

REGULAR MEETING

December 14, 2021

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

CONSENT AGENDA

Approval of November Regular Meeting Minutes

Approval of Bills to be Paid in December

Approval of Treasurer's Report

Committee Reports

Attorney's Report

Mayor's Report

Public Participation

NEW BUSINESS

1. Discussion and Possible Action Regarding Ground Storage Water Tank Project/Change Order #1 – Mark Bingham
2. Approval of Disbursement Request #3 for L17-6013 (Lead) for Payment Estimates to Petersburg Plumbing and Chastain & Associates- Mark Bingham
3. Approval of Disbursement Request #7 for L17-5609 (Non-Lead) for Payment Estimates to Hanfland Painting Contractors and Chastain & Associates – Mark Bingham
4. Discussion and Possible Action Regarding TIF Resolution #2021-R5 and Agreement (Don Drew) – Mayor Conlin
5. Discussion and Possible Action Regarding Donation Request from Moweaqua Historical Society – Debbie Adams Arnold
6. Discussion and Possible Action Regarding Legacy Grain Tree Removal Request – Mayor Conlin
7. Approval of Golf Bond Abatement Ordinance #2021-21 – Attorney Garwood
8. Approval of Employee Personnel Code Ordinance #2021-22 – Attorney Garwood
9. Discussion and Possible Action Regarding Level Probe Sensor Quote – Boomer Neece
10. Discussion and Possible Action Regarding Chemical Transfer Pump Quote – Boomer Neece
11. Discussion and Possible Action Regarding Snowplow Attachment Quote – Brad Sams
12. Discussion and Possible Action Regarding Hiring a Police Chief – Mayor Conlin
13. Executive Session – Mayor Conlin
 - (a) Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee.
 - (b) Pending Litigation
 - (c) Real Estate
 - (d) Semi-Annual Review and discussion Regarding all Minutes Lawfully Closed Under the Open Meetings Act.
14. Approval of Executive Session Meeting Minutes – Mischelle Davis
15. Approval of Destruction of Recordings of Executive Session Meetings 18 Months and Older – Attorney Garwood
16. Approval to Make Certain Executive Session Minutes Public – Attorney Garwood
17. Approval to Keep Certain Executive Session Minutes Confidential – Attorney Garwood

Adjourn