

MINUTES
NEOSHO CITY COUNCIL
November 07, 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 Boy Scout Troop 55 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, Jon Stephens, and Tom Workman

COUNCIL ABSENT:

Richard Davidson and William J.P. Doubek

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Dana Daniel, Interim City Manager; Georgia Holtz, HR Director

Mayor Baker announced that Councilman Doubek is still recovering from surgery and Councilman Davidson had some family business this evening.

APPROVAL OF AGENDA

Councilman Workman made a motion to approve the agenda; Councilman Stephens seconded.

Roll call vote:

Ben Baker - Yes

Jon Stephens – Yes

Tom Workman – Yes

Motion carried.

CONSENT AGENDA:

Councilman Stephens made a motion to approve the consent agenda including the minutes listed below; seconded by Councilman Workman.

The minutes of March 21, 2017- Open Session-Amended-was approved as presented.

The minutes of October 17, 2017-Open Session-was approved as presented.

Council Minutes – November 07, 2017

The minutes of October 17, 2017-Closed Session-was approved as presented.
The minutes of October 23, 2017-Special Open Session-was approved as presented.
The minutes of October 23, 2017-Special Closed Session-was approved as presented.

Roll call vote:

Jon Stephens – Yes
Tom Workman – Yes
Ben Baker - Yes

Motion carried.

PROCLAMATION

There was none.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

Bill No. 2017-861 for Ordinance No. 35-2017: Hiring Policy

Bill No. 2017-861 for Ordinance No. 35-2017 was read by title only by Mr. Hays.

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT CHAPTER 110 OF THE CODE OF ORDINANCES, CITY OF NEOSHO, MISSOURI, BE AMENDED BY REVISING SECTION 110.090 OF SAID CODE, PROVIDING CERTAIN RELATIVES DECLARED INELIGIBLE FOR CITY EMPLOYMENT OR TO HOLD CITY OFFICE, EXCEPTION AND SETTING AN EFFECTIVE DATE THEREOF...2nd and 3rd Reading

Motion to pass Bill No. 2017-861 for Ordinance No. 35-2017 on second and third readings by Councilman Workman; seconded by Councilman Stephens.

Roll call vote:

Tom Workman – Yes
Ben Baker - Yes
Jon Stephens – Yes

Motion Carried

Bill No. 2017-862 for Ordinance No. 36-2017: Budget Amendment

Bill No. 2017-862 for Ordinance No. 36-2017 was read by title only by Mr. Hays.

Council Minutes – November 07, 2017

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT THE REVENUES AND EXPENDITURES BUDGET BE AMENDED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017....2nd and 3rd Reading

Motion to pass Bill No. 2017-862 for Ordinance No. 36-2017 on second and third readings by Councilman Stephens; seconded by Councilman Workman.

Roll call vote:

Ben Baker - Yes
Jon Stephens – Yes
Tom Workman – Yes

Motion Carried

BID

Public Works – Salt Spreader Bid

Ryan Long informed Council that 3 bids were received:

- Grand Truck \$5,950.00
- Bus Andrews \$5,899.00
- Trux Trailer & Tractor Repair \$5,643.00

Staff recommends Council approve the bid from Trux Trailer & Tractor Repair for \$5,643.00.

Councilman Stephens made a motion to approve the bid from Trux Trailer & Tractor Repair for \$5,643.00; Councilman Workman seconded.

Roll call vote:

Jon Stephens – Yes
Tom Workman – Yes
Ben Baker - Yes

Motion Carried

CORRESPONDENCE

Mayor Baker informed Council that two thank you letters were received: one from the Newton County Historical Society and one from ALDI. They can be found online.

NEW BUSINESS

Bill No. 2017-864: Surplus of City Property – Police Cars

Read in title only by Mr. Hays

Council Minutes – November 07, 2017

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS AND SETTING FORTH THE METHOD FOR DISPOSING OF SAME...1st Reading

Councilman Stephens made a motion to pass Bill No. 2017-864 on first reading; Councilman Workman seconded.

Roll call vote:

Tom Workman – Yes
Ben Baker - Yes
Jon Stephens – Yes

Motion Carried

Annual Maintenance Agreement for Outdoor Warning Sirens

Fire Chief Mike Eads explained that this is the annual agreement with Blue Valley Public Safety Inc. for the maintenance of the Outdoor Warning Sirens.

Councilman Stephens made a motion to approve the bid from Blue Valley Public Safety Inc. for \$10,896.00 and authorize the Mayor to sign the maintenance agreement; Councilman Workman seconded.

Roll call vote:

Ben Baker - Yes
Jon Stephens – Yes
Tom Workman – Yes

Motion carried.

County Wide Public Safety Project

Police Chief David Kennedy informed Council that this new software is necessary for area police departments to communicate with each other. This software will improve operations and lower maintenance costs.

Councilman Stephens made a motion to authorize the Mayor to sign the Letter of Commitment; Councilman Workman seconded.

Roll call vote:

Jon Stephens – Yes
Tom Workman – Yes
Ben Baker - Yes

Council Minutes – November 07, 2017

Motion carried.

Public Works 12” Insert Valve

Public Works Director Ryan Long informed Council that this valve was used to repair the break on Washington Avenue.

Councilman Stephens made a motion to approve the payment to Ferguson Waterworks in the amount of \$13,080.26; Councilman Workman seconded.

Roll call vote:

Tom Workman – Yes

Ben Baker - Yes

Jon Stephens – Yes

Motion carried.

REPORT OF CITY OFFICERS

Mike Eads – Fire Chief: Pumper Truck

Chief Eads informed Council that one of the pumper trucks has been red tagged and is completely out of service. They are going to need to budget for a new truck next year.

CLOSED MEETING

Motion was made by Councilman Stephens 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.

Section 610.021(3) RSMo,...Hiring, firing, disciplining or promoting an employee of a public governmental body

Roll call vote:

Ben Baker - Yes

Jon Stephens – Yes

Tom Workman – Yes

Motion carried.

Mayor Baker closed the meeting at 7:30 p.m.

The meeting reconvened in open session at 7:57 p.m. and Mayor Baker announced there was no vote taken.

Council Minutes – November 07, 2017

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 November 07, 2017, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 7:57 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk