



**REGULAR MEETING MINUTES  
OF THE CITY COUNCIL OF THE CITY OF NEOGA HELD IN  
CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT  
FEBRUARY 17, 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 Modglin, Altman, and Mayor Mercer.

**MINUTES**

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

**FINANCE**

**BILLS**

Commissioner Modglin made the motion, seconded by Commissioner Altman, to approve payment of the bills in the amount of \$84,694.40. Yeas, Commissioners Modglin, Altman, 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.

**COMPUTER MAINTENANCE CONTRACT**

After review, Commissioner Modglin made the motion, seconded by Commissioner Altman, to approve the computer Maintenance Contract with Team Technology for 2003. Yeas, Commissioners Modglin, Altman, and Mayor Mercer. Nays, none. Motion carried. 3-0

**PUBLIC PROPERTY**

**SUPERINTENDENT'S REPORT**

Superintendent Hagerstrom reported that the contractor hit a gas line on the Industrial Park project so progress was slowed. Additionally, Hagerstrom expressed some concern over manholes being installed below grade on the sewer main.

Pay Request and Change Order items were tabled until next council meeting.

**REGULAR COUNCIL MEETING MINUTES**

**PAGE -2-  
FEBRUARY 17, 2003**

PARKING IN FRONT OF OLD FIRE HALL

Building Inspector Gary Kastl discussed with the Council that there was no longer a need for no parking areas in front of the old fire hall. The yellow lines will be removed from the curbing and it will be remarked to allow for parking.

RECESS INTO EXECUTIVE SESSION

Commissioner Altman made the motion, seconded by Commissioner Modglin, to move into executive session to discuss Section 2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Yeas, Commissioners Modglin, Altman, and Mayor Mercer. Nays, none. Motion carried. 3-0

RECONVENED AND ROLL CALL

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

ADJOURN

Commissioner Altman made the motion, seconded by Commissioner Modglin, to adjourn the regular meeting of February 17, 2003, at 8:45 p.m.

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Gary A. Mercer, Mayor

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Patricia D. Ehrhart, MMC, City Clerk