AGENDA

MALVERN CITY COUNCIL

Monday, January 11, 2021

Streamed from the Malvern Water Office, 6:30 PM

I. CALL MEETING TO ORDER

II. INVOCATION

III. ROLL CALL

IV. APPROVE MINUTES OF THE PREVIOUS MEETING

A. Regular Meeting – December 14, 2020

V. DEPARTMENT REPORTS

A. Finance Report
B. Street Report
C. Police Report
D. Fire/Code Enforcement Report
E. Animal Control Report
F. LifeNet Report
G. Water Works Report

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Resolution Amending 2021 Budget – Nuisance Abatement
B. Approve Low Bid for Construction of new fire station
C. Authorize Purchase of Fire Truck
D. Authorize extension of water service on JJ Hughes Road
E. Authorize extension of water service on Paris Lane

F. MAYOR REPORTS

G. ADJOURNMENT

MINUTES OF THE MALVERN CITY COUNCIL
Monday, January 11, 2021
STREAMED FROM THE MALVERN WATER WORKS OFFICE
6:30 P.M.

The Malvern City Council met for its regular monthly meeting on Monday, January 11, 2021 at 6:30 p.m. via Microsoft Teams and advertised as required by law, due to the Covid-19 Pandemic of 2020. The meeting was available for viewing live on YouTube. Mayor Weldon announced that the opportunities for attending the meeting had been advertised on the City's website (with link provided), the City's Facebook page, and in the Malvern Daily Record.

Mayor Brenda Weldon called the meeting to order and Council Member Lynn Davis led the invocation and pledge of allegiance. Answering the roll call were Council members Mary Fraction, William Wilson, Wayne Reynolds, Lynn Davis, Peggy Lusinger, Matthew Keenan, David Cross with Larry Stiles absent. Also present were City Clerk/Treasurer Phyllis Dial and City Attorney Cecilia Ashcraft.

A motion was made by Council Member Davis, seconded by Council Member Mary Fraction to approve the minutes of the regular meeting held on December 14, 2020. Voting for the motion were Council members Mary Fraction, William Wilson, Wayne Reynolds, Lynn Davis, Peggy Lusinger, Matthew Keenan, David Cross with Larry Stiles absent. All present voting for, motion carried and the minutes of the previous meeting were adopted.

A motion was made by Alderman Keenan, seconded by Council Member Lusinger to accept the Departmental Reports as posted. Alderman Cross asked if the wastewater project was on track, and was advised by Water Works Manager Coston that it was, and noted a question for the date of the Street Department Report. It was noted and the change will be made. Voting for the motion were Council members Mary Fraction, William Wilson, Wayne Reynolds, Lynn Davis, Peggy Lusinger, Matthew Keenan, David Cross with Larry Stiles absent. All present voting for, the motion carried and the monthly reports were accepted.

Under new business, Alderman Reynolds introduced a resolution amending Resolution 10-2020 and the 2021 City budget to show a higher than anticipated carry over in City general fund, and an additional appropriation to the Fire Department/Code Enforcement budget in the amount of $100,000 for nuisance abatement. The City Attorney read the resolution. A motion was made by Council Member Fraction, seconded by Council Member Davis, to adopt the resolution. Voting for the motion were Council members Mary Fraction, William Wilson, Wayne Reynolds, Lynn Davis, Peggy Lusinger, Matthew Keenan, David Cross with Larry Stiles absent. All present voting for, motion carried and the resolution was declared adopted and assigned No. 01-2021.

RESOLUTION NO. 01-2021

MINUTES OF THE MALVERN CITY COUNCIL
Monday, January 11, 2021
STREAMED FROM THE MALVERN WATER WORKS OFFICE
6:30 P.M.

A RESOLUTION AMENDING RESOLUTION 10-2020 AND THE BUDGET FOR THE CITY OF MALVERN FOR THE YEAR 2021 TO SHOW AN ADDITIONAL APPROPRIATION FOR NUISANCE ABATEMENT AND ERADICATING DILAPIDATED STRUCTURES

A motion was made by Alderman Cross, seconded by Council Member Fraction to accept the low bid in the amount of $3,143,575.00 as submitted by Moser Construction, LLC for the construction of the new North Malvern Fire Station. Voting for the motion were Council members Mary Fraction, William Wilson, Wayne Reynolds, Lynn Davis, Peggy Lusinger, Matthew Keenan, David Cross with Larry Stiles absent. All present voting for, motion carried and the low bid was accepted.

A motion was made by Alderman Keenan, seconded by Council Member Davis, to approve the purchase of a new firetruck for the Malvern Fire Department through Sourcewell Buying Group as budgeted. Voting for the motion were Council members Mary Fraction, William Wilson, Wayne Reynolds, Lynn Davis, Peggy Lusinger, Matthew Keenan, David Cross with Larry Stiles absent. All present voting for, motion carried and purchase of the firetruck was approved.

A motion was made by Council Member Lusinger, seconded by Council Member Davis to authorize the extension of water service to a customer located on JJ Hughes Road. Mayor Weldon noted that there will be no cost to the City of Malvern, and the facilities are already there to provide the service. Voting for the motion were Council members Mary Fraction, William Wilson, Wayne Reynolds, Lynn Davis, Peggy Lusinger, Matthew Keenan, David Cross with Larry Stiles absent. All present voting for, motion carried and the request was granted.

A motion was made by Alderman Cross, seconded by Alderman Keenan to authorize the extension of water service to a customer located on Paris Lane. Mayor Weldon noted that there will be no cost to the City of Malvern, and the facilities are already there to provide the service. Voting for the motion were Council members Mary Fraction, William Wilson, Wayne Reynolds, Lynn Davis, Peggy Lusinger, Matthew Keenan, David Cross with Larry Stiles absent. All present voting for, motion carried and the request was granted.

Mayor Weldon told the Council that the North Malvern Fire Station will be closed down within the next few weeks and all operations will be moved to Central Station in preparation for the construction of the new facility. She also stated that bids will go out soon for the remodel/construction of the new police

facility. Bore soil samples will be taken on the front side of the proposed construction to make sure the soil is suitable for the expansion. Mayor Weldon also noted that she is working with Street Superintendent Michael Smith and Assistant Superintendent Jacob Wright on the street plan and specifications for street repairs and upgrades. These projects will be put out for bid when the weather improves.

Mayor Weldon noted that the county judge had reported 189 community cases today for Hot Spring County. She urged citizens to wear their masks and practice social distancing. She also encouraged council members to report dilapidated structures in their wards that need to be eradicated. She stated that the process to get one to the point of tearing it down is extensive and will take some time.

A motion was made by Alderman Keenan, seconded by Alderman Cross to adjourn. With no further business to come before the Council, the meeting was declared adjourned.

Phyllis Dial, City Clerk/Treasurer

Brenda J. Weldon, Mayor