

## MALVERN VILLAGE REGULAR COUNCIL MEETING

April 17, 2023

Page 1 of 2

Meeting opened with the Pledge of Allegiance.

**ROLL CALL:** Mayor DeLong, Burgess, Craig DeLong, Thompson, Hubbard, and Holmes were in attendance. Wackerly was absent. Kaltenbaugh and Neading were also in attendance with Murdock attending via Zoom.

Motion by Burgess, second by Holmes to approve the minutes from the regular meeting of April 3, 2023. All council members approved.

### **CITIZEN COMMENTS:**

### **LEGISLATURE:**

**PARK:** Hubbard discussed that a walk through of the park would be immediately following Clean-up Day on May 13<sup>th</sup>.

**FISCAL OFFICER/TAX DEPARTMENT:** Neading provided council with the RITA, Fund Status, Receipts, and Payments reports as of 4/17/2023. Neading continues to work on paperwork for payments and reimbursements for the water line project. She mailed the information for the annual lease payment to the school. She sent pictures of the light pole and electrical damage to the insurance company. She will send quotes to the adjuster as soon as they are available, and then she will have more information on how to proceed. She also submitted the Winter Road Salt information for 2023/2024.

**VILLAGE ADMINISTRATOR:** Kaltenbaugh discussed the steps at the Water Treatment Plant. They are deteriorating and need to be replaced. Boswell Concrete is able to complete the concrete work for \$5,900. Burgess made a motion to proceed with Boswell Concrete to replace the concrete stairs at the Water Treatment Plant not to exceed \$6,000, second Hubbard. All council members approved. Kaltenbaugh noted that the baseball fields are ready. The service department has been working with Tucson on the waterline project. They have put up no parking signs in the alleys and will get additional signs to continue posting. The hydrant flushing is almost complete. Kaltenbaugh discussed that Smith's will be out to check the Bottle Fill Station in the park, there is a leak. He also reported that the senior banners were hung. The new mowers have been delivered and Braces' were able to get the two stand on mowers in an upgraded "pro" model for the same price due to issues with inventory. Kaltenbaugh asked Tucson to bring in a street sweeper to cleanup the streets involved with the waterline replacement. Kaltenbaugh spoke with Pixie Furbee from the Rotary and they would like to work with the Historical Society to have a fundraiser utilizing the Jail in the park. They are working on a date for the event and will come to council for approval when the plan is more formalized. Kaltenbaugh spoke with the representative from the Lewis and Clark Circus. They would like to come to Malvern on June 21<sup>st</sup>. They have two options for the Village to participate. Option A is the turn key model, the Village does not have to do anything and will receive 15% of ticket sales. Option B is the ticket partner option, the Village would sell pre-sale tickets and would receive 25% of the first 150 advance tickets sold, 40% of all additional advance tickets sold, and 10% of tickets sold at the gate. Burgess made a motion to proceed with allowing the Lewis and Clark Circus to hold an event in Malvern on June 21<sup>st</sup>, and to select Option B to be a Ticket Partner and sell pre-sale tickets, second by Thompson. All council members approved. Kaltenbaugh noted that there is a lot of information going around about Council Members and the Mayor and he wanted to highlight that there has been a lot accomplished in recent years and things have been done well, and that everyone is doing a good job. He also noted that a lot more is in the works to be done. Kaltenbaugh discussed that he had a conversation with Clendenin that he was not permitted to campaign on paid Village time and he addressed the negative comments being made about individuals while on Village time.

Thompson asked about the lights downtown. It was discussed that none are working due to the one light being hit. Everything has been cleaned up and taken to the Service Garage for now. Thompson also discussed the trailer issue. Burgess discussed that she contacted Mr. Furey and there is an individual renting a building, and the trailer is being stored at the location, but nobody is living in it. He explained that packages are delivered to the location, but nobody is living in it. Thompson further discussed the tables outside

## MALVERN VILLAGE REGULAR COUNCIL MEETING

**April 17, 2023**

**Page 2 of 2**

at Que Pasa. It was discussed that it was not an issue as long as no alcohol was being served outside and that it did not block the sidewalk, and allowed for ample space to get through. Kaltenbaugh will contact Jorge of Que Pasa to make sure he is aware of the rules.

Kaltenbaugh reported that he had checked the pavilion roof and thinks it can be repaired with a bundle of shingles. Holmes agreed that it could be patched.

**MAYOR:** DeLong reported that there was an issue with two dirt bikes in the park on Saturday. They were running laps on the walking track and then came through town and used the ramp at Village Hall as a jump. He encouraged Council to keep an eye out and report any activity. The individuals were wearing gloves and helmets, he was unable to tell who they were.

DeLong reminded council that May 13<sup>th</sup> from 8-12 will be cleanup day.

**COUNCIL:** Thompson discussed cleanup day and asked if residents could put items out for pickup. It was determined that it would be acceptable, but individuals would need to call in and provide an address to Village Hall. Thompson also asked if patching would be starting soon. Kaltenbaugh explained that there was an issue with the hot patch, the asphalt plant went down shortly after they started producing the hot patch. The service department will start patching when the hot patch becomes available.

Holmes discussed the waterline project and expressed concerns that people are not obeying the road closures. He observed someone go through the closed area and there was almost an incident with them getting hit by the large equipment in the area. Holmes also discussed Asplundh and the tree cutting and asked if they were leaving the stumps tall. Mayor DeLong discussed that most of the stumps he has seen have been cut all the way down.

Craig DeLong discussed photos that he provided to Council of the Fire Station showing issues with the siding and concrete around the building.

Burgess made a motion to purchase Cliff Burwell a \$100 gift card to Grinders for his help with cleanup day, second by Craig DeLong. All council members approved. Burgess also noted that the Humane Society asked permission to use the pavilion for a rabies clinic on June 7th.

Burgess made a motion to enter into executive session for the compensation of a public employee or official, second Holmes. All council members approved. Mayor DeLong, all council members, Murdock, and Neading entered into executive session at 7:40. The meeting resumed at 7:49. Burgess made a motion to give Kaltenbaugh a \$3,000 per year raise effective immediately and paid with the 4/27/2023 payroll, second Holmes. All council members approved.

**FINANCE:** Motion by Burgess, second by Thompson to pay the village bills from the appropriate funds for \$143,454.17 pre-approved by the Finance Committee 4/17/2023. Also, \$10,099.09 in payroll pre-approved by the Finance Committee and paid 4/13/2023.

**QUESTIONS:** Clapper asked for the details on the Circus. Neading provided a copy of the flyer with the details to Clapper.

**ADJOURNMENT:** Motion by Thompson, second by Hubbard to adjourn. All council members approved.

**Next regular council meeting will be Monday, May 1, 2023 at 7:00 p.m. at the Malvern Village Hall.**

---

Mayor

---

Fiscal Officer