

**MORAVIA CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 29, 2018**

A special meeting of the Moravia City Council was called to order by Mayor Irene Brooks at 4:37 PM on Tuesday, May 29, 2018, at the Moravia Municipal Building. In addition to Mayor Brooks, those present were Councilpersons Ken Martin, Ruth Sheldon, and Shawn Richardson. Councilmen John Baty and Don Havard were absent. City Clerk Sharla Stogdill, Carol Cloyed, Sam Kirby, and Sheila Kirby were also in attendance.

The meeting opened with a prayer by Ken Martin and the Pledge of Allegiance. Mayor Brooks welcomed the public.

Motion by Martin and seconded by Sheldon to approve the agenda. Roll Call Vote: Martin-Aye, Sheldon-Aye, Richardson-Aye, Baty-Absent, Havard-Absent. Motion carried.

Motion by Sheldon and seconded by Richardson to open the public information meeting for financial assistance with the US Department of Agriculture, Rural Development to finance a new mini excavator and related equipment. Roll Call Vote: Martin-Aye, Sheldon-Aye, Richardson-Aye, Baty-Absent, Havard-Absent. Motion carried. Application forms and related paperwork were reviewed by City Clerk Sharla Stogdill. No questions or comments were received from the public attending the meeting. No questions or comments, verbal or written, had been received at City Hall or by the Mayor and City Council.

Motion by Martin and seconded by Sheldon to close the public information meeting for financial assistance with the US Department of Agriculture, Rural Development to finance a new mini excavator and related equipment. Roll Call Vote: Martin-Aye, Sheldon-Aye, Richardson-Aye, Baty-Absent, Havard-Absent. Motion carried.

Resolution #13-2018 was introduced by Mayor Brooks. Motion by Richardson and seconded by Martin to approve Resolution #13-2018 – Application for financial assistance with the US Department of Agriculture, Rural Development to finance a new mini excavator and related equipment and authorization for the Mayor and City Clerk to sign all documents relating to the USDA Rural Development loan and/or grant. Roll Call Vote: Martin-Aye, Sheldon-Aye, Richardson-Aye, Baty-Absent, Havard-Absent. Resolution approved and adopted.

Council discussion items included the hay ground at Hillcrest Cemetery and the location of water pits. Councilwoman Sheldon had a question from a citizen regarding mowing a neighbor's property to improve the appearance. Council advised for the neighbor to contact the land owner directly to get permission first.

Mayor discussion items included tightening a light fixture at the city park and an upcoming safety meeting for city employees. Councilwoman Sheldon volunteered to assist with the preparation for the safety meeting. Mayor Brooks reminded the council of the date change for the June regular city council meeting. It will be held on June 19 at 5:30 PM instead of June 12.

Motion by Sheldon and seconded by Richardson to adjourn at 5:09 PM. All Ayes - Motion carried.

/s/ Irene Brooks, Mayor

Attest:

/s/ Sharla Stogdill, City Clerk/Treasurer