



**REGULAR COUNCIL MEETING MINUTES OF THE CITY COUNCIL OF  
NEOGA HELD IN  
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT  
JANUARY 18, 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 City Treasurer Diana Foor, Police Chief Mattern, and Tom Overmyer.

## **MINUTES**

After reviewing the regular session minutes from January 3, 2011, Commissioner Kepp made a motion to approve the minutes as presented. The motion was seconded by Commissioner Groves. Ayes, Commissioners Kepp, Varner, Groves, and Mayor Modglin. Commissioner Lindley abstained. Nays, none. Motion carried. 5-0.

## **PUBLIC AFFAIRS**

### **COMPUTER / VIDEO EQUIPMENT PURCHASE FOR THE POLICE DEPARTMENT**

Police Chief Gerald Mattern explained to the Council that he has completed additional research on the video equipment, and after talking to numerous companies he has ordered new video equipment that will work with the existing computer system. The equipment that he ordered will be approximately \$650 cheaper than previously approved. The Council thanked Chief Mattern for continuing to work on saving money.

### **ORDINANCE #812-01-11 An Ordinance to Amend Ordinance #515-12-87 Entitled "An Ordinance Fixing the Salaries of Employees of the City of Neoga**

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

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**FINANCE**

BILLS

After reviewing the proposed bills, Commissioner Kepp made a motion to pay the bills totaling \$31,891.56. The motion was seconded by Commissioner Varner. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0

TREASURER REPORT

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

**PUBLIC PROPERTY**

CEMETERY UPDATE

Mayor Modglin said that he was still waiting on the proposed agreement from the Neoga Township.

PAY REQUEST FROM KEN BETH

After reviewing the pay request, Commissioner Varner made a motion to pay the request in the amount of \$1,015. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp and Mayor Modglin. Nays, none. Motion carried. 5-0.

**EXECUTIVE SESSION**

Commissioner Groves made a motion to move into executive session at 7:06 p.m. for Purchase or Lease of Real Estate - Section 2 (c) (5) - Includes general discussion of whether land should be purchased or leased by the public body. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Groves, Lindley, Kepp, Varner, and Mayor Modglin. Nays, none. Motion carried. 5-0.

**RECONVENED AND ROLL CALL**

The meeting was reconvened at 7:42 p.m. on a motion from Commissioner Varner and seconded by Commissioner Kepp. Those present for roll call were: Commissioners Varner, Groves, Lindley, Kepp and Mayor Modglin.

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IKE Grant

Tom Overmyer from Phoenix Consulting Engineers, LTD., updated the Council on the IKE Grant. After a brief discussion, Commissioner Kepp made a motion to allow Mayor Modglin to sign a resolution of support, along with a resolution to commit funds in the amount of \$25,000. The motion was seconded by Commissioner Varner. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0

**STREETS AND ALLEYS**

Commissioner Groves did not have anything to report, but he would like to see a project plan for the public works department for the next few months. This plan should include setting goals and completing projects.

**HEALTH AND SAFETY**

Commissioner Lindley did not have a report, but he said that he has heard great comments about the recycling bins.

**ADJOURNMENT**

A motion was made by Commissioner Varner to adjourn the meeting at 8:25 p.m. The motion was seconded by Commissioner Groves. Ayes, Commissioner Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

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Howard W. Modglin, Mayor

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Brenda Evans, City Clerk

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Date