

City of Neoga

REGULAR MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF NEOGA, CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT APRIL 2, 2001, 7:00 P.M.

CALL TO ORDER

Mayor Mercer called the meeting to order at 7:00 p.m. Those present were: Commissioners Varner, Warner, Altman, and Mayor Mercer. After appointment, Commissioner Howard Wayne Modglin.

MINUTES

Commissioner Altman made the motion, seconded by Commissioner Varner, to approve the regular meeting minutes of March 19, 2001. Yeas, Commissioners Altman, Varner, Warner, and Mayor Mercer. Nays, none. Motion carried. 4-0

PUBLIC AFFAIRS

APPOINTMENT OF CITY OFFICIAL

Motion: Commissioner Warner made the motion, seconded by Commissioner Altman, to appoint Howard Wayne Modglin as a City Commissioner. Yeas, Commissioners Varner, Altman, Warner, and Mayor Mercer. Nays, none. Motion carried. 4-0

Mayor Mercer appointed new Commissioner Modglin to fill the position of Finance Commissioner.

ADOPTION OF AGREEMENT FOR 125 CAFETERIA PLAN FOR CITY OF NEOGA

Motion: Commissioner Warner made the motion, seconded by Commissioner to adopt an agreement to establish a 125 Cafeteria Plan which will be a Flexible Benefits Plan for city employees to participate in the AFLAC Insurance plan with their own contributions. No contribution for premium to be made by the City. Yeas, Commissioners Varner, Warner, Altman, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

RESOLUTION NO.02-04-01

A RESOLUTION TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE CODE SECTION 125 PLAN AS IMRF EARNINGS.

Commissioner Warner made the motion, seconded by Commissioner Modglin to adopt Resolution No.02-04-01. Yeas, Commissioners Altman, Varner, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

APPOINTMENT OF BOARD REPRESENTATIVE TO CCDC

Motion: Commissioner Varner made the motion, seconded by Commissioner Altman, to appoint City Clerk Patricia Ehrhart and Gary Kuhns to serve on the Board for Cumberland County Development Corporation as Neoga's representatives. Yeas, Commissioners Altman, Varner, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

BIDS FOR PURCHASE OF MOWING TRACTOR

Council reviewed bids received from Reinhart Ford, Schilling Bros., and Dittamore implement for purchasing a 60" mowing deck mower with tiller and trade in of city's Kabota.

Motion: After review, Commissioner Altman made the motion, seconded by Commissioner Varner, to purchase said mower from Reinhart Ford for a purchase price of \$7064 with trade in. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

CHANGE OF NEXT MEETING DATE

Due to conflicts for the next regular meeting date, Commissioner Warner made the motion, seconded by Commissioner Varner, to change the next regular meeting date to Monday, April 23, 2001, at 7:00 p.m. Yeas, Commissioners Varner, Warner, Modglin, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

PUBLIC PROPERTY

REVIEW OF PRICE QUOTES FROM US FILTER FOR HAND HELD METERING EQUIP.

Council reviewed at length the price quotes from US Filter for hand held metering equipment that will intra grate with the city's utility billing system and download meter readings, therefore, eliminating the need to manually enter the data for meter readings.

Motion: Commissioner Varner made the motion, seconded by Commissioner Modgim, to purchase the touch read system and 50 new meters to begin the changing out of meters process for the amount of \$10,710 with an additional \$750 for software support. Yeas, Commissioners Varner, Altman, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

SUPERINTENDENT DOUGLAS REPORT

Superintendent Douglas told the Council he would like to compliment the city employees for receiving the Acetochlor surface water monitoring program "Recognition of Achievement Award". Also, the City has received the Fluoridation

award from the State of Illinois EPA for the fourth year in a row. The City Council also extended their congratulations to the city employees for a job well done.

PUBLIC HEALTH & SAFETY

Tim Mueller was present to request the Council's help in getting the property behind his residence cleaned up. Mueller told the Council that the property is over grown with weed has two open wells and some open pits, as well as, several abandoned cars. Additionally, Mueller stated that they are having lots of problems with snakes, racoons, and various other animals. After discussion, it was the consensus of the Council to have the City Attorney write to the owner of the property and give him 30 days to get the property cleaned up and the wells covered.

RECESS INTO EXECUTIVE SESSION

Commissioner Altman made the motion, seconded by Commissioner Modglin, to recess into executive session at 8:45 p.m., for the purpose of purchase of real estate - Section 2 (c)(5). Yeas, Commissioners Altman, Varner, Warner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 5-0

RECONVENED AND ROLL CALL

This meeting reconvened on motion by Commissioner Warner, seconded by Commissioner Varner. Those present for roll call were: Commissioners Varner, Warner, Altman, Modglin, and Mayor Mercer.

ADJOURN

Commissioner Warner made the motion, seconded by Commissioner Modglin, to adjourn the regular City Council Meeting of April 2, 2001, at 9:05 p.m. Yeas, Commissioners Modglin, Warner, Varner, Altman, and Mayor Mercer. Nays, none. Motion carried. 5-0

** The "Official Minutes" are on public record at the City of Neoga Municipal Building - 533 Chestnut - Neoga, IL. I, Bill Dugan, have scanned and formatted the minutes as presented to me and ask forgiveness for any honest errors or typos that I may have made in the preparation.