

**REGULAR COUNCIL MEETING MINUTES OF THE
CITY OF NEOGA
HELD IN THE CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING
533 CHESTNUT AVENUE, NEOGA, IL
JUNE 11, 2018 AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Tony Kepp. The Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Edwards, Hartke, and Mayor Kepp. Commissioner Groves as absent. Others present were City Clerk Brenda Evans, City Treasurer Diana Foor, Chief of Police Andy Schabbing, Public Works Superintendent Durbin, and Neoga News Editor Billie Chambers.

MINUTES

After reviewing the minutes, Commissioner Edwards made a motion to approve the regular session minutes from May 11 and May 29, 2018. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Edwards, Hartke, Lindley, and Mayor Kepp. Nays, none. Motion carried. 4-0.

Mayor Kepp wanted to thank everyone who helped with the city wide cleanup. He thought it was a good turnout for the community.

PUBLIC AFFAIRS, MAYOR KEPP

AWARDING OF BID FOR 1994 CHEVROLET CAPRICE

City Clerk Evans opened the sealed bids that were received on the 1994 Chevrolet Caprice as follows:

Michele Lashbrook.....	\$575.00
Cindy Mefford.....	\$700.00
Kelly Jenkins.....	\$750.00

After a brief discussion, Commissioner Hartke made a motion to award the bid to Kelly Jenkins for \$750. The motion was seconded by Commissioner Edwards. Ayes, Commissioners Hartke, Lindley, Edwards, and Mayor Kepp. Nays, none. Motion carried. 4-0.

BOOSTER CLUB GOLF DONATION

City Clerk Evans informed the Council that the Neoga Booster Club is holding a golf outing, and they are requesting a donation. After a brief discussion, Commissioner Hartke made a motion to donate \$100 to the Neoga Boosters. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Hartke, Lindley, and Mayor Kepp. Nays, Commissioner Edwards. 3-1.

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PROFESSIONAL CONSULTING SERVICES

City Clerk Evans gave the Council a proposal from Public Pro Solutions. Evans told the Council that they can provide services that she is not able to do, like converting from an appropriations ordinance to an annual operating budget, develop an annual budget process, develop a budget schedule, and develop a five (5) years capital project plan, organizational / project development, human resources, and economic development. After reviewing the proposal, it was the consensus of the Council to table it until Commissioner Groves could discuss it.

FINANCE, COMMISSIONER HARTKE

TREASURER'S REPORT

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

PUBLIC PROPERTY, COMMISSIONER GROVES

CHANGE ORDER #3

City Clerk Evans explained change order #3 to the Council, and after no discussion Commissioner Edwards made a motion to approve the change order in the amount of \$4116.50. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Edwards, Hartke, Lindley, and Mayor Kepp. Nays, none. Motion carried. 4-0.

6th STREET WATERMAIN PAY REQUEST #2

After reviewing the pay request, Commissioner Edwards made a motion to pay the request in the amount of \$215,450.56. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Edwards, Hartke, Lindley, and Mayor Kepp. Nays, none. Motion carried. 4-0.

STREETS AND ALLEYS, COMMISSIONER EDWARDS

TREE REMOVAL ON LOCUST AVENUE

Superintendent Durbin told the Council that the large tree behind Casey's General Store needs to be cut down. Commissioner Edwards made a motion to have City Clerk Evans get a quote from JT Tree Service and have the lower bid take the tree down. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Edwards, Hartke, Lindley, and Mayor Kepp. Nays, none. Motion carried. 4-0.

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HEALTH AND SAFETY, COMMISSIONER LINDLEY

No report was given.

PUBLIC COMMENTS

Public Works Superintendent Durbin told the council that the public works department has completed mowing with the batwing, put a new culvert in, removed a sidewalk, sprayed ditches, worked with B & T on the 6th Street watermain, boil orders & tests, bush hogged Rt. #45, along with their day to day duties and training Travis Haskett.

City Treasurer Foor asked the Council what they would like to do with the sitting park. Foor explained that the landscape area is out of control, and the blocks have disintegrated. It was the consensus of the Council to discuss it at the next meeting.

ADJOURNMENT

Commissioner Edwards made a motion to adjourn the meeting at 7:33 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Edwards, Hartke, Lindley, and Mayor Kepp. Nays, none. Motion carried. 4-0.

Brenda Evans, City Clerk

Date