



REGULAR MEETING MINUTES
OF THE CITY COUNCIL OF THE CITY OF NEOGA HELD IN
CITY COUNCIL CHAMBERS MUNICIPAL BUILDING 533 CHESTNUT
NOVEMBER 21, 2003, 5:45 P.M.

CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Mayor Pro-tem Warner and the Pledge of Allegiance was recited. Those present were: Commissioners Warner, Varner, Stewart and Wayne Modglin. Others present were City Clerk Evans.

PUBLIC AFFAIRS

APPOINTMENT OF COMMISSIONER

Commissioner Stewart made a motion to appoint Wayne Modglin to fill the vacant council seat. Motion was seconded by Commissioner Varner. Ayes, Commissioner, Stewart, Varner, and Mayor Pro-tem Warner. Nays, none. Motion carried. 3-0.

City Clerk Evans swore Wayne Modglin in as Commissioner.

At this time, Mayor Russell came into the room.

Mayor Russell congratulated Commissioner Modglin and proceeded to appoint Modglin as Finance Commissioner and Commissioner Warner as Street's and Alley's Commissioner.

RECESS INTO EXECUTIVE SESSION

Commissioner Stewart made a motion to move into executive session for Personnel – Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance, at 5:53p.m. Seconded by Commissioner Warner. Ayes, Commissioner, Warner, Varner, Stewart, Modglin, and Mayor Russell. Nays, none. Motion carried. 5-0.

RECONVENED AND ROLL CALL

The meeting reconvened on a motion from Commissioner Varner, seconded by Commissioner Modglin. Those present for roll call were: Commissioners Warner, Varner, Stewart, Modglin and Mayor Russell.

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ADJOURN

Commissioner Varner made the motion to adjourn the meeting at 7:33 p.m. Seconded by Commissioner Modglin. Ayes, Commissioners Warner, Modglin, Varner, Stewart and Mayor Russell. Nays, none. Motion carried. 5-0.

Jay D. Russell, Mayor

Brenda Evans, City Clerk