

**MINUTES - OPEN SESSION
NEOSHO CITY COUNCIL
May 08, 2017 – 5:30 p.m.
Conference Room- City Hall
203 E. Main - Neosho, MO**

CALL TO ORDER

A quorum being present, Mayor Baker called the closed session to order at 5:34 p.m.

ROLL CALL

Mayor Baker presided and the following council members were present: William J.P. Doubek, and Jon Stephens
Council Member's absent: Richard Davidson and Tom Workman

Also present: Steve Hays, City Attorney; Dana Daniel, Interim City Manager; Rachel Holcomb, City Clerk; minutes taken by Rachel Holcomb.

NEW BUSINESS

Online Bill Pay Fee

Interim City Manager Dana Daniel explained to Council that LawPay cannot do a 3% fee and a minimum dollar amount. They will either have to do the 3% fee or a set dollar amount. Mr. Daniel feels that 3% fee would be best suited because it will cover our costs.

Councilman Doubek made a motion to set the fee at 3% for the online bill pay service; Councilman Stephens seconded.

Roll Call:

Ben Baker – Yes William J.P. Doubek – Yes Jon Stephens – Yes

Motion carried

Resolution Bill 2017-02

Read in title only by Mr. Hays

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, DESIGNATING NEW SIGNATORIES ON CITY OF NEOSHO CHECKING ACCOUNTS HELD AT FIRST COMMUNITY BANK

Councilman Doubek made a motion to approve Resolution Bill 2017-02 for Resolution 163-2017; Councilman Stephens seconded.

Council Minutes-Special Session – May 08, 2017

Roll Call:

William J.P. Doubek – Yes Jon Stephens – Yes Ben Baker – Yes

Motion carried

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 08, 2017, Special Session City Council meeting.

Motion to adjourn by Councilman Doubek and seconded by Councilman Stephens. Unanimous vote to adjourn.

Mayor Baker adjourned the regular session meeting at 5:38 p.m.

APPROVED:

NEOSHO CITY COUNCIL

ATTEST:

City Clerk