

YEAR END ANNUAL MEETING

April 20, 2022

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, Mark Traughber, Steve Jordan, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Boomer Neece, Beth Hawn, Chief Hale, Brad Sams and Mischelle Davis.

Long made the motion to approve the Year End Bills to be Paid, Whitney seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Snyder made the motion to reimburse General Fund \$5,137.53 from Telephone Utility Tax for trees and signs, Traughber seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Whitney made the motion to reimburse General Fund \$5,765.94 from (CIPS) Major Projects for Street Department Equipment, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Community Development Committee Chairman Tiffy Sloan presented a loan request from 121 Coffee Run, LLC. The amount requested is \$15,000.00 and will be used for supplies and material needed for opening a commercial coffee shop located at 117 N. Main St. Bramble Nation, LLC who is in partnership with 121 Coffee Run, LLC. has purchased the property and 121 Coffee Run, LLC will operate the coffee shop. Long made the motion to approve the Community Development Loan request from 121 Coffee Run, LLC., Snyder seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Chief Hale requested approval to use his remaining 2021-2022 fiscal year budget to purchase ammunition. Whitney made the motion to approve purchasing \$1,200.00 in ammunition with the 2021-2022 budget, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented her recommendations for Committee Appointments. After discussion, Snyder made the motion to approve the Committee Appointments as presented, Traughber seconded. Brad Burgener and Rick Schertz were reappointed to the Golf Course Board for four-year terms (2022-2026). Dave Little was reappointed as Zoning Administrator for a one-year term (2022-2023) and Beth Hawn was reappointed as Zoning Secretary for a five-year term (2022-2027). A list of Village Board Committees is on file with the Clerk. See attachment. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Long made the motion to enter Executive Session regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee, Snyder seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

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

Whitney made the motion to approve employee wage raises for the 2022-2023 fiscal year, effective April 25, 2022, Long seconded. See attached wage schedule. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

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

MAYOR

CLERK