



**SPECIAL COUNCIL MEETING MINUTES OF THE  
CITY OF NEOGA  
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING  
533 CHESTNUT AVENUE, NEOGA, IL  
DECEMBER 6, 2012, AT 7:00 P.M.**

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Mayor Modglin. The Pledge of Allegiance was recited. Those present were: Commissioners Kepp, Hartke, Groves, Mayor Modglin, and City Clerk Evans. Others present were Tom Overmyer and Alan Baker.

**PUBLIC AFFAIRS, MAYOR MODGLIN**

WATER RATE STUDY

Engineer Tom Overmyer presented to the Council the cost of producing finished water to the Council. Currently, it cost Neoga \$1.71 per 1000 gallons to produce water. Mr. Overmyer presented 4 different scenarios for the council to review. The first scenario was using figures that were unadjusted. The second scenario was removing all overtime, cutting engineering services, and legal fees. The third scenario was the same as scenario #2 but also reducing payroll by 50%. Scenario four was using the maximum total expenses. It was the consensus of the Council to table further discussion on this subject, allowing Mr. Overmyer time to supply costs associated with replacing some large item equipment at the water treatment plant.

IKE DRAINAGE PROJECT

Mr. Overmyer also explained the drainage project on the east side of Neoga. Overmyer recommended that the drainage ditch that runs north and south, be cleared of debris and sloped so that property owners can maintain the area easier. This would allow for high flow of water to move through faster out of town and lower the possibility of flooding. This would also help drain the farm ground just northeast of 9<sup>th</sup> and Grove. Engineer Overmyer said that property easements would need to be addressed with each property owner allowing a contractor to go in and remove trees and brush. City Clerk Evans said she would make contact with the property owners and schedule something very soon.

EXECUTIVE SESSION

Commissioner Kepp made a motion to move into executive session at 7:53 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.

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**RECONVENED AND ROLL CALL**

The meeting was reconvened at 8:45 p.m. on a motion from Commissioner Kepp. The motion was seconded by Commissioner Groves. Those present for roll call were: Commissioners Groves, Lindley, Hartke, and Mayor Modglin

**ADJOURNMENT**

Commissioner Hartke made a motion to adjourn the meeting at 8:53 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Groves, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

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Howard W. Modglin, Mayor

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Brenda Evans, City Clerk

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Date