

REGULAR MEETING

August 8, 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 Boomer Neece, Chief Hale, Courtney Dalton, Beth Hawn, Brad Sams, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Kevin Buckley, Dave Boyd and Ron Legner.

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, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to donate to the Ministerial Alliance Food Pantry as has been done annually for several years. Whitney made the motion to donate \$1,000.00 to the Ministerial Alliance Food Pantry, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Auditor for the Village, Kevin Buckley presented the Annual Audit Report and gave a brief explanation of the findings and recommendations therein. Snyder made the motion to approve the 2022-2023 Fiscal Year Audit Report as presented including Tax Levy Audit Adjustments, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Village Engineer Ron Legner presented I.E.P.A. Disbursement Request #15 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$71,172.46. Snyder made the motion to approve disbursement Request #15 for L17-5609 (non-lead) for pay requests to Christy Foltz and Chastain & Associates in the amount of \$71,172.46, Hayes seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin presented a quote of \$2,195.94 from CTI for NAS (network-attached storage) for confidential file storage. CTI recommends NAS for more secure computer file storage. After discussion Long made the motion to approve the quote of \$2,195.94 from CTI for NAS file storage, Whitney seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Mayor Conlin stated that Courtney Dalton has completed the ninety-day probationary period as of August 1, 2023 and is due a fifty-cent raise. Cox made the motion to approve a fifty-cent raise for Courtney Dalton beginning August 1, 2023, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale stated that a start date and salary have been determined for the newly created SRO position. Justin Johnson has accepted the position and will start on August 14, 2023 with an annual salary of \$60,000.00 to be paid over 12 months. The School District will reimburse \$32,000.00 per the Agreement. Johnson will receive \$28.00 per hour for any part-time hours worked in addition to the SRO hours. Whitney made the motion to approve Justin Johnson starting the SRO position on August 14, 2023 with an annual salary of \$60,000.00 to be paid over 12 months and \$28.00 per hour for any part-time hours worked, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

Chief Hale requested approval for David Bonnell to transition from part-time to full-time officer at a pay rate of \$25.00 per hour. Bonnell will start full time after giving his two weeks' notice to former employer. Snyder made the motion to approve David Bonnell transitioning from part-time to full-time officer at a pay rate of \$25.00 per hour Hayes 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. Hayes made the motion to adjourn, Long seconded. Council voting Yes: Long, Cox, Kaufman, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK