



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
APRIL 8, 2013, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Pro-tem Groves. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Kepp, Mayor Pro-tem Groves, and City Clerk Evans. Others present were City Treasurer Foor, Leslie Partlow, Morgan Partlow, and Fred Honaker. Mayor Modglin arrived at 7:30 p.m.

MINUTES

Commissioner Kepp made a motion to approve the regular session minutes from March 25, 2013 and executive session minutes from March 11, 2013. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Lindley, Kepp, and Mayor Pro-tem Groves. Nays, none. Motion carried. 3-0.

PUBLIC AFFAIRS, MAYOR MODGLIN

PERSONNEL POLICY CHANGES

City Clerk Evans presented to the council a revised section of the Personnel policy. After a brief discussion, Commissioner Kepp made a motion to accept the changes in the personnel policy regarding the clothing allowance. The motion was seconded by Commissioner Groves. Ayes, Commissioner Kepp, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 4-0.

PARKING LOT

The Council discussed selling the public parking lot located in the 200 block of east 6th Street. City Clerk Evans told the Council that Walk has maintained the parking lot from the beginning. After a brief discussion, Commissioner Groves made a motion to sell the public parking lot to Ken Walk for \$1. The motion was seconded by Commissioner Kepp. Ayes, Commissioners Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

NEOGA MEMORIAL CEMETERY UPDATE

Table until the next meeting.

NEOGA ESTATES

No one was in attendance to discuss Neoga Estates.

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HULA SHAVED ICE STAND

Leslie and Morgan Partlow discussed their plans for a shaved ice stand. According to Leslie Partlow, the stand will be open only on weekends until school is out. Then the stand will be open 7 days per week. Partlow said that she has discussed the cost for electricity with other vendors, and they believe this stand would use approximately \$20 per month for electricity. City Clerk Evans asked if it would be possible to locate the stand on the southeast corner of 6th & Chestnut. Evans thought it would be a better location because the vehicles located in that area might hurt the business. After a brief discussion, Partlows agreed to place the trailer on the southeast corner of 6th & Chestnut and pay a rental fee of \$25 per month. Commissioner Kepp made a motion to accept the agreement as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Lindley and Mayor Pro-tem Groves. Nays, none. Motion carried. 3-0.

NEOGA POLICE K-9 UNIT

City Clerk Evans told the Council that Officer Schabbing informed her that the dog that was tested for the K-9 unit did not test well.

FINANCE, COMMISSIONER GROVES

TREASURER'S REPORT

After reviewing the treasurer report, Mayor Pro-tem Groves ordered the financial report to be placed into the files of the City Clerk

Ordinance 849-04-13 An Ordinance Amending Ordinance #831-07-12 Setting Forth a Budget of Estimated Receipts and Disbursements and Making Appropriations for City Purposes of the City of Neoga, Cumberland County, Illinois, for the Fiscal Year 2013 Commencing on May 1, 2012 and Ending on April 30, 2013

After reviewing the amended ordinance, Commissioner Kepp made a motion to accept the ordinance as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Groves, Lindley, and Mayor Modglin. Motion carried. 4-0.

PUBLIC PROPERTY, COMMISSIONER KEPP

TREE WORK AT NEOGA MEMORIAL CEMETERY

Commissioner Hartke was not present, and the other commissioners have not had an opportunity to review the cemetery. It was the consensus of the Council to table the issue.

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PAY REQUEST FROM TAYLOR LAW OFFICE

After reviewing the pay request, Commissioner Kepp made the motion to pay the request in the amount of \$4,171.24 for cemetery services rendered through March 31, 2013. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Lindley, and Mayor Pro-tem Groves. Nays, none. Motion carried. 3-0.

LIGHTING UPGRADE BIDS

City Clerk Evans said that she is still waiting on one bid before they are opened. It was the consensus of the Council to table this issue.

STREETS AND ALLEYS, COMMISSIONER HARTKE

2013 MFT

There was no report given at this time.

IKE Drainage Grant

Engineer Tom Overmyer was not able to attend the meeting, so no discussion was held.

PAY REQUEST FROM PHOENIX CONSULTING

It was the consensus of the Council to wait until they had received an update before paying any more invoices.

HEALTH AND SAFETY, COMMISSIONER LINDLEY

City Clerk Evans told the council that the bids for the city wide clean up came in as follows:

- Coles County Sanitation - \$1,000 per packer truck
- Veolia - \$910 per packer truck
- Baby Huey - \$5,500 for entire city wide pickup

After a brief discussion, Commissioner Lindley made a motion to award the city wide cleanup to Baby Huey for \$5,500. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Lindley, Kepp, and Mayor Pro-tem Groves. Motion carried. 3-0.

The council also set the date for the city wide clean up as May 11th on the east side of RT #45 and May 18th on the west side of RT. #45. The owner of Baby Huey's Recycling said that he will accept everything except construction material, roofing, tires, and landscape waste.

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ADJOURNMENT

Commissioner Groves made a motion to adjourn the meeting at 7:54 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioners Lindley, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date