

MINUTES
NEOSHO CITY COUNCIL
May 02, 2017 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Steve Gillmore gave the opening prayer and Mayor Baker led the Pledge of Allegiance.

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

ROLL CALL

COUNCIL PRESENT:

Ben Baker, Richard Davidson, William J.P. Doubek, Jon Stephens, and Tom Workman

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

CONSENT AGENDA:

Motion to approve the agenda including the minutes by Councilman Workman; seconded by Councilman Doubek.

MINUTES:

The minutes of April 18, 2017-Open Session-was approved as presented.
The minutes of April 18, 2017-Closed Session-was approved as presented.

Roll call vote:

Ben Baker - Yes
Richard Davidson – Yes
William J.P. Doubek – Yes
Jon Stephens – Yes
Tom Workman – Yes

Motion carried.

PROCLAMATION

Employer of the Month

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Mayor Baker announced that Pro-Lube Tire and Auto Center is May's Employer of the Month. They will be honored on May 03, 2017.

VISITOR BUSINESS

UNFINISHED BUSINESS

BID

Public Works – FY2017 Ford F150 4X4

Ryan Long informed Council that two bids were received:

- Joe Machens Ford \$25,658.00
- Republic Ford Lincoln \$24,685.00

Staff recommends Council approve the bid by Republic Ford Lincoln in the amount of \$24,685.00.

Motion to accept the bid from Republic Ford Lincoln in the amount of \$24,685.00 by Councilman Doubek; seconded by Councilman Workman.

Roll call vote:

Richard Davidson – Yes
William J.P. Doubek – Yes
Jon Stephens – Yes
Tom Workman – Yes
Ben Baker - Yes

Motion carried.

Public Works – FY2017 F350 4X4

Ryan Long informed Council that two bids were received:

- Joe Machens Ford \$39, 221.00
- Republic Ford Lincoln \$39, 478.00

Staff recommends Council approve the bid by Joe Machens Ford in the amount of \$39, 221.00.

Motion to accept the bid from Joe Machens Ford in the amount of \$39, 221.00 by Councilman Doubek; seconded by Councilman Workman.

Roll call vote:

William J.P. Doubek – Yes

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Jon Stephens – Yes
Tom Workman – Yes
Ben Baker – Yes
Richard Davidson – Yes

Motion carried.

CORRESPONDENCE

There was none.

NEW BUSINESS

Online Bill Pay Surcharge

Finance Director Daphne Pevahouse asked Council to approve the City charging 3% to citizens for the use of online bill pay for their water bills. This charge will cover the fees incurred to the City from LawPay.

Motion to pass a 3% surcharge with a minimum fee of \$1.25 for the online bill pay service by Councilman Davidson and seconded by Councilman Workman.

Roll call vote:

Jon Stephens – Yes
Tom Workman – Yes
Ben Baker – Yes
Richard Davidson – Yes
William J.P. Doubek – Yes

Motion carried.

Sewer Upgrade

Interim City Manager Dana Daniel asked Council to authorize purchase of the grinder pump for \$22,767.86.

Councilman Davidson feels we need to abandon this sewer line. City Attorney Hays remembers the City was granted an easement and asked the City Clerk to research this.

Motion to authorize purchase of the grinder pump for \$22,767.86 by Councilman Stephens and seconded by Councilman Doubek .

Roll call vote:

Tom Workman – Yes

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Ben Baker – Yes
Richard Davidson – No
William J.P. Doubek – Yes
Jon Stephens – Yes

Motion carried.

MML Advocacy Fund Payment for Trac Phone Settlement

City Clerk Rachel Holcomb asked Council to consider donating 5% or \$2,668.52 to the MML Advocacy Fund. Without MML's help, we wouldn't not have received \$53,370.31 from the settlement.

Motion to give 5% or \$2,668.52 of the settlement received from Trac Phone to the MML Advocacy Fund by Councilman Davidson; seconded by Councilman Workman.

Roll call vote:

Ben Baker – Yes
Richard Davidson – Yes
William J.P. Doubek – Yes
Jon Stephens – Yes
Tom Workman – Yes

Motion carried.

Annual Hach Service Contract

Wastewater Ken Brady informed Council that this is a yearly contract with Hach Company.

Staff recommends the Council approve the Hach service contract for \$5,950.38.

Motion to approve the Annual Hach Service Contract for \$5,950.38 by Councilman Doubek; seconded by Councilman Workman.

Roll call vote:

Richard Davidson – Yes
William J.P. Doubek – Yes
Jon Stephens – Yes
Tom Workman – Yes
Ben Baker – Yes

Motion carried.

REPORT OF CITY OFFICERS

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Fire Chief Mike Eads: Neosho Flood Update

Fire Chief Mike Eads gave an update on the Neosho Flood. He said that there will be some more rain so flooding is likely to continue.

Closed Meeting

Motion was made by Councilman Doubek and seconded by Councilman Workman to close the meeting pursuant to

Section 610.021(1) RSMo...Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Roll call vote:

William J.P. Doubek – Yes

Jon Stephens – Yes

Tom Workman – Yes

Ben Baker – Yes

Richard Davidson – Yes

Motion carried.

Mayor Baker closed the meeting at 7:35 p.m.

The meeting reconvened in open session at 8:14 p.m. and Mayor Baker announced there was no vote taken.

ADJOURN

Mayor Baker asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the May 02, 2017, Regular Session City Council meeting.

Motion to adjourn by Councilman Davidson and seconded by Councilman Workman. Unanimous vote to adjourn.

Mayor Baker adjourned the regular session meeting at 8:14 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk