

## REGULAR MEETING

June 14, 2022

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, Mark Traughber, Steve Jordan, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Chief Hale, Officer Johnson, Brad Sams, Beth Hawn, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Dave Boyd and Brad Metzger.

In New Business Mayor Conlin presented a Façade Grant Application that was submitted by Mark Thomas for property located at 107 East Main. Thomas plans to have existing vinyl siding, windows and door removed. Contractor Davis & Son will install stucco in place of siding and re-stucco lower three to four feet of building sides for waterproofing. Thomas has provided the required before pictures and estimate of \$5,100.00 from Davis & Son. Whitney made the motion to approve the Façade Grant application for Mark Thomas and reimbursement of costs up to a maximum of ½ of improvement costs not to exceed \$2,000.00, Snyder seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a Façade Grant Application that was submitted by Kevin and Aryn Callarman owner of property located at 117 N. Main. The Callarman's plan to have the front of the building repaired and painted. The required before pictures and estimate of \$5,500.00 from Contractor Jason Vaughn of Custom Interior Painting have been provided. Vaughn will scrape, clean and strip the area to be repainted. Two coats of paint and topcoat will be applied. Whitney made the motion to approve the Façade Grant application for Kevin and Aryn Callarman and reimbursement of costs up to a maximum of ½ of improvement costs not to exceed \$2,000.00, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2022-04 Authorizing the Execution of a Community Facilities Grant Agreement with the U.S. Department of Agriculture, Rural Development. This Ordinance is in connection with the purchase of a new police vehicle. Pursuant to the agreement, USDA will award a grant of \$7,200.00 to assist with the purchase of a new police vehicle. Whitney made the motion to approve Ordinance #2022-04 Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2022-05 Making the Fiscal Year 2022-2023 Appropriations for the Village of Moweaqua. The Ordinance has been reviewed by Council Members in advance of this meeting. Snyder made the motion to approve Fiscal Year 2022-2023 Appropriations Ordinance #2022-05, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Resolution #2022-R1 Designating West Cherry Street with the Honorary Street Name Sign "Honorary Coal Miner's Way". In remembrance of the December 24<sup>th</sup>, 1932 coal mine explosion that resulted in the loss of 54 miners lives, the citizens of the Village, President and Board of Trustees will mark the street leading to the entrance of the coal mine as this year is the 90<sup>th</sup> anniversary of the coal mine disaster. Whitney made the motion to approve Resolution #2022-R1 Designating West Cherry Street with the Honorary Street Name sign "Honorary Coal Miner's Way", Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Police Chief Chris Hale requested approval to purchase a 3-piece tactical entry kit from Grainger. The kit will be purchased with funds from the Police Capital Account not to exceed \$2,040.00. Whitney made the motion to purchase a tactical entry kit from the Police Capital Account not to exceed \$2,040.00, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

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, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

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

Snyder made the motion to approve Executive Session Minutes from June 8, 2021, December 14, 2021, April 20, 2022 and February 8, 2022, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Snyder made the motion to approve making Executive Session Minutes from September 11, 2018, December 14, 2021, June 8, 2021, February 8, 2022 and April 20, 2022 public, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to approve keeping closed/confidential all other Executive Session Minutes from July 31, 1991, May 10, 1994, September 30, 2014, October 14, 2014, November 13, 2014, February 23, 2017, May 9, 2017, June 6, 2017, June 9, 2017, June 13, 2017, July 11, 2017, October 10, 2017, October 17, 2017, October 23, 2017, November 28, 2017, March 5, 2018, March 13, 2018, May 14, 2019,

August 13, 2019, September 17, 2020 and November 10, 2020, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to destroy verbatim recordings of minutes that have been approved if at least 18 months have passed including July 14, 2020, September 17, 2020 and November 10, 2020, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to adjourn if there was no further business to come before Council. Traughber made the motion to adjourn, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

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MAYOR

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CLERK