

## **YEAR END ANNUAL MEETING**

April 24, 2018

Village of Moweaqua

6:30 P.M.

### **AGENDA**

Call to Order

Pledge to the Flag

Roll Call

Approval of Year End Bills to be Paid

Committee Reports

Mayor's Report

### **NEW BUSINESS**

1. Approval of Travis and Lindsey Kerby Community Development Loan Request - Tiffy Sloan
2. Approval of 2018-2019 Committee Appointments - Mayor Neece
3. Approval of 2018 Cherad Lease Agreement - Shawn Conlin
4. Approval to Close MFT Savings Account (Dewitt) and Transfer Funds to MFT Checking Account (Ayars) - Marcia Maynard
5. Approval to Reimburse General Fund for 2017-2018 Expenses from Telephone Utility Tax Account - Marcia Maynard
6. Approval to Reimburse General Fund for 2017-2018 Memorial Park Expenses - Marcia Maynard
7. Approval to Purchase Squad Car Computers - Chief Maki
8. Approval to Sponsor Hole for the Moweaqua Fireman's Club Golf Outing - Chief Maki
9. Approval of CAD - Chief Maki
10. Approval to Move North Main Speed Limit Sign - Chief Maki
11. Executive Session - Mayor Neece
  - (a) Regarding the Appointment, Employment, compensation, Discipline, Performance or Dismissal of a Specific Employee.
  - (b) Pending Litigation
  - (c) Real Estate
12. Approve Employee Pay Increases for 2018-2019 Fiscal Year - Michael Reschke

Adjourn