



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
MAY 27, 2014, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Modglin. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Kepp, Mayor Modglin and City Clerk Evans. Others present were Treasurer Diana Foor, and Doug Overmyer.

MINUTES

Commissioner Kepp made a motion to approve the regular and executive session minutes from May 12, 2014. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

PUBLIC AFFAIRS, MAYOR MODGLIN

ENHANCED 911 AGREEMENT

The Council reviewed the enhanced 911 agreement from 911 coordinator Donna Whitaker. After a brief discussion, Commissioner Kepp made a motion to have the Mayor sign the agreement as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

RESOLUTION #06-05-14 A Resolution Authorizing Cumberland County Development Corporation to Provide Economic Development Assistance

The council reviewed the proposed resolution. City Clerk Evans explained that this resolution would allow CCDC to contact the City of Neoga about economic development issues. Commissioner Kepp made a motion to accept the resolution as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

DONATION TO SPECIAL OLYMPICS

City Clerk Evans explained that a few students at the school qualified for the state Special Olympics. Evans said she was told that the school will not pay for these students to attend the state Special Olympics; however, she was not able to confirm that. Evans continued to say that some parents are looking for donations for food, gas, and hotel expenses for those families that could not afford it. After a brief discussion, no motion was made.

REGULAR CITY COUNCIL MINUTES

PAGE -2-

MAY 27, 2014

FIREHOUSE REQUEST

City Clerk Evans told the Council that the owner of the Firehouse and Villa on #45 has requested permission to celebrate their one year anniversary with specials and an outdoor band. It was the consensus of the Council to allow the outside activities only after written permission is received from the neighbors from Locust Avenue from 5th – 6th Street, double fencing at least 4' apart around the entire area is installed, and additional security is added.

UPDATE ON OTHER TAXING DISTRICTS

No report was given.

FINANCE, COMMISSIONER HARTKE

BILLS

After reviewing the bill list, Commissioner Kepp made a motion to pay the bills in the amount of \$46,926.52. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

ORDINANCE #856-01-14 An Ordinance Relating to the Prevailing Rate of Wages in the City of Neoga

After a brief discussion about passing this ordinance, Commissioner Kepp made a motion to accept the ordinance as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

ORDINANCE #857-02-14 An Ordinance Setting Forth an Amended Budget of Estimated Receipts and Disbursements and Making Appropriations for City Purposes of the City of Neoga, Cumberland County, Illinois, for the Fiscal Year 2014 Commencing on May 1, 2013 and Ending on April 30, 2014.

After reviewing the ordinance, Commissioner Kepp made a motion to accept the ordinance as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Lindley and Mayor Modglin. Nays, none. Motion carried. 3-0.

PUBLIC PROPERTY, COMMISSIONER LINDLEY

RESOLUTION #07-05-14 A Resolution of Support for a Community Development Assistance Program Grant

After reviewing the proposed resolution, Commissioner Lindley made a motion to approve the resolution as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 3-0.

REGULAR CITY COUNCIL MINUTES
PAGE -3-
MAY 27, 2014

RESOLUTION #08-05-14 A Resolution Committing Local Funds

The Council reviewed the resolution. With no discussion, Commissioner Lindley made a motion to accept the resolution as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 3-0.

STREETS AND ALLEYS, COMMISSIONER GROVES

MFT 2014

No action was taken.

HEALTH AND SAFETY, COMMISSIONER KEPP

811 SHAFFER AVENUE

No action was taken

TIRE / PAINT CLEANUP

City Clerk Evans wanted to remind everyone that the tire and paint cleanup was scheduled for Saturday June 7th from 8 am – 1 pm. It was the consensus of the council to allow unlimited number of tires or paint per person; however, they must provide a current water bill and drivers license.

HIRING OF NEW EMPLOYEE

City Clerk Evans told the Council that Superintendent Helm would like to hire Shawn Durbin for the public works department. After a brief discussion, Commissioner Kepp made a motion to hire Durbin for the public works department at an hourly rate of \$15. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

ADJOURNMENT

Commissioner Kepp made a motion to adjourn the meeting at 7:48 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Lindley, and Mayor Modglin. Nays, none. Motion carried. 3-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date