

REGULAR MEETING

May 10, 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, Mike Snyder and Sean Hayes. Steve Jordan was absent and Josh Whitney phoned in. Employees present were Chief Hale, Boomer Neece, Scott Myers, Brad Sams, Officer Johnson, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mike Nelson, Mark Bingham and Dave Boyd.

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

Dave Boyd was in attendance to request a donation for the annual "Kids in the Park" celebration that will take place on July 4th. Snyder made the motion to donate \$100.00 from the Police Department, Water & Sewer and General Funds for a total of \$300.00, Traughber seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

Village Engineer, Mark Bingham presented the only bid for the Division C: Ground Storage Water Tank Improvements from Christy Foltz. Their bid was \$851,155.00 for demolition, structural steel and tank lid installation. After discussion Long made the motion to approve the bid of \$851,155.00 from Christy-Foltz, Inc. for Division C: Ground Storage Water Tank Improvements, Snyder seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

Mayor Conlin reported that Water & Sewer Department Assistant Scott Myers tested and obtained the Class B Water License on April 12, 2022. Traughber made the motion to approve a pay incentive raise for Scott Myers of \$2.50 per hour for becoming a Class B Water Operator, Long seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

Mayor Conlin explained to Council that Treasurer, Sandi Callison and Clerk, Mischelle Davis were not enrolled in IMRF on their hire date. They were incorrectly enrolled 3 months after their hire dates. The employees wish to purchase the omitted service which will be beneficial upon retirement. After discussion Snyder made the motion to approve purchasing the omitted service for Callison and Davis not to exceed \$600.00, Traughber seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

Water and Sewer Superintendent Boomer Neece presented the annual Hach Company Service Agreement. The agreement covers maintenance for water testing instrumentation at a cost of \$845.00. Hayes made the motion to approve the Hach Company Annual Service Agreement in the amount of \$845.00, Snyder seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

Neece requested approval to purchase new water meter assemblies from Midwest Meter for the Country Place Apartments and Moweaqua Nursing Home Facility. The meters will cost \$3,743.00 for both. After discussion Long made the motion to purchase water meters from Midwest Meter at a cost of \$3,743.00 Hayes seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

Neece presented an invoice of \$4,490.86 from Core & Main for materials for the Putnam Street Watermain project. Snyder made the motion to approve paying the invoice of \$4,490.86 from Core & Main for materials for the Putnam Street Watermain project. This invoice will be paid from ARPA funds. Traughber seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

Neece presented an invoice of \$8,262.00 from Ruot Contractors, Inc. for supplies for the Putnam Street Watermain project. This invoice will be paid from ARPA funds. Long seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

Neece presented an invoice of \$50,530.00 from Layne Christensen Company for Pump Replacement and Chemical Treatment of Wells 18 & 19. Hayes made the motion to approve payment in the amount of \$50,530.00 to Layne Christensen Company for Pump Replacement and Chemical Treatment of Wells 18 & 19. This invoice will be paid from ARPA funds. Snyder seconded. Council voting Yes: Long, Traughber, 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, Traughber seconded. Council voting Yes: Long, Traughber, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK

