



**REGULAR COUNCIL MEETING MINUTES OF THE CITY COUNCIL OF
NEOGA HELD IN
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT
OCTOBER 4, 2010, 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, Police Chief Gerald Mattern, Acting Superintendent Tom Helm, and Ed Szatkowski.

MINUTES

After reviewing the regular and executive session minutes from September 20, 2010, Commissioner Kepp made a motion to approve the minutes as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

PUBLIC AFFAIRS

EJ WATER COOPERATIVE, INC.

City Clerk Evans told the Council that Bill Teichmiller from EJ was not able to attend the meeting and rescheduled for the next meeting.

NEOGA IGA LIQUOR LICENSE

City Clerk Evans informed the Council that all the requirements have been met for the Neoga IGA to obtain a liquor license. Evans said that City Attorney Braden recommended that the Council create the following classes:

Class E – To sell beer and wine, but not to be consumed on the premises, by grocery stores where alcohol is not the principal business.

Class F – To sell alcohol, but not to be consumed on the premises, by grocery stores where alcohol is not the principal business

Class G – To sell beer and wine, but not to be consumed on the premises, by convenience stores

Class H – To sell alcohol, but not to be consumed on the premises, by convenience stores

After a brief discussion, Commissioner Kepp made a motion to approve the Class E license for Neoga IGA, if the finger prints come back without any problems, and create additional classification of licenses as per City Attorney Braden's suggestions. The motion was seconded by Commissioner Varner. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. 5-0.

REGULAR CITY COUNCIL MINUTES

PAGE -2-

OCTOBER 4, 2010

ORDINANCE #804-10-10

An Ordinance to Adopt Hiring Standards for Part-Time Officers

Police Chief Mattern explained that recently the police training board required that all police departments that hire part time offices adopt hiring standards for those officers. After reviewing the Ordinance, Commissioner Kepp made a motion to accept the ordinance as presented. The motion was seconded by Commissioner Groves. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

TRUCK TRAFFIC ON SIDE STREETS

Mayor Modglin told the Council that he is concerned with semi trucks damaging the streets that are not made for the heavy loads like 4th, 5th, 8th, and Locust Avenue. The Council agreed that the problem needs to be addressed. After a lengthy discussion, it was the consensus of the Council to discuss the problems with the elevator and try to come to a solution.

CUMBERLAND COUNTY DISPATCHING

Mayor Modglin explained to the Council that he wanted to know if the Council would be interested in paying the \$20,000 to Cumberland County for dispatching on the condition that the County takes ownership of 6th Street from Oak to Wilson Avneue. Modglin said that they would have to agree to take complete ownership and maintenance of the street.

FINANCE

Neoga Middle School Fit America

Commissioner Kepp invited the Council to a dedication of the Fit America program that the Neoga Middle School was having. The dedication was scheduled for Wednesday morning, October 6th, at 9:00 a.m.

PUBLIC PROPERTY

794 LOCUST AVENUE

City Clerk Evans asked the Council to review the proposed bid advertisement that would be placed in the paper for the sealed bids on the 794 Locust property. After reviewing the ad, Commissioner Groves made a motion to proceed with the ad. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Groves, Lindley, Kepp, Varner, and Mayor Modglin. Nays, none. Motion carried. 5-0.

REGULAR CITY COUNCIL MINUTES

PAGE -3-

OCTOBER 4, 2010

TREE REMOVAL AT WASTE WATER PLANT

The Council reviewed a proposal from M & E vegetation management to remove trees and weeds at the waste water treatment plant. After a lengthy discussion, it was the consensus of the Council to have M & E submit another quote for the weeds and trees along the fence line. The Council asked City Clerk Evans to have Gene Walk give a bid as well.

WATER HOLDING TANKS

City Clerk Evans said that Foth Infrastructure contacted PreCast Company, and they would come down and assess where the holding tanks are leaking. If they are leaking around the seams, it would cost about \$3000 for PreCast to come back to repair the seal. After a brief discussion, Commissioner Varner made a motion to have PreCast come down and report on what the problem is, how to fix it, and what the warranty will be. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Groves, Lindley, Kepp, and Mayor Modglin. Nays, none. Motion carried. 5-0.

STREETS AND ALLEYS

No report was given.

HEALTH AND SAFETY

Commissioner Lindley told the Council that he spoke with Kevin Howard about the recycling program in Neoga. Hopefully, Lindley will have some additional information at the next meeting.

ADJOURNMENT

A motion was made by Commissioner Kepp to adjourn the meeting at 8:19 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date