

## REGULAR MEETING

November 8, 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, Renea Smith, Jack Kaufman, Mike Snyder, Josh Whitney and Sean Hayes. Employees present were Brad Sams, Boomer Neece, Officer Woodard, Beth Hawn, Chief Hale. Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Donna Parker, Josh Garrett, Timi Kaufman, Kelli Rarick, Kristy Gorden, Christy Lynch, Mark Jostes and Ramiro Estrada.

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

In New Business Mayor Colin requested approval to appoint Jack Kaufman as Trustee to fill a two-year unexpired term, Long seconded. Council voting Yes: Long, Smith Snyder, Whitney and Hayes. No: None. Kaufman was then sworn in by the Clerk and took his seat to finish out the Regular Meeting.

In Tiffy Sloan's absence Mayor Conlin presented a Community Loan Development request from ACTS, LLC. Owner of ACTS, Brandon Rarick is seeking funds to help with the cost of providing fiber optic network to the Village of Moweaqua. The amount requested is \$15,000.00 and will be used towards supplies and materials need for Home/Commercial Internet fiber optic network installation. Rarick will make monthly payments over 7 years. Whitney made the motion to approve a Community Development Loan in the amount of \$15,000.00 for ACTS (Brandon Rarick), Snyder seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval for a Community Relations Donation to the "Children's Toy Depot". Whitney made the motion to approve a Community Relations donation of \$500.00 to the Children's Toy Depot, Hayes seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

In Engineer Mark Bingham's absence Mischelle Davis presented I.E.P.A. Disbursement #10 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$45,830.92. Snyder made the motion to approve I.E.P.A. Disbursement request #10 for L17-5609 (non-lead) for pay requests in the amount of \$45,830.92 to Christie Foltz and Chastain & Associates, Whitney seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Attorney Garwood presented Tax Levy Ordinance #2022-10. After discussion, Whitney made the motion to approve Tax Levy Ordinance #2022-10, Long seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Mischelle Davis presented ACTS Invoice #.32376 in the amount of \$6,395.00 for lightning damage repairs. After discussion Whitney made the motion to approve payment of ACTS Invoice #032376 in full, Hayes seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Davis requested approval to pay Hutchins Invoice #6085 in the amount of \$3,600.00 from ARPA funds. Whitney made the motion to approve payment of Hutchins Invoice #6085 in the amount of \$3,600.00 from ARPA funds, Hayes seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Davis requested approval to pay Burdick Plumbing & Heating Invoice #3646 in the amount of \$1,443.00 from ARPA funds. Whitney made the motion to approve payment of Burdick Plumbing & Heating Invoice #3646 in the amount of \$1,443.00 from ARPA funds, Smith seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

Davis presented a memo from TIF Consultant Keith Moran regarding 2021 Payable 2022 TIF Reimbursements. After review, Whitney made the motion to approve the 2021 Payable 2022 TIF Reimbursements per Consultant Keith Moran's memo, Hayes 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. Whitney made the motion to adjourn, Long seconded. Council voting Yes: Long, Smith, Kaufman, Snyder, Whitney and Hayes. No: None.

---

MAYOR

---

CLERK

