



**REGULAR MEETING MINUTES  
OF THE CITY COUNCIL OF THE CITY OF NEOGA HELD IN  
CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT  
JANUARY 20, 2003, 7:00 P.M.**

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Gary A. Mercer and the Pledge of Allegiance was recited. Those present were: Commissioners Varner, Modglin, and Mayor Mercer.

**MINUTES**

Commissioner Varner made the motion, seconded by Commissioner Modglin, to approve the regular meeting minutes of the January 6, 2003 meeting. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

**PUBLIC AFFAIRS**

**CUMBERLAND COUNTY DEVELOPMENT CORPORATION**

Commissioner Modglin made the motion, seconded by Commissioner Varner, to pay dues in the amount of \$1000 and the stipend in the amount of \$5000 to Cumberland County Development Corporation. Yeas, Commissioners Varner, Modglin, and Mayor Mercer.

Commissioner Varner made the motion, seconded by Commissioner Modglin, to appoint City Clerk Ehrhart and Gary Kuhns to represent the City of Neoga on the Cumberland County Development Corporation Board. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

**SALE OF CITY PROPERTY**

After discussion, Commissioner Modglin made the motion, seconded by Commissioner Varner, to take sealed bids on the following property and items: 1. The old storage shed property. 2. The property between 8<sup>th</sup> and 9<sup>th</sup> street on Chestnut. 3. A list of equipment items no longer used by the Public Works Department, including a 1967 Jeep. The storage shed property is to be sold with the stipulation that the building must be torn down, and a minimum bid of \$2000 will be required on the 1967 Jeep. The City will maintain the right to reject any and all bids. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

**POLICE DEPARTMENT CITATIONS**

Mayor Mercer gave the Council members a list of Police Department Citation issued during the past year for their review and information.

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**BUILDING INSPECTOR**

Council reviewed a letter received from Lisa Hardwick, General Manager of Patriot Homes, Inc. Ms. Hardwick wrote to the Mayor commending the professionalism of Building Inspector Gary Kastl. She stated the Mr. Kastl has been very responsive and professional in all dealings with her company. Mayor Mercer and the Council told Mr. Kastl that they are very pleased with his work and they are very aware of his professionalism, however, it was certainly gratifying to have their opinion confirmed.

After discussion, Commissioner Modglin made the motion, seconded by Commissioner Varner, to set Building Inspector Gary Kastl pay at \$550 per month. Noting that his pay was inadvertently not reviewed with the other employees salary review. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

**FINANCE**

**BILLS**

Commissioner Modglin made the motion, seconded by Commissioner Varner, to approve payment of the bills in the amount of \$191,178.88. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

**TREASURER'S REPORT**

The previous months statement of fund balances was given to all council members. After review of the statement, Mayor Mercer ordered that the statement of fund balances be placed in the files of the City Clerk.

**PUBLIC PROPERTY**

**CHANGE ORDER No. 5**

After review, Commissioner Varner made the motion, seconded by Commissioner Modglin to approve change order No. 5 with a net increase of \$3470 as presented by David Happ of Daily & Associates Engineers on behalf of G.R.R. Construction. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

**PAY REQUEST No 7**

Commissioner Modglin made the motion, seconded by Commissioner Varner, to approve pay request No. 7 as presented by David Happ on behalf of G.R.R. Construction for the Industrial Park in the amount of \$49,490.93. Yeas, Commissioners Varner, Modglin, and Mayor Mercer. Nays, none. Motion carried. 3-0

**PAY REQUEST FOR DAILY & ASSOCIATES ENGINEERS**

Commissioner Varner made the motion, seconded by Commissioner Modglin, to approve

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payment of \$11,879.78 to Daily & Associates for engineering on the Industrial Park project. Yeas, Commissioners Modglin, Varner, and Mayor Mercer. Nays, none. Motion carried. 3-0

**PUBLIC PROPERTY**

REPORT FROM SUPERINTENDENT HAGERSTROM

Superintendent Hagerstrom reported on the following:

- \* Had two water main breaks repaired during past week.
- \* Surge protector at water plant broke. They are in the process of getting it fixed now.

ADJOURN

Commissioner Modglin made the motion, seconded by Commissioner Varner, to adjourn the regular meeting of January 20, 2003, at 8:10 p.m. Motion carried via voice vote.

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Gary A. Mercer, Mayor

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Patricia D. Ehrhart, MMC, City Clerk