

MINUTES
NEOSHO CITY COUNCIL
February 21, 2017 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Al Gritten gave the opening prayer and Mayor Collinsworth led the Pledge of Allegiance.

A quorum being present, Mayor Collinsworth called the meeting to order at 7:00 p.m.

ROLL CALL

COUNCIL PRESENT:

Charles Collinsworth; Richard Davidson; Ben Baker; David McCracken, William J.P. Doubek

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Dana Daniel, Interim City Manager; Rachel Holcomb, City Clerk

APPROVAL OF AGENDA

Mayor Collinsworth said the agenda needed to be amended to strike New Business items 1-5 as there is not a Public Hearing listed. These items will be included at a later date.

Motion was made to approve the amended agenda including consent agenda and minutes by Councilman Davidson and seconded by Councilman Baker.

CONSENT AGENDA:

MINUTES:

The minutes of February 07, 2017-Open Session-was approved as presented.

The minutes of February 07, 2017-Closed Session-was approved as presented.

Roll call vote:

Ben Baker - Yes

Charles Collinsworth – Yes

Richard Davidson – Yes

William J.P. Doubek -Yes

David McCracken - Yes

Motion carried.

Council Minutes – February 21, 2017

PROCLAMATION

There was none.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

Bill No. 2016-832 for Ordinance No. 06-2017: Annexation of Waldo Hatler Drive

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, ANNEXING THE BELOW DESCRIBED PROPERTY A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 25 NORTH, RANGE 32 WEST, NEWTON COUNTY, MISSOURI, AS PETITIONED BY RAY AND VERLYN MARCUM, UNDER ZONING DISTRICT R-1, FIRST DWELLING HOUSE DISTRICT....2nd and 3rd

Reading

Motion to pass Bill No. 2016-832 on second and third readings by Councilman Baker and seconded by Councilman Doubek.

Roll call vote:

Charles Collinsworth – Yes

Richard Davidson – Yes

William J.P. Doubek -Yes

David McCracken - Yes

Ben Baker - Yes

Motion carried.

BID

Communication & Events Management – 40' X 80' Tent for Celebrate Neosho

Paul Richardson informed Council that 6 requests for bids were sent out and only 1 was returned.

Staff recommends Council approve the bid from Weiser Tent Service for \$1,048.

Councilman Doubek made a motion to accept the bid from Weiser Tent Service for \$1,048; Mayor Collinsworth seconded.

Roll call vote:

Richard Davidson – Yes

Council Minutes – February 21, 2017

William J.P. Doubek -Yes
David McCracken - Yes
Ben Baker - Yes
Charles Collinsworth – Yes

Motion carried.

Development Services – Auctioneering Services Bid

Dana Daniel informed Council that 3 bids were received:

- Bob Lasswell Auction Services
 - 12% fee plus advertising
- Pat Kelly Auctions & WW Auctions
 - 10% fee(items over \$500) plus advertising
 - 12% fee (all other items) plus advertising
- Circle L Auction Services
 - 12% fee plus advertising

Staff recommends that Council accept the bid from for Pat Kelly Auctions & WW Auctions.

Mayor Collinsworth made a motion to accept the bid from Pat Kelly Auctions & WW Auctions; seconded by Councilman McCracken.

Roll call vote:

William J.P. Doubek -Yes
David McCracken - Yes
Ben Baker - Yes
Charles Collinsworth – Yes
Richard Davidson – Yes

Motion carried.

Development Services – HVAC Bid

Dana Daniel informed Council that 9 requests for bids were sent out and 3 were returned:

- Precision Heating, Air Conditioning, & Refrigeration
 - Regular - \$50 12 hours
 - After Hours - \$70 12 hours
 - Holiday - \$75 – 12 hours
- West Mechanical Service
 - Regular - \$70 24 hours
 - After Hours - \$105 24 hours
 - Holiday - \$105 24 hours
- Country Care LLC (received after deadline)
 - Regular - \$70 3 hours

Council Minutes – February 21, 2017

- After Hours - \$95 8 hours
- Holiday - \$95 hours

Staff recommends that Council accept the bid from Precision Heating, Air Conditioning, & Refrigeration.

Councilman McCracken made a motion to accept the bid from Precision Heating, Air Conditioning, & Refrigeration; seconded by Councilman Doubek.

Roll call vote:

David McCracken - Yes
Ben Baker - Yes
Charles Collinsworth – Yes
Richard Davidson – Yes
William J.P. Doubek -Yes

Motion carried.

Development Services – Electrical Contractor Services

Dana Daniel informed Council that 4 request for bids were sent out and 2 were returned:

- Bill's Electric Inc.
 - \$55.00 Regular Hours/3 hours response
 - \$82.50 Overtime Hours/3 hours response
 - \$82.50 Holiday Hours/3 hours response
- Long Electric
 - \$44.50 Regular Hours/2 hour response
 - \$67.00 Overtime Hours/3 hour response
 - \$90.00 Holiday Hours/3 hour response

Staff recommends Council approve the bid from Long Electric.

Mayor Collinsworth made a motion to accept the bid from Long Electric; seconded by Councilman Baker.

Roll call vote:

Ben Baker - Yes
Charles Collinsworth – Yes
Richard Davidson – Yes
William J.P. Doubek -Yes
David McCracken - Yes

Motion carried.

Council Minutes – February 21, 2017

Airport – Airport Lease for Hay & Seed Purposes

Dana Daniel informed Council that only one bid was received. The bid was from Jimmie Morgan for \$2,000/year. In past years the contract with Mr. Morgan was one year with two additional one year options. Mr. Morgan is asking Council for a 3 year lease with two additional one year options available so that he can improve the quality of hay and grass.

Discussion followed

Staff recommends that Council accept the bid from Jimmie Morgan for 3 years with two additional one year options at \$2,000/year.

Councilman Doubek made a motion to accept the bid from Jimmie Morgan for 3 years with two additional one year options at \$2,000/year; seconded by Councilman McCracken.

Roll call vote:

Charles Collinsworth – Yes

Richard Davidson – Yes

William J.P. Doubek -Yes

David McCracken - Yes

Ben Baker - Yes

Motion carried.

Golf Course – Bid for Chemicals

Bill Mulkey informed Council that two bids were received:

- GreensPro \$26,017.20 (includes GPS spreader truck)
- GreensPro \$24,817.20 (does not include GPS spreader truck)

Staff recommends that Council accept the bid from GreensPro for \$24,817.20.

Mayor Collinsworth made a motion to accept the bid from GreensPro for \$24,817.20; seconded by Councilman Baker.

Roll call vote:

Richard Davidson – Yes

William J.P. Doubek -Yes

David McCracken - Yes

Ben Baker - Yes

Charles Collinsworth – Yes

Motion carried.

Council Minutes – February 21, 2017

CORRESPONDENCE

There was none.

NEW BUSINESS

Application for Federal/State Assistance

Dana Daniel asked Council to approve the application for Federal/State Assistance. There is a balance in our remaining NPE 2014 funds of \$59,892 as well as a portion of the NPE 2015 funds. This plan would provide an update to the Airport Layout Plan and would also include an Airport GIS Aeronautical Survey.

Councilman Davidson asked what other options we have for this money. He doesn't want to spend for the sake of spending. He would like to know if we are able to save this money for a later date. He would also like to know if the plan needs to be updates.

Dana Daniel said he would ask these questions.

Motion to approve the application for Federal/State Assistance by Mayor Collinsworth; seconded by Councilman McCracken.

Roll call vote:

William J.P. Doubek -No
David McCracken - No
Ben Baker - No
Charles Collinsworth – No
Richard Davidson – No

Motion failed.

New Mower Purchase

Dana Daniel asked for approval to trade in two old parks mowers to purchase a new one. The two old mowers have been labeled as surplus as they need to be fixed and it will cost: \$3,512.40 and \$2,685.33. Two bids were received: One from Gatewood Powersports - \$2,500 trade in; mower would cost \$5,576 and Swartz - \$3,676; mower would cost \$4,400.

Staff recommends Council approve the bid from Swartz Tractor.

Motion to approve the purchase of a new mower from Swartz Tractor by Mayor Collinsworth; seconded by Councilman Doubek.

Roll call vote:

David McCracken - Yes

Council Minutes – February 21, 2017

Ben Baker - Yes
Charles Collinsworth – Yes
Richard Davidson – Yes
William J.P. Doubek -Yes

Motion carried.

Award Bid for Police Vehicles/Trade in Values

Police Chief David Kennedy asked Council to approve the trade in of two older police vehicles and the purchase of two new Dodge Charger Police Cars. Chief Kennedy informed Council that they would be receiving \$3,500 for their older vehicles. The new vehicles will be \$22,458/each. Leaving the amount minus trade in value to be \$41,545.00

Staff recommends the purchase of two Dodge Chargers for the police department from Fletcher Superstore for \$41,545.00

Motion to approve the purchase of the two police vehicles by Mayor Collinsworth; seconded by Councilman Baker.

Roll call vote:

Ben Baker - Yes
Charles Collinsworth – Yes
Richard Davidson – Yes
William J.P. Doubek -Yes
David McCracken - Yes

Motion carried.

Amendment to Electric Service Agreement with Empire to add New Street Lights

Ryan Long asked Council to approve a new street light at the intersection of Glenview St and Justin Trail.

Motion to approve the addition of new street lights by Councilman Doubek; seconded by Councilman McCracken.

Roll call vote:

Charles Collinsworth – Yes
Richard Davidson – Yes
William J.P. Doubek -Yes
David McCracken - Yes
Ben Baker - Yes

Council Minutes – February 21, 2017

Motion carried.

Water Distribution Materials for Inventory

Ryan Long informed Council that 3 requests for bids were sent out and 2 were received:

- HD Supply Waterworks for \$43,484.13
- Ferguson Enterprises, Inc for \$40,916.96

Staff recommends Council approve the bid from Ferguson Enterprises, Inc. for \$40,916.96.

Motion to approve the bid from Ferguson Enterprises, Inc. for \$40,916.96 by Mayor Collinsworth and seconded by Councilman Doubek.

Roll call vote:

Richard Davidson – Yes
William J.P. Doubek -Yes
David McCracken - Yes
Ben Baker - Yes
Charles Collinsworth – Yes

Motion carried.

APPOINTMENTS AND VACANCIES

Mayor Collinsworth asked the press for their help in getting the open positions on our Boards filled. There were no resignations or letters of interest.

REPORT OF CITY OFFICERS

Daphne Pevahouse – Finance Director: January Financials

Ms. Pevahouse reviewed January financials. Financials can be found online or with the City Clerk.

Ken Brady – Wastewater Department: Alliance January Report

Mr. Ken Brady discussed the January Report (can be found online or with the City Clerk).

Councilman Richard Davidson: Update on Mishandling of City Funds

Councilman Davidson asked for an update on the investigation of the previous City Receptionist. City Attorney Hays informed the Council that this has been sent to the County Prosecutor but charges have not been filed as of yet.

Dana Daniel: Colored School House

Council Minutes – February 21, 2017

The Carver Colored School House has been nominated by the Department of Natural Resources to be added to the National Register of Historic Places.

Closed Meeting

Motion was made by Mayor Collinsworth and seconded by Councilman Baker to close the meeting pursuant to Section 610.021(3) RSMo,...Hiring, firing, disciplining or promoting an employee of a public governmental body.

Roll call vote:

William J.P. Doubek -Yes
David McCracken - Yes
Ben Baker - Yes
Charles Collinsworth – Yes
Richard Davidson – Yes

Motion carried

Mayor Collinsworth closed the meeting at 7:54 p.m.

The meeting reconvened in open session at 8:19 p.m. and Mayor Collinsworth announced there was no vote taken.

ADJOURN

Mayor Collinsworth asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the February 21, 2017, Regular Session City Council meeting.

Motion to adjourn by Mayor Collinsworth and seconded by Councilman Doubek. Unanimous vote to adjourn.

Mayor Collinsworth adjourned the regular session meeting at 8:20 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk