

REGULAR MEETING

June 11, 2024

The Regular Meeting of the Moweaqua Village Council was called to order by Mayor Conlin leading in the Pledge to the Flag. Roll Call was answered by Kenny Long, Roger Cox, Jack Kaufman, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Chief Hale, Officer Bonnell, Officer Woodard, Boomer Neece, Brad Sams, Beth Hawn, Courtney Dalton, Louie and Jill Jordan, Mischelle Davis and Attorney for the Village Scott Garwood was also present. Others present included Mark Bingham, Ron Legner and Dave Boyd.

Whitney made the motion to approve the Consent Agenda with additions and corrections including the May Regular Meeting Minutes, Bills to be Paid in June and Treasurer's Report, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2024-03 Making the Annual Appropriations for the Village of Moweaqua Fiscal Year 2024-2025. Whitney made the motion to approve Fiscal Year 2024-2025 Appropriations Ordinance #2024-03, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Special Use Ordinance #2024-04 for Natalie Misner to run a home-based business called "Little Bird Baked Goods" at 502 East Main Street. Cox made the motion to approve Special Use Ordinance #2024-04 Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a TIF Grant application from Matt Crawford, owner of Crawford's Pizza & Pub III. Crawford is requesting \$14,575.00 for assistance with asphalt parking lot overlay. Trustees were provided with a copy of the application and also the response memo from TIF Consultant Jake Zambaldi to review in advance of the Regular Meeting. Long made the motion to approve a TIF grant to Matt Crawford in the amount of \$14,575.00 for assistance with asphalt parking lot overlay at his business located at 200 South Main Street. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Village Engineer Ron Legner presented I.E.P.A. Disbursement Request #1 for L17-6290 Lead Line Replacement Project for pay requests from Burdick Plumbing & Heating and Chastain & Associates. Snyder made the motion to approve I.E.P.A. Disbursement Request #1 for L17-6290 Lead Line Replacement Project for pay requests from Burdick Plumbing & Heating and Chastain & Associates, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Village Engineer Mark Bingham presented a proposal from All Service Contracting in the amount of \$115,000.00 for Water Treatment Plant / Nitrate Tanks Rehab. After review of the proposal and discussion with Bingham regarding the state of the nitrate vessels, Kaufman made the motion to approve the proposal of the proposal of \$115,000.00 for Water Treatment Plant / Nitrate Tanks Rehab, Cox seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale requested approval to hire Jackson Bugg as Full-Time Police Officer with two weeks' vacation and pay rate of \$26.13 per hour. Mayor Conlin reported that applications have been received and interviews have taken place. Bugg was the stand-out among the group of applicants and will likely be a good fit for the needs of the community. After discussion Cox made the motion to hire Jackson Bugg as Full-Time Police Officer with two weeks' vacation and pay rate of \$26.13 per hour, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale requested approval to purchase ammunition. Whitney made the motion to approve purchasing ammunition not to exceed \$1,500.00, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented the annual HACH Company renewal. The agreement covers maintenance for testing equipment for one year, June 2024 through June 2025. The equipment is used daily and is a necessity for the Water & Sewer Department. Cost of the maintenance agreement is \$924.00. Whitney made the motion to approve paying \$924.00 to HACH Company for the annual equipment maintenance agreement, Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to enter Executive Session. Whitney made the motion to enter Executive Session regarding the semi-annual review and discussion regarding all minutes lawfully closed under the "Open Meetings Act", Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Long made the motion to end Executive Session, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to approve Executive Session Minutes from December 12, 2023 and April 9, 2024, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to make Executive Session Minutes from December 12, 2023 and April 9, 2024 open to the public, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to approve keeping Executive Session Minutes from July 31, 1991, March 5, 2018, May 14, 2019, September 17, 2020 and September 12, 2023 closed to the public, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to destroy Executive Session recordings from June 14, 2022, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to adjourn, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK