



**REGULAR COUNCIL MEETING MINUTES OF THE CITY COUNCIL OF
NEOGA HELD IN
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT
FEBRUARY 7, 2011, AT 7:00 P.M.**

CALL TO ORDER

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

MINUTES

After reviewing the regular, and executive session minutes from January 18, 2011, Commissioner Varner made a motion to approve the minutes as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioners Varner, Groves, Lindley, Kepp and Mayor Modglin. Nays, none. Motion carried. 5-0.

PUBLIC AFFAIRS

RESOLUTION #04-02-11 A Resolution Authorizing the Mayor and City Clerk to Execute an Agreement for Sale of Excess Real Estate

After reviewing the resolution, Commissioner Varner made a motion to accept the resolution as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

MEDIACOM FRANCHISE EXTENSION

City Clerk Evans told the council that she spoke with the representatives from Mediacom regarding the franchise agreement. Evans said that she explained to the representative that the Council still wants their services extended to the industrial park area and asked for an actual cost to install those services. The Mediacom representative said that they would not have that estimate by tonight's meeting, and due to weather issues would like to attend the meeting on February 22nd. The Council discussed the complaints they have with the Mediacom services as well as the complaints they have received. It was the consensus of the Council to have City Attorney Braden at the meeting, and to set complaint boxes out for residents to register their complaints about Mediacom.

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ORDINANCE #813-02-11 An Ordinance Amending the Neoga Tax Increment
Financing Redevelopment Project Area

City Clerk Evans explained that this ordinance eliminates property that is not in the corporate limits. After reviewing the Ordinance, Commissioner Groves made a motion to accept the ordinance. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Groves, Lindley, Kepp, Varner, and Mayor Modglin. Nays, none. Motion carried. 5-0.

FINANCE

No report was given.

PUBLIC PROPERTY

NEOGA MEMORIAL CEMETERY

City Clerk Evans said that she has not received anything from the Neoga Township regarding the cemetery. After a brief discussion, Commissioner Varner made a motion to proceed with the request to be on the annual meeting agenda and to have Attorney Beth at the meeting as well. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

PAY REQUEST FROM PHOENIX CONSULTING ENGINEERS

After reviewing the presented pay request, Commissioner Varner made a motion to pay the request in the amount of \$2500. The motion was seconded by Commissioner Groves. Ayes, Commissioner Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

STREETS AND ALLEYS

Commissioner Groves informed the Council that the property located at 1038 Oak Avenue will be sold contingent upon the property being rezoned from commercial to residential. It was discussed what the procedure was, and would make a decision after hearing from the Zoning Board of Appeals.

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HEALTH AND SAFETY

Commissioner Lindley updated the Council on the building located at 595 Chestnut Avenue and what was being done to secure the structure. Lindley said that the owners have notified the City that a masonry company will be working on the building soon.

ADJOURNMENT

A motion was made by Commissioner Varner to adjourn the meeting at 8:16 p.m. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date