



**REGULAR COUNCIL MEETING MINUTES
OF THE CITY COUNCIL OF NEOGA HELD IN
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT
DECEMBER 15, 2008, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor pro-tem Modglin and the Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Varner, Mayor Pro-Tem Modglin, and City Clerk Evans. Others present were Public Works Superintendent Stan Hagerstrom, City Treasurer Diana Foor

MINUTES

After reviewing the regular session minutes from December 1, Commissioner Lindley made a motion to approve the minutes as presented. The motion was seconded by Commissioner Varner. Ayes, Commissioners Lindley, Varner and Mayor Pro-Tem Modglin. Nays, none. Motion carried. 3-0.

Mayor Russell arrived at 7:04 p.m.

PUBLIC AFFAIRS

CCDC DUES

After a brief discussion about the annual dues, Commissioner Modglin made a motion to pay the CCDC dues of \$1000. The motion was seconded by Commissioner Varner. Ayes, Commissioner Modglin, Lindley, Varner, and Mayor Russell. Nays, none. Motion carried. 4-0.

RURAL PARTNERS DUES

After a brief discussion, the Council decide not to pay the dues because CCDC is a current member and will share the benefits of the organization.

FINANCE

BILLS

After reviewing the presented bill warrant, Commissioner Modglin made a motion to pay the bills in the amount of \$23,187.95. The motion was seconded by Commissioner Varner. Ayes, Commissioner Modglin, Lindley, Varner, and Mayor Russell. Nays, none. Motion carried. 4-0.

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TREASURERS REPORT

The treasurer's report was presented. Commissioner Modglin mentioned that the general fund is even lower than in the past few months. With no objections heard, Mayor Russell ordered the financial report to be placed into the files of the City Clerk.

PUBLIC PROPERTY

SUPERINTENDENT HAGERSTROM REPORT

Superintendent Hagerstrom reviewed his report with the Council. The sand spreader has been rebuilt and is working. The sewer project is almost finished. The employees took the destratisfier apart but couldn't salvage all of it.

Commissioner Lindley mentioned that the fire hydrant on Burrows Avenue has not been replaced as of yet. Hagerstrom said that the hydrant is not one that the fire department would use; however, it is on the list to be replaced.

SEWER CONSTRUCTION PHASE II

A change order was received from the engineers requesting that the date of completion be extended. This would not cost the city any additional dollars, but it would give the contractors more time to complete the project. With little discussion, Commissioner Varner made a motion to sign the change order. The motion was seconded by Commissioner Modglin. Ayes, Commissioner Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 4-0.

PAY REQEUST FOR FOTH

Two pay request were reviewed from Foth, and with little discussion, Commissioner Modglin made a motion to pay both request in the amount of \$5991.68 for services rendered at the Sewer Construction project. The motion was seconded by Commissioner Varner. Ayes, Commissioner Modglin, Lindley, Varner, and Mayor Russell. Nays, none. Motion carried. 4-0.

HDC PAY REQUEST

A pay request was received by HDC for services on the Dogwood Drainage project. After a brief discussion, Commissioner Varner made a motion to pay the request in the amount of \$345. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 4-0.

STREETS AND ALLEYS

No report was given.

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HEALTH AND SAFETY

No report was given.

EXECUTIVE SESSION

Commissioner Varner made a motion to move into executive session for Personnel – Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance at 7:59 p.m. Motion was seconded by Commissioner Modglin. Ayes, Commissioners Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 4-0.

RECONVENED AND ROLL CALL

The meeting was reconvened at 9:55 p.m. on a motion from Commissioner Modglin, and seconded by Commissioner Varner. Those present for roll call were: Commissioners Modglin, Lindley, Varner, and Mayor Russell.

Commissioner Varner made a motion to have the public works employees physically work 8 hours per day on Saturday and Sunday. Their other option would be to get paid for 5 hours of work and be on call the remaining time. The motion was seconded by Commissioner Modglin. Ayes, Commissioner Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 4-0.

ADJOURNMENT

A motion was made by Commissioner Modglin to adjourn the meeting at 10:09 p.m. The motion was seconded by Commissioner Varner. Ayes, Commissioner Modglin, Lindley, Varner, and Mayor Russell. Nays, none. Motion carried. 4-0.

Jay Russell, Mayor

Brenda Evans, City Clerk

Date