

REGULAR MEETING

May 14, 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 and Sean Hayes. Josh Whitney was absent. Employees present were Chief Hale, Courtney Dalton, Boomer Neece, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Tiffy Sloan, Mark Bingham and Dave Boyd.

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

Moweaqua Community Development Committee Chairman Tiffy Sloan presented a loan request from Maggie Beckett. Beckett has requested \$32,400.00 to put a new roof on her commercial building located at 119 N. Main Street. The Community Development Committee met and voted unanimously to approve the loan. The term of the loan is 10 years. Beckett has pledged collateral in the form of a 2nd mortgage with good credit score and repayment ability. Kaufman made the motion to approve a Community Development loan in the amount of \$32,400.00 to Maggie Beckett for the new roof project at 119 N. Main Street, Cox seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Village Engineer Mark Bingham presented the MFT bids for approval. Bids were received from Dunn Company and Earl Walker Company with Earl Walker coming in lowest at \$97,424.00. After discussion, Snyder made the motion to approve the MFT bid of \$97,424.00 from Earl Walker Company, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin presented Trustee Committee Appointments for Fiscal Year 2024-2025 and other Committee appointments with varying terms. Mayor Conlin stated that Trustee Committees will remain the same for the next fiscal year. Rodney Phillips will be reappointed to the Golf Course Board until 2027. Phillips reappointment was overlooked in 2023. His term of office is 2023-2027. David Little will be reappointed to the Zoning Board of Appeals as Administrator with a one-year term of 2024-2025. Louis Jordan will be reappointed to the Zoning Board of Appeals with a five-year term of 2024-2029. Cox made the motion to approve the Mayor's Committee Appointments, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman and Hayes. No: Snyder.

Mayor Conlin presented the Fiscal Year 2024-2025 Budget for approval stating that it has been thoroughly reviewed and finalized by each department. Hayes made the motion to approve the 2024-2025 Fiscal Year Budget, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Police Chief Chris Hale requested approval to purchase two new Body Armor protective vests and reported that the vests will not exceed \$4,000.00. Kaufman made the motion to approve the purchase of two Body Armor protective vests, not to exceed \$4,000.00, Snyder seconded. Council voting Yes: Long, Cox, Kaufman and Snyder. No: None.

Mayor Conlin requested approval to proclaim May "Motorcycle Awareness" Month as has been done annually for many years. The proclamation is published in the paper and serves as a reminder for drivers to be extra cautious during warm weather when motorcycles are most likely to be on the road. Long made the motion to approve proclaiming May "Motorcycle Awareness" Month, Kaufman seconded. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

Mayor Conlin requested a motion to adjourn if there was no further business to come before Council. Council voting Yes: Long, Cox, Kaufman, Snyder and Hayes. No: None.

MAYOR

CLERK