



**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
MARCH 14, 2016, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Kepp. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Edwards, Hartke, Stokes, Mayor Kepp, and City Clerk Evans. Others present were, City Treasurer Diana Foor, Police Chief Andy Schabbing, Engineer Narendra Patel, and Neoga News Reporters Wes and Billie Chambers.

MINUTES

Commissioner Hartke made a motion to approve the regular session minutes from February 22, 2016, as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Hartke, Stokes, Lindley, and Mayor Kepp. Commissioner Edwards abstained. Nays, none. Motion carried. 4-0.

Commissioner Hartke made a motion to approve the special session minutes from February 29th and March 2, 2016 as presented. The motion was seconded by Commissioner Stokes. Ayes, Commissioner Hartke, Stokes, Lindley, and Mayor Kepp. Commissioner Edwards abstained. Nays, none. Motion carried. 4-0.

PUBLIC AFFAIRS, MAYOR KEPP

RESOLUTION # 03-03-16 A Resolution Authorizing the Execution of a License Agreement with Neoga Partnership for Progress NFP for the Veterans' Memorial

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

Mayor Kepp also reminded the public and the Council members that Tuesday was Election Day, and it is very important to exercise your right to vote.

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FINANCE, COMMISSIONER HARTKE

TREASURER'S REPORT

After viewing the treasurer's report, Mayor Kepp ordered the financial reports to be placed into the files of the City Clerk.

PUBLIC PROPERTY, COMMISSIONER STOKES

WWTP CMOM

Engineer Patel told the Council that the CMOM was submitted to the Illinois EPA. Patel also updated the Council on the status of the facilities planning report.

STREETS & ALLEYS, COMMISSIONER EDWARDS

PURCHASE OF NEW LAWN MOWER

Commissioner Edwards told the Council that Superintendent Helm has expressed to him that the current lawn mower has over 750 hours on it and will be running out of warranty this year. According to Edwards, Helm said that he felt it would be a good idea to purchase a new mower that will be under warranty at a cost of approximately \$7,000. Commissioner Edwards said that the current mower is a commercial grade mower and even though the warranty is expiring, if it is maintained properly it should last for a few more years. After a brief conversation it was the consensus of the Council to not purchase a new mower at this time.

HEALTH AND SAFETY, COMMISSIONER LINDLEY

No report was given.

ADJOURNMENT

Commissioner Stokes made a motion to adjourn the meeting at 7:16 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Stokes, Lindley, Edwards, Hartke, and Mayor Kepp. Nays, none. Motion carried. 5-0.

Brenda Evans, City Clerk

Date