

**MORAVIA CITY COUNCIL  
SPECIAL MEETING  
THURSDAY, JANUARY 23, 2020**

A special meeting of the Moravia City Council was called to order by Mayor Roy Miller at 4:30 PM on Thursday, January 23, 2020, at Moravia City Hall. In addition to Mayor Miller, those present were Councilpersons Ken Martin, John Baty (arrived at 4:37 PM), George Bob Robinson, Don Havard, and Sheila Kirby. Sharla Stogdill, Bill Benjamin, Marcia Benjamin, Sam Kirby, and Jim Milani were also present. The meeting opened with a prayer by Mayor Miller and the Pledge of Allegiance. Mayor Miller welcomed the public.

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

Comments from the public – None.

Sam Kirby reviewed the Moravia Community Betterment (MCB)/City Partnership Proposal with the Council. The proposal includes city beautification projects at Trussell Park, city square, West North Street bridge area, the Highway 5 entrance, railroad entrance on Trussell, Interurban windows, and community aesthetics (including help with new Christmas decorations). The proposal also includes a property cleanup partnership, demolition of derelict properties, major property cleanup, abandoned vehicles and junk areas, dead tree and lawn waste cleanup, exterior home repair projects, MCB office/community gathering place, and cemetery improvements and software. The entire proposal can be viewed at City Hall. MCB has been approved for a grant to purchase an interpretive sign. Councilman Robinson stated the bridge project would be very expensive. He will talk with the County about assisting with the project. Agriland FS will also be contacted. The fence and board needs to be put back up by the city at this site. Motion by Baty and seconded by Havard to approve the Moravia Community Betterment/City partnership proposal. Roll Call Vote: Martin-Aye, Baty-Aye, Robinson-Aye, Havard-Aye, Kirby-Aye. Motion carried.

City Clerk Sharla Stogdill reviewed a first draft of the city budget for fiscal year 2020/2021 with the council. Each fund was discussed and line by line items with historical data was reviewed. A second budget workshop meeting will be held on Thursday, January 30 where changes and additions to the budget will be reviewed before finalization.

Council Discussion Items – None.

Mayor Info and Discussion Items – Mayor Miller gave the Council new Fire Department by-laws to review before the meeting on January 30, where it will be on the agenda to discuss. Mayor Miller requested to purchase a new key box for \$21 to have a place to keep all of the city's keys. Council agreed by consensus for him to order.

Motion by Robinson and seconded by Havard to adjourn at 6:23 PM. All Ayes. Motion carried.

/s/ Roy Miller, Mayor

Attest:

/s/ Sharla Stogdill, City Clerk/Treasurer