



**REGULAR MEETING MINUTES AND PUBLIC HEARING MINUTES
OF THE CITY COUNCIL OF THE CITY OF NEOGA HELD IN
CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT
SEPTEMBER 16, 2002, 7:00 P.M.**

CALL TO ORDER

Mayor Mercer called the meeting to order at 7:30 p.m., and the Pledge of Allegiance was recited. Those present were: Commissioners Varner, Modglin, Altman, and Mayor Mercer.

PUBLIC HEARING HELD AT 7:00 P.M.

Mayor Mercer opened the Public Hearing at 7:00 P.M., See attached minutes.

MINUTES

Commissioner Altman made the motion, seconded by Commissioner Modglin, to approve the regular meeting minutes of September 3, 2002. Yeas, Commissioners Varner, Modglin, and Altman. Mayor Mercer abstained. Nays, none. Motion carried. 4-0

PUBLIC AFFAIRS

ORDINANCE NO. 724-09-02 AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO JOSH AND MICHELLE HERRING TO OPERATE A BEAUTY SALON IN THEIR HOME.

Commissioner Modglin made the motion, seconded by Commissioner Altman, to approve Ordinance No. 724-09-02. Yeas, Commissioners Varner, Altman, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

FINANCE

MONTHLY BILLS

Commissioner Modglin made the motion, seconded by Commissioner Varner, to approve payment of the bills in the amount of \$41,899.42. Yeas, Commissioners Altman, Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

TREASURER'S REPORT

The previous months statement of fund balances was given to all council members, Treasurer Eastin told the Council that the City did receive \$55,000 in taxes this month, however, General Fund has been running somewhat low. After review of the statement, Mayor Mercer ordered that the statement of fund balances be placed in the files of the City Clerk.

REGULAR COUNCIL MEETING MINUTES

EMPLOYEE HEALTH INSURANCE

After discussion Commissioner Modglin made the motion, seconded by Commissioner Altman, to approve the quote provided by Starmark 250 for employee health insurance coverage. Yeas, Commissioners Modglin, Altman, Varner, and Mayor Mercer. Nays, none. Motion carried. 4-0

PUBLIC PROPERTY

EASEMENT AT 1002 WALNUT

Brief discussion was held about obtainment of an easement across the Stewart property at 1002 Walnut for construction of water/sewer lines. City Clerk Ehrhart explained that Cheryl Stewart had called her and explained that her husbands father was very ill and they had not had time to discuss this matter yet. Ehrhart said she told Stewart that the City Council understood they were dealing with a very difficult issue and would wait to hear from them before moving forward with anything. Council said they would wait until next meeting then if have not heard from the Stewart's they would give them a courtesy call.

RESOLUTION NO. 09-09-02 **AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT FOR DESIGN PHASE ENGINEERING
SERVICES FOR THE CONSTRUCTION OF EXCESS
FLOW TRANSPORT AND TREATMENT FACILITY
IMPROVEMENTS.**

Commissioner Varner made the motion, seconded by Commissioner Altman, to approve Resolution No. 09-09-02. Yeas, Commissioners Varner, Altman, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

RESOLUTION NO. 10-09-02 **CITY COUNCIL RESOLUTION OF SUPPORT AND
COMMITMENT OF LOCAL FUNDS.**

Commissioner Varner made the motion, seconded by Commissioner Modglin, to approve Resolution No. 10-09-02. Yeas, Commissioners Varner, Altman, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

AUTHORIZATION FOR MAYOR TO SIGN AGREEMENTS

Commissioner Varner made the motion, seconded by Commissioner Altman, to authorize Mayor Mercer to sign an agreement with Daily & Associates Engineers, Inc. for \$2500 to prepare scope for sewer grant application. Yeas, Commissioners Varner, Altman, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

REGULAR COUNCIL MEETING MINUTES

SEPTEMBER 16, 2002

Commissioner Varner made the motion, seconded by Commissioner Modglin, to authorize Mayor Mercer to sign an agreement with Daily & Associates Engineers, Inc., for \$3500 for professional services to assist city in preparation of a public facilities grant application. Yeas, Commissioners Varner, Modglin, Altman, and Mayor Mercer. Nays, none. Motion carried. 4-0

INDUSTRIAL PARK CONSTRUCTION SCHEDULE

Norm Penseneau with GRR Construction told the Council that the road work should be finished by the end of the month. September work will be Sub-Contractor work. Penseneau said that before too much longer he would like to schedule a meeting with City Representatives, City Engineers, and himself to review some items. He said it will be after the first of the year for completion.

PUBLIC HEALTH & SAFETY

CONSIDERATION OF HIRING A FULL TIME EMT-I

Council reviewed a projected cost analysis for potential expenditures if another full time EMT-I is hired for the Ambulance Department. After review and discussion on this item, Commissioner Altman made the motion, seconded by Commissioner Modglin, to hire Rhonda Russell as a full time EMT-I employee at a rate of \$8.00 per hour. Yeas, Commissioners Varner, Altman, Modglin, and Mayor Mercer. Nays, none. Motion carried. 4-0

ADJOURN

Commissioner Altman made the motion, seconded by Commissioner Modglin, to adjourn the regular meeting of September 16, 2002, at 9:05 p.m. Motion carried via voice vote.

Gary A. Mercer, Mayor

Patricia D. Ehrhart, MMC, City Clerk