

## **REGULAR MEETING**

July 12, 2022

6:30 P.M.

Call to Order  
Pledge to the Flag  
Roll Call

### **CONSENT AGENDA**

Approval of June Regular Meeting Minutes  
Approval of Bills to be Paid in July  
Approval of Treasurer's Report

Committee Reports  
Mayor's Report  
Public Participation

### **NEW BUSINESS**

1. Discussion and Possible Action Regarding Ministerial Alliance Food Pantry Donation – Mayor Conlin
2. Discussion and Possible Action Regarding TIF Application Submitted by Kevin and Aryn Callarman dba 121 Coffee Run – Mayor Conlin
3. Approval to Reimburse for 121 Coffee Run Façade Grant – Mayor Conlin
4. Approval to Reimburse for Mark Thomas Façade Grant – Mayor Conlin
5. Discussion and Possible Action Regarding Approval of Amendment to the Agreement for Engineering Planning, Design and Construction Services for the Village of Moweaqua Hanover – Wall Water Main and Painting the Elevated and Ground Storage Water Tanks – Mark Bingham
6. Discussion and Possible Action Regarding Notice of Award to Christy-Foltz Inc. for Division C: Ground Storage Tank Improvements Project L17-5609 – Mark Bingham
7. Discussion and Possible Action Regarding Agreement with Christy Foltz Inc. for Division C: Ground Storage Tank Improvements Project L17-5609 – Mark Bingham
8. Discussion and Possible Action Regarding the Purchase of Defibrillators – Chief Hale
9. Discussion and Possible Action Regarding Amending the Comp. Time Policy – Chief Hale
10. Approval to Pay Chastain & Associates Invoice for Phase 2- Putnam Water Main Project Permit from ARPA Funds – Mischelle Davis
11. Executive Session – Mayor Conlin
  - a. Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
  - b. Pending Litigation
  - c. Real Estate

Adjourn