

REGULAR MEETING

September 10, 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, Jack Kaufman, Mike Snyder and Josh Whitney. Roger Cox and Sean Hayes were absent. Employees present were Elizabeth Carter, Courtney Dalton, Chris Hale, Beth Hawn, Brad Sams, Boomer Neece, Kyle Suydam, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Kevin Buckley, Ron Legner, Kenna Hutton and Dave Boyd.

Whitney made the motion to approve the Consent Agenda with additions and corrections including the August Regular Meeting Minutes, Bills to be Paid in September and Treasurer's Report, Hayes seconded. Council voting Yes: Long, Kaufman, Snyder and Whitney. 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 2023-2024 Fiscal Year Audit Report as presented including Tax Levy Audit Adjustments, Kaufman seconded. Council voting Yes: Long, Kaufman, Snyder and Whitney. No: None.

Village Engineer, Ron Legner presented I.E.P.A. Disbursement Request #4 for L17-6290 Lead Line Water Main Replacement Project for pay requests to Burdick Plumbing & Heating and Chastain & Associates in the amount of \$97,491.42. Kaufman made the motion to approve Disbursement Request #4 for L17-6290 Lead Line Water Main Replacement Project pay requests to Burdick Plumbing & Heating and Chastain & Associates, Snyder seconded. Council voting Yes: Long, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested Council approval regarding the Golf Board recommendation to appoint Graham Arnold to Golf Board seat vacated by Rodney Phillips. Whitney made the motion to approve appointing Graham Arnold to Golf Board, Long seconded. Council voting Yes: Long, Kaufman, Snyder and Whitney. No: None.

Mayor Conlin requested approval for Street Assistant, Kyle Suydam to attend CDL training. Snyder made the motion to approve the Street Assistant attending CDL training not to exceed \$1,300.00, Whitney seconded. Council voting Yes: Long, Kaufman, Snyder and Whitney. No: None.

Street and Alley Superintendent, Brad Sams presented a quote of \$24,982.00 from Hutchins Excavating for removal and replacement of various sidewalks in the Village, approximately 432 feet. After discussion, Long made the motion to approve the quote of \$24,982.00 from Hutchins Excavating for removal and replacement of various sidewalks in the Village, Kaufman seconded. Council voting Yes: Long, Kaufman, Snyder and Whitney. No: None.

Sams presented a quote of \$1,510.00 plus \$250.00 shipping from Abbott Rubber for a new Grass & Leaf Vacuum Hose. After discussion, Whitney made the motion to approve the quote of \$1,510.00 plus \$250.00 shipping from Abbott Rubber for a new Grass & Leaf Vacuum Hose, Long seconded. Council voting Yes: Long, Kaufman, Snyder and Whitney. No: None.

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

MAYOR

CLERK