REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
APRIL 9, 2012, AT 7:00 P.M.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Wayne Modglin. The Pledge of Allegiance was recited. Those present were: Commissioners Groves, Kepp, Hartke, Mayor Modglin and City Clerk Evans. Others present were City Treasurer Diana Foor, Superintendent Tom Helm, Building Inspector Gary Kastl, Engineers Tom Overmyer and Doug Overmyer, Kendra Andrews, Linda Gentry, and Deb Myers.

MINUTES

Commissioner Hartke made a motion to approve the regular session minutes from March 26, 2012 as presented. Commissioner Groves seconded the motion. Ayes, Commissioner Hartke, Groves, Kepp, and Mayor Modglin. Nays, none. Motion carried 4-0.

PUBLIC AFFAIRS

FENCE AT 655 PINE AVENUE

Building Inspector Gary Kastl explained to the Council that he had received a fence permit application from the owner of the property at 655 Pine. Kastl told the Council that this property has a street on both sides of the property and is shaped in a triangle and the current fence ordinance does not have any guide lines for this type of property. Mr. Kastl asked the Council if they would allow the fence to be constructed on the northwest side of the property, which is where the property owner considers his back yard. After a brief discussion, Commissioner Kepp made a motion to allow the fence to be placed on the northwest property as presented by the Building Inspector. The motion was seconded by Commissioner Groves. Ayes, Commissioner Kepp, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

FINANCE, COMMISSIONER GROVES

TREASURER'S REPORT

After reviewing the treasurer report, Mayor Modglin ordered the financial report to be placed into the files of the City Clerk.

PUBLIC PROPERTY, COMMISSIONER KEPP

PURCHASE OF LIME FEEDER PARTS
Superintendent Helm explained to the Council that the employees have installed the new lime feeder that was purchased from the City of Mattoon. However, according to Helm, a few new parts will need to be purchased to allow the feeder to work correctly for Neoga's water system. After reviewing the proposal, Commissioner Hartke made a motion to purchase the parts in the amount of $ 1126 plus shipping. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Groves, Kepp, and Mayor Modglin. Nays, None. Motion carried. 4-0.

MOWING BIDS FOR THE NEOGA MEMORIAL CEMETERY
Commissioner Kepp opened the only bid from M & E Tree & Lawn Service for mowing of the Neoga Memorial Cemetery. Commissioner Kepp read the bid as follows:

- While gas is above $3.50 / gallon $465.00 / mowing
- While gas is below $3.50 / gallon $450.00 / mowing

After little discussion, Commissioner Kepp said that M & E Tree & Lawn Service has mowed the cemetery in the past and the City has received great comments about the looks of the cemetery. He made the motion to accept the bid from M & E Spraying. The motion was second by Commissioner Hartke. Ayes, Commissioner Kepp, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

RESOLUTION #04-04-12 Resolution Committing Local Funds

The Council reviewed the proposed resolution, and after no discussion Commissioner Groves made a motion to approve the resolution as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Groves, Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 4-0.

RESOLUTION #05-04-12 Resolution of Support

The Council reviewed the resolution of support. After no discussion, Commissioner Kepp made a motion to approve the resolution as presented. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Kepp, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

STREETS AND ALLEYS, COMMISSIONER HARTKE

2012 MFT
Commissioner Hartke explained the 2012 MFT road work resolution. After a brief discussion, Commissioner Hartke made a motion to approve the proposed 2012 MFT road work in the amount of $200,000. The motion was seconded by Commissioner Groves. Ayes, Commissioner Hartke, Groves, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

CURB REPLACEMENT
Superintendent Helm explained to the council that he received three (3) bids for the concrete curb replacement along E. 6th Street and handicap ramps on W. 6th and Chestnut and W. 7th and Chestnut. The bids were as follows:

Fuller and Wendte	$22,797.00
Bartels Construction, Inc.	$21,907.00
Hoelscher Concrete Const.	$21,854.00

A brief discussion was held on how much money the city could spend at this time on the curbs. Commissioner Groves said he was concerned because of the money that we have already committed to spend on other projects. After the brief discussion, Commissioner Hartke made the motion to spend up to $10,000 on the curbs and gutters with the handicap ramps being done first. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Groves, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

HEALTH AND SAFETY, COMMISSIONER LINDLEY

EMERGENCY PHONE TREE
Commissioner Hartke said that the fire department has their meeting scheduled for April 17th. He will report back to the Council on the emergency phone tree at the next city council meeting.

ORDINANCE #826-04-12 An Ordinance to Amend Chapter 14 of the Code of Ordinances Relating to Animals

After reviewing the ordinance, Commissioner Kepp made a motion to approve the ordinance as presented. The motion was seconded by Commissioner Groves. Ayes, Commissioner Kepp, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

EXECUTIVE SESSION

Commissioner Kepp made a motion to move into executive session at 7:33 p.m. for Personnel – Section 2 (c) (1) employee hiring, firing, compensation, discipline and performance. The motion was seconded by Commission Hartke. Ayes, Commissioner Kepp, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

RECONVENED AND ROLL CALL

The meeting was reconvened at 8:14 p.m. on a motion from Commissioner Groves, and seconded by Commissioner Kepp. Those present for roll call were: Commissioners Kepp, Groves, Hartke, and Mayor Modglin

ADJOURNMENT

Commissioner Hartke made a motion to adjourn the meeting at 8:21 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Kepp, Groves, and Mayor Modglin. Nays, none. Motion carried, 4 – 0.

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Howard W. Modglin, Mayor Brenda Evans, City Clerk

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Date