

YEAR END ANNUAL MEETING

April 23, 2024

The Year End Annual 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 and Josh Whitney. Sean Hayes was absent. Employees present were Brad Sams, Courtney Dalton, Isaac Woodard, Mischelle Davis and Attorney for the Village, Scott Garwood, was also present.

Long made the motion to approve the 2023-2024 Fiscal Year End Bills to be Paid, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested approval to reimburse General Fund from the Telephone Utility Tax Fund for trees, sidewalks and signs purchased in fiscal year 2023-2024. Long made the motion to approve reimbursement to General Fund from the Telephone Utility Tax Fund for trees, sidewalks and signs purchased in fiscal year 2023-2024, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested approval to reimburse General Fund from the Memorial Tree Park Fund for Memorial Tree Park trees and expenses in fiscal year 2023-2024. Whitney made the motion to reimburse General Fund from the Memorial Tree Park Fund for Memorial Tree Park trees and expenses, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested approval to reimburse General Fund from CIPS Major Projects for franchise fees and Pine Street sidewalk. Cox made the motion to reimburse General Fund from CIPS Major Projects for franchise fees and Pine Street sidewalk, Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Street and Alley Superintendent Brad Sams requested approval to provide Central Management Services a “Certificate of Authority by Vote” for the State of Illinois rock salt contract. The certificate authorizes the Village President to execute / enter into contract agreements on behalf of the Village Board. Long made the motion to provide Central Management Services a “Certificate of Authority by Vote”, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

Sams requested approval to purchase a metered magnetic locator tube with case from Schulte Supply for \$949.99. After discussion, Long made the motion to approve the purchase of a metered magnetic locator tube with case from Schulte Supply for \$949.99, Cox seconded. The meter will be used for locating water meter lids, valve box lids and sewer manholes. Council voting Yes: Long, Cox, Kaufman, Snyder and Whitney. No: None.

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

MAYOR

CLERK

