



**REGULAR COUNCIL MEETING MINUTES
OF THE CITY COUNCIL OF NEOGA HELD IN
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT
FEBRUARY 4, 2008, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Russell, and the Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Kepp, Varner, Modglin, Mayor Russell and City Clerk Evans. Others present were Superintendent Stan Hagerstrom.

MINUTES

After reviewing the regular session minutes from January 21, 2007, Commissioner Varner made a motion to approve the minutes as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Lindley, Kepp, Varner, and Mayor Russell. Nays, none. Commissioner Modglin abstained. Motion carried. 5-0.

PUBLIC AFFAIRS

No report given

FINANCE

No report given.

PUBLIC PROPERTY

SUPERINTENDENT HAGERSTROM REPORT

Superintendent Hagerstrom explained the recently received bill from Crest Precast regarding the extra fittings that were needed for the Clearwell water tank. The consensus of the council was to discuss the bill with Larry Johnson and get clarification as to why this extra bill is just now showing up.

STREETS AND ALLEYS

2008 MFT

Hagerstrom explained that he and Greg Cook reviewed the upcoming MFT project for this year. Cook will be sending down the necessary paperwork that will need to be signed.

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HEALTH AND SAFETY

City Clerk Evans informed the Council on 451 Walnut and 673 Maple. These two properties will soon be demolished. The bid openings for both properties are scheduled for February 26th.

ADJOURNMENT

A motion was made by Commissioner Modglin to adjourn the meeting at 7:25 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 5-0.

Jay Russell, Mayor

Brenda Evans, City Clerk

Date