

## **REGULAR MEETING**

February 14, 2023

Village of Moweaqua

6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

### **CONSENT AGENDA**

Approval of January Regular Meeting Minutes

Approval of Bills to be Paid in February

Approval of Treasurer's Report

Committee Reports

Attorney's Report

Mayor's Report

Public Participation

### **NEW BUSINESS**

1. Discussion and Possible Action Regarding Computer Techniques LLC (CTI) Fiber Optic Project – Jeremy Anderson
2. Approval to Pay Chastain & Associates Invoice #8217-06 Relating to the East Wall Watermain Project from ARPA Funds – Mischelle Davis
3. Approval to Pay IMCO Invoice #3035859-00 Relating to East Wall Watermain Project from ARPA Funds – Mischelle Davis
4. Approval to Purchase Golf Course Equipment – Mike Jenkins
5. Discussion and Possible Action Regarding Purchasing Police Department Radios – Chief Hale
6. Discussion and Possible Action Regarding Hiring a Part-Time Officer – Chief Hale
7. Discussion and Possible Action Regarding Increasing Part-Time Officer Pay Rate – Chief Hale
8. Discussion and Possible Action Regarding the Appointment of Rodney Phillips to the Golf Board – Mayor Conlin
9. Approval of Ordinance #2023-01 Addressing the Payment of Cable Service Provider Fees - Attorney Garwood
10. Approval of Ordinance #2023-02 Amending Sections of the Zoning Code Regarding Vacation Rentals – Attorney Garwood
11. Approval of Ordinance #2023-03 Amending Chapter 155 of the Zoning Code Regarding Solar Energy Installations – Attorney Garwood
12. Approval of Ordinance #2023-04 Amending Section 150.02 of the Village Code Regarding Permit Fees – Attorney Garwood
13. Approval of Ordinance #2023-05 Amending Chapter 111 of the Village Code Regarding Requiring Residential Garbage Service – Attorney Garwood
14. Approval of Ordinance #2023-06 Authorizing an Agreement for the Purchase of Real Property (Lions Club Building) – Attorney Garwood
15. Executive Session – Mayor Conlin
  - a. Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
  - b. Pending Litigation
  - c. Real Estate

Adjourn