



**REGULAR COUNCIL MEETING MINUTES
OF THE CITY COUNCIL OF NEOGA HELD IN
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT
AUGUST 25, 2008, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Russell and the Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Kepp, Modglin, Mayor Russell, and City Clerk Evans. Others present were Superintendent Hagerstrom.

FINANCE

APPROPRIATION ORDINANCE

After reviewing the proposed changes to the appropriation ordinance, Commissioner Modglin made a motion to approve it as presented. The motion was seconded by Commissioner Kepp. Ayes, commissioner Modglin, Lindley, Kepp, and Mayor Russell. Nays, none. Motion carried. 4-0.

WEST 6TH STREET WATERLINES

Superintendent Hagerstrom updated the Council on a meeting that was held the previous week regarding the replacing of the waterlines on West 6th Street. Hagerstrom explained that County Engineer Ben Bland, Ne-Co Representative John Robinson, and representatives from Sudkamp Plumbing and Heating, and Gardner Excavating attended the meeting to discuss the possibility of replacing the waterlines along West 6th street. Hagerstrom explained that the lines were over 100 years old and could break at any time. Hagerstrom told the Council that according to County Engineer Ben Bland, IDOT would have to extend the completion date of the project, which could be a problem. Hagerstrom said that he would like to get the Councils approval in the event that IDOT did agree to the extension, work could begin immediately. Commissioner Modglin said that he has a concern about delaying the contractor on the project and if they were delayed, could the contractor come back on the City for any liability for the delay. Modglin said that he would not feel comfortable making this decision unless he spoke with the Contractor and the County Engineer. After a brief discussion, City Clerk Evans contacted the Contractor John Robinson and Ben Bland by phone. After speaking with both Robinson and Bland, it was the consensus of the Council to not replace the waterlines along West 6th Street due to the lack of time to complete the project.

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ADJOURNMENT

A motion was made by Commissioner Modglin to adjourn the meeting at 8:35 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Modglin, Lindley, Kepp, and Mayor Russell. Nays, none. Motion carried. 4-0.

Jay Russell, Mayor

Brenda Evans, City Clerk

Date