

## REGULAR MEETING

July 20, 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, Steve Jordan, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Beth Hawn, Brad Sams and Boomer Neece. Others present included Renea Smith, Mark Bingham, Bill Voudrie and Arwen and John Bicknell.

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

Mayor Conlin presented resignation from Mark Traughber. Traughber is resigning from his seat as Trustee due to relocating out of State. Whitney made the motion to accept Mark Traughber's resignation, Long seconded. Council voting Yes: Long, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to appoint Renea Smith as Trustee to the seat vacated by Traughber. Jordan made the motion to approve the appointment of Renea Smith to the Trustee seat vacated by Mark Traughber, Hayes seconded. Council voting Yes: Long, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to donate to the Ministerial Alliance Food Pantry as has been done annually for several years. After discussion Whitney made the motion to approve a donation of \$1,000.00 to the Ministerial Alliance Food Pantry Snyder seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a TIF Application from Kevin and Aryn Callarman dba 121 Coffee Run. The applicant has proposed to undertake a project which will repair and renovate the existing building located at 117 N. Main Street which they plan to use to operate their coffee shop. In order to operate this business, they need to make several renovations and repairs in order to bring the facility up to date and to pass local safety and health code inspections. TIF Consultant Keith Moran has evaluated the request and Council was provided with his memo for review. After discussion, Snyder made the motion to approve a one-time TIF Grant of \$12,000.00 to Kevin and Aryn Callarman dba 121 Coffee Run, Whitney seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to disburse Façade Grant funds to Kevin and Aryn Callarman dba 121 Coffee Run. The Callarman's have provided photos showing the completed work and related payment invoices. Whitney made the motion to approve a \$2,000.00 Façade Grant disbursement to Kevin and Aryn Callarman dba 121 Coffee Run, Hayes seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to disburse Façade Grant funds to Mark Thomas dba Thomas Plumbing and Heating. Thomas has provided photos showing the completed work and related payment invoices. Snyder made the motion to approve a \$2,000.00 Façade Grant disbursement to Mark Thomas dba Thomas Plumbing and Heating, Long seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Brand Rarick of ACTS was in attendance and presented a proposal of \$2,410.00 to fix Microsoft accounts in the Administration and Police Departments, provide new anti-virus for two computers in Administration and two in the Police Department and replace the damaged Water Department computer. After discussion Snyder made the motion to accept Rarick's proposal of \$2,410.00 for computer repair and services, Long seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Village Engineer Mark Bingham presented the Notice of Award and Agreement to Christy Foltz in the amount of \$851,155.00 Regarding Division C: Ground Storage Tank Improvements L17-5609 and Chastain & Associates Amendment to Engineering Planning and Design and Construction Services in the amount of \$39,000.00. Jordan made the motion to approve Notice of Award and Agreement to Christy Foltz in the amount of \$851,155.00 Regarding Division C: L17-5609 Ground Storage Tank Improvements and Chastain & Associates Amendment to Engineering Planning and Design and Construction Services in the amount of \$39,000.00, Snyder seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

Mischelle Davis presented Chastain & Associates Invoice #8217-02 in the amount of \$737.80 for Phase 2 – Putnam Water Main Project permit to be paid for from ARPA Funds. After review Snyder made the motion to approve payment of Chastain & Associates invoice #8217-02 in the amount of \$737.80 for Phase 2 – Putnam Water Main Project permit, Long seconded. Council voting Yes: Long, Smith, Jordan, Snyder, Whitney and Hayes. No: None.

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

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MAYOR

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CLERK