

REGULAR MEETING

August 13, 2024

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 Beth Hawn, Boomer Neece, Brad Sams, Chief Hale, Courtney Dalton, Brad Burcham, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Dave Boyd, Ron Legner, Carrie Downs, Elizabeth Carter, Reese Carter and Maggie Beckett.

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

Mayor Conlin presented a TIF Reimbursement Request from Matt Crawford, owner of Crawford's Pizza & Pub III. The proposed project including installation of asphalt parking lot overlay, parking lot striping and installation of parking stops has been completed. A TIF / Economic Development grant was previously approved in the amount of \$14,575.00, which is half of the total project cost. Whitney made the motion to approve the TIF / Economic Assistance reimbursement in the amount of \$14,575.00, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes.

Village Engineer, Ron Legner, presented I.E.P.A. Loan Disbursement Request #3 for L17-6290 Lead Line Water Main Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates. Whitney made the motion to approve I.E.P.A. Disbursement Request #3 for L17-6290 Lead Line Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates, Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested approval to make the annual donation to the Ministerial Alliance Food Pantry. After discussion, Snyder made the motion to approve a donation to the Ministerial Alliance Food Pantry in the amount of \$5,000.00, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin reported that the Street & Alley Assistant applications have been reviewed by the Personnel Committee and interviews have taken place. Mayor Conlin and Street & Alley Superintendent Brad Sams also reviewed and attended interviews. The Committee is recommending Kyle Suydam for the position as Street & Alley Assistant. After discussion, Kaufman made the motion to hire Kyle Suydam as Street & Alley Assistant effective August 19, 2024, with starting pay at \$18.50 per hour and one week vacation after the 90-day probationary period, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin reported that the Treasurer applications have been reviewed by the Personnel Committee and interviews have taken place. Mayor Conlin, Village Clerk, Mischelle Davis and Deputy Clerk, Beth Hawn also reviewed applications and attended interviews. The committee is recommending Elizabeth Carter for the position as Village Treasurer. After discussion, Kaufman made the motion to hire Elizabeth Carter as Treasurer effective Wednesday, August 14, 2024, with starting pay at \$18.00 per hour and one week vacation after the 90-day probationary period, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a quote of \$119.00 per month / or \$1,317.60 for the year from Miller Media for sponsorship of CAM Raiders sports broadcasts. Snyder made the motion to approve the quote from Miller Media for the 2024-2025 school year sponsorship of CAM Raiders sports broadcasts, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a request from IMLRMA to update coverage for the new Community Center Building. Coverage can be (a) Replacement Cost, which is the cost to repair or replace with like kind and

quality without deduction for wear, tear, and/or depreciation, (b) Actual Cash Value which is replacement cost less depreciation or (c) Functional Replacement which is a value between Replacement Cost and Actual Cash Value. After discussion Snyder made the motion to update IMLRMA coverage for the Community Center to Replacement Cost, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None. Replacement Cost will increase the annual premium \$718.32.

Street & Alley Superintendent Brad Sams requested approval to have a new streetlight installed at the corner of Putnam and Gorden Streets. After discussion Whitney made the motion to approve the purchase and installation by Ameren of a new streetlight at the corner of Putnam and Gorden not to exceed \$2,000.00, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote from Conxxus for internet. After discussion, Whitney made the motion to approve the quote from Conxxus for 36 months internet, 100M/50M at \$159.00 per month, Static IP, \$10.00 per month, equipment fee, \$5.00 per month and one time installation fee of \$100.00, Snyder seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote of \$64.99 per month from CTI for CTI managed 7-layer firewall service. After discussion Whitney made the motion to approve the quote of \$64.99 per month from CTI for CTI managed 7-layer firewall service, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale presented a quote of \$1,140.26 from Neal Tire for squad car tires. Cox made the motion to approve the quote of \$1,140.26 from Neal Tire for squad car tires, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to approve moving Ryan Neece from the Street Maintenance crew to the Water Department for participation in the CAM Work Program. Neece will work 2 hours per day on the work program. Snyder made the motion to move Ryan Neece from Street Maintenance to Water Department for participation in the CAM Work Program, Long, seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin reported discussing with the Personnel Committee raising the Water Clerk pay to \$18.00 per hour and providing health insurance. However, insurance cannot be provided until open enrollment with effective date of January 1, 2025. They also discussed the employment classification of the Water Clerk and determined it is "Permanent Part Time" which differentiates the position from seasonal or part-time. After discussion, Whitney made the motion to approve raising the Water Clerk pay to \$18.00 per hour, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None. Health Insurance will be revisited at the next Regular Meeting.

Mayor Conlin requested a motion to enter Executive Session. Long made the motion to enter Executive Session regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Hayes made the motion to end Executive Session, Whitney seconded. Council voting Yes: Long, Cox, 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, Cox seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.