A motion was made by Council Member Smith, seconded by Council Member Lusinger, to approve the Departmental Reports as posted. The motion passed and reports were approved with the following vote:

Aye: 7 - Sam Bryant; William Wilson; Lynn Davis; Wayne Reynolds;
Peggy Lusinger; Matthew Keenan, Michael Smith.

Absent: 1 – David Cross

VI. OLD BUSINESS

- A. Ordinance to Levy City Taxes for 2024 General Fund, Police and Fire Pension & Relief (3rd and final reading by title only)

Council member Keenan introduced the Ordinance. City Attorney Ashcraft read the ordinance by title only for its second reading. A motion was made by Council Member Davis, seconded by Council Member Lusinger, to adopt the Ordinance. The motion passed with the following vote and assigned Ordinance 2023-11.

Aye: 7 - Sam Bryant; William Wilson; Lynn Davis; Wayne Reynolds;
 Peggy Lusinger; Matthew Keenan, Michael Smith.
 Absent: 1 – David Cross

ORDINANCE NO. 2023-11

AN ORDINANCE LEVYING CITY TAXES FOR THE YEAR 2024 FOR GENERAL FUND, POLICE PENSION AND RELIEF, AND FIREMEN’S PENSION AND RELIEF

VII. NEW BUSINESS

- A. Reappoint Reyna Hart to Planning Commission (2-year term 8/1/2023-8/1/2025)

A motion was made by Council Member Smith, seconded by Council Member Bryant to reappoint Reyna Hart to the Planning Commission. The motion passed with the following vote, and Reyna Hart was reappointed.

Aye: 7 - Sam Bryant; William Wilson; Lynn Davis; Wayne Reynolds;
 Peggy Lusinger; Matthew Keenan, Michael Smith.
 Absent: 1 – David Cross

- B. Approve Low Bid for Eradication of 12 Parcels

A motion was made by Council Member Reynolds, seconded by Council Member Keenan, to accept the low bid from Hobbs Contractors Inc., Hot Springs, AR 71901, to be completed in 45 days for \$69,875.00. Council member Smith inquired if the expense would be from the 2023 budget, to which the mayor stated yes. The motion passed with the following vote, and the low bid was approved.

Aye: 7 - Sam Bryant; William Wilson; Lynn Davis; Wayne Reynolds;
 Peggy Lusinger; Matthew Keenan, Michael Smith.
 Absent: 1 – David Cross

C. Proposed Annexation Ordinance of 7313 Hwy 270; Required Public Hearing 10/26 5:00 p.m.

A motion was made by Council Member Keenan, seconded by Council Member Lusinger, to propose the annexation Ordinance of 7313 Hwy 270 and to proceed with the required public hearing, set for October 26, 2023, at 5:00 p.m. in the council room. The motion passed with the following vote, and the proposed annexation hearing was approved.

Aye: 7 - Sam Bryant; William Wilson; Lynn Davis; Wayne Reynolds; Peggy Lusinger; Matthew Keenan, Michael Smith.
Absent: 1 - David Cross

VIII. CITIZENS WISHING TO APPEAR

NONE

IX. MAYOR REPORTS

Mayor Weldon discussed with the Council the quote enclosed within the council packet from Elite Fence & Iron, LLC., regarding the possibility of erecting a historic metal archway on the corner of Second and Main Street. The archway would hopefully prevent large trucks from clipping Mr. Helberg's (Edward D. Jones building). The mayor stated that the street department would erect signs first prohibiting large commercial trucks, which is required; she said she would discuss it with the council later.

X. ADJOURNMENT

A motion was made by Council Member Keenan, seconded by Council Member to adjourn. with no further business to come before the Council, the meeting was adjourned.



Kim Taber, City Clerk/Treasurer



Brenda J. Weldon, Mayor

