

REGULAR MEETING

April 11, 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, Renea Smith, Jack Kaufman, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Brad Sams, Chief Hale, Beth Hawn, Officer Woodard, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Dave Boyd, Ron Legner, Anu Mohanlal, Roger Cox, Arwen Bicknell and Louie & Jill Jordan.

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

Attorney Garwood presented Ordinance #2023-07 Authorizing the Village of Moweaqua to Borrow Funds from the I.E.P.A Public Water Supply Loan Program. The loan will be used to complete a project that involves replacing approximately 225 water services lines and meters that contain lead within the Village. Estimated cost of the construction and installation of the project, including engineering, legal, financial and other related expenses is \$3,300,000.00. Whitney made the motion to approve Ordinance #2023-07, Kaufman seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Snyder made the motion to approve updating the Employee Vacation Policy as follows: One (1) week vacation after completion of ninety (90) day probationary period, two (2) weeks' vacation after completion of one year employment, three (3) weeks' vacation after completion of seven (7) years employment, four (4) weeks' vacation after completion of fourteen (14) years of employment, and after twenty (20) years employment one (1) additional day per year up to five (5) weeks, Kaufman seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale submitted a quote of \$56,549.70 from Sutton Ford for a 2023 Ford Explorer Squad Car. Chief Hale also requests that the new squad car be paid for with ARPA funds. Whitney made the motion to approve the quote of \$56,549.70 from Sutton Ford for a 2023 Explorer Squad Car to be paid for with ARPA funds, Long seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale requested approval to use his remaining FY 2022-2023 ammunition budget to purchase ammunition. Whitney made the motion to approve using the remaining FY 2022-2023 ammunition budget to purchase ammunition, Hayes seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to end the IT contract between the Village of Moweaqua and ACTS. Long made the motion to approve sending ACTS written 30 days' notice of termination of the IT contract between the Village of Moweaqua and ACTS, Whitney seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to donate to the POW WOW Committee. Snyder made the motion to approve donating \$1,200.00 from Community Relations to the Moweaqua POW WOW Committee, Whitney seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

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

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

Snyder made the motion to approve FY 2023-2024 employee wages and compensation as presented, Kaufman seconded. A copy of the employee wages and compensation will be on file with the FY 2023-2024 budget in the Clerk's office. Council voting Yes: Long, Smith, Kaufman, Snyder and Hayes. No: None. Abstain: Whitney.

Kaufman made the motion to approve hiring Courtney Dalton for the Treasurer's position with a pay rate of \$18.00 per hour and possible raise to \$18.50 after completion of a ninety (90) day probationary period. Start date will be May 1, 2023, Snyder seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. 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, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK

