



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

CALL TO ORDER

Mayor Pro-Tem Wayne Modglin called the meeting to order at 7:00 p.m., and the Pledge of Allegiance was recited. Those present were: Commissioners Varner, Altman, and Mayor Pro-Tem Modglin.

MINUTES

Commissioner Varner made the motion, seconded by Commissioner Altman, to approve the regular meeting minutes of September 16, 2002. Yeas, Commissioners Varner, Mayor Pro-Tem Modglin, and Altman. Nays, none. Motion carried. 3-0.

Mayor Pro-Tem Modglin read a letter of resignation submitted by Building Inspector Gary Kastl. Modglin said that because of the exemplarily job done by Kastl that the Council was extremely disappointed to receive this letter. However, this item was tabled until the next meeting because no effective date was stated.

PUBLIC AFFAIRS

TRICK OR TREAT

Commissioner Altman made a motion to set Trick or Treat night for October 31, 2002 from 6:00p.m. to 8:00 p.m. Seconded by Commissioner Varner. Yeas, Commissioner Altman, Varner, and Mayor Pro-Tem Modglin. Nays, none. Motion carried. 3-0.

FINANCE

Commissioner Altman made a motion to pay Curry Construction, \$9,526 for repairs to the municipal building roof, contingent upon completion. Seconded by Commissioner Varner. Yeas, Commissioner, Varner, Altman, and Mayor Pro-Tem Modglin. Nays, none. Motion carried. 3-0

REGULAR COUNCIL MEETING MINUTES

PUBLIC PROPERTY

Public Works Superintendent Douglas informed the Council that the City completed the road to the new middle school with blacktop. After talking with the school superintendent, the plumbing contractor should pay \$2400 toward the price of the asphalt. However, they have not done so. Additionally, they need to install risers for the water main shut-offs. It was the consensus of the council to send a letter to Superintendent Steichman, including a copy of the bill sent to the contractors, explaining the charges to be settled against the project.

Mr. Douglas also informed the council that the waterline at the industrial park is to be chlorinated next week so that we can begin using it. He also explained that the ditch along Kenworthy's property on RT. #45, has been completed.

The Council reviewed a letter from City Attorney Glenn Braden regarding an easement between the City of Neoga and the owners of Neoga Estates. Norm Pensoneau, owner of G.R.R. Construction, suggested a revision, however, before anything is done, the Council would like a meeting with Daily and Associates Engineers along with Commissioner Warner, Norm Pensoneau, and City Attorney Glenn Braden.

STREET'S AND ALLEY'S

A motion by Commissioner Altman, seconded by Commissioner Varner, to make a payment to G.R.R. Construction for \$127,262.70 for pay request #3. Mayor Pro-Tem Modglin said that it would have been nice to have a representative from Daily and Associates to answer any questions. Ayes, Commissioner Varner, Altman, and Mayor Pro-Tem Modglin. Nays, none. Motion carried. 3-0.

After a lengthy discussion, Commissioner Varner made a motion to approve the bills for Daily & Associates totaling \$36,611.69, pending verification from City Clerk Ehrhart. These would include pay request # 058112-2 for \$6,734.37 and pay request # 058111-3 for \$29,877.32. Motion seconded by Commissioner Altman. Ayes, Commissioner Altman, Varner, and Mayor Pro-Tem Modglin. Nays, none. Motion carried. 3-0.

OCTOBER 7, 2002

PUBLIC HEALTH & SAFETY

Public Works Superintendent Bill Douglas announced that Cumberland County Health Department received a grant for mosquito control. His department has purchased what chemicals the City of Neoga was allocated. If there is any remaining chemicals after this season, it will be used next year.

Commissioner Varner asked about the tornado siren the City was to get under a County Grant. Commissioner Altman will inquire whether there are any other grants available to obtain another siren since that particular grant did not materialize. She will also ask E.S.D.A. Coordinator, John Clinton, if he can speak with Webb Timm about this.

ADJOURN

Commissioner Altman made the motion, seconded by Commissioner Varner, to adjourn the regular meeting of October 7, 2002, at 8:00 p.m. Motion carried via voice vote.

Gary A. Mercer, Mayor

Patricia D. Ehrhart, MMC, City Clerk