



**REGULAR COUNCIL MEETING MINUTES OF THE CITY COUNCIL OF
NEOGA HELD IN
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT
JUNE 7, 2010, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Modglin, and the Pledge of Allegiance was recited. Those present were: Commissioners Kepp, Varner, Groves, Lindley, Mayor Modglin, and City Clerk Evans. Others present were City Treasurer Foor, and Neoga School Superintendent Chuck Castle.

MINUTES

After reviewing the regular session minutes from May 17, 2010, Commissioner Kepp made a motion to approve the minutes as presented. The motion was seconded by Commissioner Varner. Ayes, Commissioners Kepp, Varner, Groves, Lindley and Mayor Modglin. Nays, none. Motion carried. 5-0.

PUBLIC AFFAIR

NEOGA SCHOOL DISTRICT RESURFACING OF PARKING LOT

School Superintendent Chuck Castle introduced the people that the school hired as engineers to repave the high school parking lot. According to the engineers, it would not change any drainage that currently runs off the parking lot. However, the rate that is leaves the parking lot may be faster because the water will not sit on the lot like it does now. Commissioner Kepp was concerned on what the future holds for those who have property along that area. After a brief discussion, it was the consensus of the Council to wait until the parking lot was completed to see what will happen. The council did recommend that the school allow only local traffic on 7th Street between Shaffer Avenue and Wilson Avenue during the construction.

FIRST CHRISTIAN CHURCH SIDEWALK

City Clerk Evans explained that the Christian Church asked if the City would be replacing some curbs along 6th Street. Evans said that she has received complaints on how bad the current curbs were looking. After a brief discussion, the Council instructed Evans to get pricing on repairing the curbs in the first block of East 6th Street.

ECIDC DUES

After reviewing the 2010 dues, Commissioner Kepp made a motion to pay \$375 for this year dues. The motion was seconded by Commissioner Groves. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

REGULAR CITY COUNCIL MINUTES
PAGE -2-
JUNE 7, 2010

RESOLUTION #03-06-10 A Resolution Authorizing Execution of a Contract For Legal Services With Kenneth M. Beth

After reviewing Ordinance #03-06-10, Commissioner Kepp made a motion to accept the ordinance as proposed. The motion was seconded by Commissioner Varner. Ayes, Commissioner Kepp, Varner, Groves, Lindley and Mayor Modglin. Nays, none. Motion carried. 5-0.

RESOLUTION # 04-06-10 A Resolution Authorizing Execution of a Contract For Consulting Services with Henry J. Stephens

After reviewing Resolution #04-06-10, Commissioner Kepp made a motion to accept the resolution as proposed. The motion was seconded by Commissioner Varner. Ayes, Commissioner Kepp, Varner, Groves, Lindley and Mayor Modglin. Nays, none. Motion carried. 5-0.

FINANCE

No report was given

PUBLIC PROPERTY

SUPERINTENDENT HAGERSTROM REPORT

No report was given.

NEOGA MEMORIAL CEMETERY ENTRANCE & DRAINAGE

Mayor Modglin informed the Council that he met with Gene Walk regarding the ditch at the cemetery. After a brief discussion, a motion to have the survey done at the cemetery was made by Commissioner Kepp. The motion was seconded by Commissioner Varner. Ayes, Commissioner Kepp, Varner, Groves, Lindley and Mayor Modglin. Nays, none. Motion carried. 5-0.

NEOGA MEMORIAL CEMETERY ENTRANCE

The cemetery entrance was discussed, and it was the consensus of the Council to wait until they hear back from the attorney that has been hired.

REPAIRS TO 1999 PICKUP

Commissioner Varner reminded the Council that at the last Council meeting, Superintendent Hagerstrom explained that the 1999 Dodge pickup was in need of a new transmission. After little discussion, Commissioner Varner made a motion to have the transmission replaced at a cost of \$1981. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

REGULAR CITY COUNCIL MINUTES
PAGE -3-
JUNE 7, 2010

REPAIRS TO BACKHOE

Commissioner Varner also reminded the Council that Superintendent Hagerstrom told them the backhoe was in need of repairs. It was the consensus of the Council to wait until later to have these repairs done.

STREETS AND ALLEYS

RESOLUTION #02-06-10 A Resolution Authorizing Execution of an Agreement for Cemetery Maintenance Services with Debra Embry

After reviewing Resolution #02-06-10, Commissioner Groves made a motion to accept the resolution as presented. The motion was seconded by Commissioner Varner. Ayes Commissioner Groves, Lindley, Kepp, Varner and Mayor Modglin. Nays, none. Motion carried. 5-0.

2010 MFT

City Clerk Evans explained to the Council that she has been in touch with Tom Kreke at IDOT regarding the roads in need of repairs. Evans said that Superintendent Hagerstrom is collecting the needed information for IDOT.

HEALTH AND SAFETY

ORDINANCE #797-06-10 An Ordinance Regulating Garage Sales and Providing Penalties for Violations

After reviewing Ordinance #797-06-10 a motion was made by Commissioner Lindley and seconded by Commissioner Groves to accept the proposed ordinance. Ayes, Commissioner Lindley, Kepp, Varner, Groves and Mayor Modglin. Nays, none. Motion carried. 5-0.

2010 CITY WIDE CLEANUP

Commissioner Lindley explained that the bids came in for the City wide cleanup at \$910 from Veolia and \$1000 from Doty Sanitation per packer truck. Motion by Commissioner Varner to accept the Veolia bid to conduct the City wide cleanup on July 10 for the west side and July 17th for the east side of Neoga. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

EXECUTIVE SESSION

Commissioner Varner made a motion to move into executive session at 8:09 p.m for Personnel – Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp and Mayor Modglin. Nays, none. Motion carried. 5-0.

REGULAR CITY COUNCIL MINUTES
PAGE -4-
JUNE 7, 2010

RECONVENED AND ROLL CALL

The meeting was reconvened at 9:24 p.m. on a motion from Commissioner Kepp, and seconded by Commissioner Lindley. Those present for roll call were: Commissioners Kepp, Varner, Groves, Lindley and Mayor Modglin.

ADJOURNMENT

A motion was made by Commissioner Varner to adjourn the meeting at 9:37 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date