

**MORAVIA CITY COUNCIL
SPECIAL MEETING
TUESDAY, NOVEMBER 16, 2021**

A special meeting of the Moravia City Council was called to order by Mayor Roy Miller at 4:28 PM on Tuesday, November 16, 2021, at Moravia City Hall. In addition to Mayor Miller, those present were Councilpersons Sheila Kirby, John Baty, Ron Deal, Ken Martin, and Gary Ehrle. Sharla Stogdill, Nicole Cox, and Ed Cox were also present. The meeting opened with a prayer by Ken Martin and the Pledge of Allegiance. Mayor Miller welcomed the public.

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

Comments from the public – None.

Motion by Martin and seconded by Baty at 4:31 PM to enter into closed session under Iowa Code 21.5(C) for the purpose of discussing strategy with council in matters that are presently in litigation or where litigation is imminent. Roll Call Vote: Martin-Aye, Ehrle-Aye, Baty-Aye, Kirby-Aye, Deal-Aye. Motion carried. Council entered into closed session at 4:31 PM.

Council entered open session at 5:21 PM.

Council Discussion Items –Councilman Ehrle will be setting up a meeting with Mr. Swenson at the school to discuss a shared grant writing position. Councilman Baty said a grant for a tornado siren warning should be checked into and a grant to replace water pipes as part of the infrastructure plan.

Mayor Information and Discussion Items – Mayor Miller inquired about charging for installing a water pit at Tim Pettibone's property. Council agreed by consensus to charge \$550 for water pit but not to charge for sewer since there is a stub there to hook on to. Clerk Sharla Stogdill swore in Councilmen Ron Deal and Gary Ehrle.

Motion by Baty and seconded by Kirby to adjourn at 5:34 PM. All Ayes. Motion carried.

/s/ Roy Miller, Mayor

Attest:

/s/ Sharla Stogdill, City Clerk/Treasurer