

REGULAR MEETING

January 11, 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 (conference call), Steve Jordan, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Beth Hawn, Boomer Neece, Brad Sams, Justin Johnson and Mischelle Davis. Others present included Roger Cox and Bill Voudrie.

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

Mayor Conlin presented Ordinance #2022-01 amending prior Ordinances #2019-19 and #2021-02 regarding costs associated with replacing part of the existing water mains and repainting two water storage tanks. Whitney made the motion to approve Ordinance #2022-01, Hayes seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Water & Sewer Superintendent Boomer Neece presented a quote of \$6,567.00 from R.E. Pedrotti for Link2Site Alarm Notification 4G Modems. This is a system that sends text notifications regarding problems at the Water Treatment Plant and 3 lift stations. Snyder made the motion to approve the quote of \$6,567.00 from R.E. Pedrotti for Link2Site Alarm Notification System, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a TIF reimbursement request from Don Drew. Mr. Drew has fulfilled all the requirements for reimbursement according to TIF Resolution #2021-R5 and Agreement. The Agreement provides for a one time grant payment of \$5,000.00 upon completion of the project and application for payment. Whitney made the motion to reimburse Don Drew \$5,000.00 from TIF funds, 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. Whitney made the motion to adjourn, Long seconded. Council voting Yes: Long, Traughber, Jordan, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK