

## REGULAR MEETING

November 15, 2023

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, Mike Snyder and Josh Whitney. Employees present were Virginia Morrell, Boomer Neece, Courtney Dalton, Beth Hawn, Brad Sams, Chief Hale, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Chastain & Associates Representative, Ron Legner.

Snyder made the motion to approve the Consent Agenda with additions and corrections including the September Special Meeting Minutes, October Special Meeting Minutes, October Regular Meeting Minutes, Bills to be Paid in October and Treasurer's Report, Whitney seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Chastain & Associates Engineer Ron Legner presented I.E.P.A Disbursement Request #17 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$569,577.84. Snyder made the motion to approve Disbursement Request #17 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$569,577.84, Long seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Water & Sewer Superintendent Boomer Neece requested a loan from the General Fund Savings in the amount of \$45,000.00 for payments relating to the Lead Line Project to be reimbursed in full upon receipt of I.E.P.A. funds. Snyder made the motion to approve loaning the Water & Sewer Department \$45,000.00 from the General Fund Savings for payments relating to the Lead Line Project to be reimbursed in full upon receipt of I.E.P.A. Funds, Whitney seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Neece presented invoices from Ameren Utility Company that were paid by the Water & Sewer Department from February 4, 2020 through October 23, 2023 but should have been paid from General Fund. Neece is requesting reimbursement to the Water & Sewer Department in the amount of \$14,978.49. Snyder made the motion to reimburse the Water & Sewer Department \$14,978.49 from General Fund for Ameren Utility bills dated February 4, 2020 through October 23, 2023 contingent upon Auditor recommendation, Whitney seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Attorney Garwood presented Ordinance #2023-16 Amending SRO Ordinance #2023-14 by adding "Other Hours". The amendment provides that the SRO will be paid on an hourly basis for work performed outside of normal SRO duties. Whitney made the motion to approve Ordinance #2023-16, Snyder seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Attorney Garwood presented Ordinance #2023-17 amending the Personnel Policy Manual regarding Overtime, Holiday pay, Sick Leave and Personal Days. After review and discussion, Whitney made the motion to approve Time Policy Ordinance #2023-17, Snyder seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Attorney Garwood presented Ordinance #2023-18 amending Water & Sewer Rates. Due to rising costs of maintenance and I.E.P.A. required improvements, Village Engineers, Chastain & Associates state that an increase in rates is necessary. Long made the motion to approve Water & Sewer Rate Ordinance #2023-18, Snyder seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Police Chief Chris Hale presented a quote of \$62,890.00 from Morrow Brothers Ford for a 2023 Ford F150 Crew Cab 4x4 Responder. A quote from Sutton Ford had been approved previously in 2023 but the purchase did not take place because the wrong vehicle was delivered. It has since been determined that an F150 will be more suitable for the needs of the Department. Whitney made the motion to approve the quote of \$62,890.00 from Morrow Bros. Ford for a 2023 Ford F150 Crew Cab 4x4 Responder, Long seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Chief Hale requested approval to purchase in car radios. After discussion Snyder made the motion to approve the purchase of in car radios not to exceed \$2,575.00, Long seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Mayor Conlin requested approval to donate \$500.00 to the Children's Toy Depot. Whitney made the motion to approve donating \$500.00 to the Toy Depot from Community Relations, Snyder seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

Village Clerk Mischelle Davis requested approval to open a new checking account for TIF II funds deposits. TIF Consultant Jake Zambaldi recommends that to comply with TIF regulations the Village should have separate checking accounts for TIF I and TIF II deposits. Snyder made the motion to approve opening a checking account for TIF II funds, Whitney seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin.

Davis requested approval to have the annual fee for NAS or C2 Storage paid to Synology by ACH withdrawal. Whitney made the motion to approve paying Synology for C2 Storage by ACH withdrawal, Long seconded. Council voting Yes: Long, Snyder, Whitney and Mayor Conlin. No: None.

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

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MAYOR

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CLERK