

REGULAR MEETING

May 9, 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, Roger Cox, Jack Kaufman, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Brad Sams, Chief Hale, Courtney Dalton, Beth Hawn, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Roger Ferguson, Cindy Snyder, Beth Hayden, Mark Bingham, Ramiro Estrada and Arwen and John Bicknell.

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

David Bonnell was sworn in as Part Time Officer by the Clerk, Mischelle Davis.

Village Engineer Mark Bingham presented his MFT Maintenance Contract for approval. If approved Bingham will be the Consulting Engineer for MFT for the 2023 program. Cox made the motion to approve the Contract for Maintenance Engineering to be Performed by a Consulting Engineer, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Bingham presented the 2023 MFT Budget Resolution #2023-02. After review and discussion Kaufman made the motion to approve MFT Budget Resolution #2023-02, Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented I.E.P.A. Disbursement Request #12 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$168,553.50. Snyder made the motion to approve I.E.P.A. Disbursement Request #12 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$168,553.50, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Beth Hayden and Cindy Snyder were present on behalf of the "Moweaqua in Motion" Committee. The newly formed Committee is requesting a donation for start up costs. After discussion Whitney made the motion to approve donating \$1,000.00 to the Moweaqua in Motion Committee for start up costs, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Ordinance #2023-08 Amending the Employee Vacation Policy. Snyder made the motion to approve Ordinance #2023-08 Amending the Employee Vacation Policy, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to waive the bidding process regarding the Warning Siren Quote. Whitney made the motion to approve waiving the bidding process regarding the Warning Siren Quote, Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote in the amount of \$30,000.00 from Craig Antenna Service for a rotating storm siren. Chief Hale requested that the siren be paid for from ARPA funds. Whitney made the motion to approve the quote of \$30,000.00 from Craig Antenna Service for a rotating storm siren to be paid for from ARPA funds, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Water & Sewer Superintendent Boomer Neece presented a quote from Hach Service Partnership in the amount of \$849.66 for annual Water Department Equipment Maintenance. Cox made the motion to approve the quote of \$849.66 from Hach Service Company for Water Department Equipment Maintenance, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Neece presented quotes from Midwest Meter (\$1,130.00) and IMCO (\$23,540.60) for North Main Water Main Extension (Timi's Tours). Whitney made the motion to approve the quotes from Midwest Meter (\$1,130.00) and IMCO (\$23,540.60) for the North Main Water Main Extension, Hayes seconded. Council voting Yes: Long, Cox, Snyder, Whitney and Hayes. Abstain: Kaufman. 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, Cox seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK