

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

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Paul Richardson 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:

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

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

Motion was made to approve the agenda by Councilman Doubek and seconded by Councilman Stephens.

Roll call vote:

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

Motion carried.

CONSENT AGENDA:

MINUTES:

The minutes of October 03, 2017- Closed Session Amended-was approved as presented.
The minutes of October 17, 2017- Closed Session Amended-was approved as presented.
The minutes of November 07, 2017- Open Session-was approved as presented.
The minutes of November 07, 2017- Closed Session-was approved as presented.

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Motion to approve the consent agenda to include the minutes listed above by Councilman Davidson; seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

PROCLAMATION

There was none.

VISITOR BUSINESS

Kelly Beets from MIRMA presented the Police Chief David Kennedy with a grant from MIRMA including 2 tasers, video surveillance, and 20 tire deflators. The total equals \$12,992.

UNFINISHED BUSINESS

Bill No. 2017-864 for Ordinance No. 38-2017: Surplus of City Property

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS AND SETTING FORTH THE METHOD FOR DISPOSING OF SAME....2nd and 3rd Reading

Motion to approve Bill No. 2017-864 for Ordinance No. 38-2017 on 2nd and 3rd Readings by Councilman Stephens; seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

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BID

Public Works – 2018 Ford F150

Ryan Long informed Council that three bids were received:

- Republic Ford Lincoln \$22,988.00
- Blue Springs Ford \$23,478.00
- Joe Machens \$23,107.00

Staff recommends that Council accept the bid from Republic Ford Lincoln in the amount of \$22,988.00.

Councilman Workman made a motion to approve the bid from Republic Ford Lincoln in the amount of \$22,988.00; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

Golf Course – Chemicals/Fertilizers

Bill Mulkey informed Council that only one bid was received:

- GreensPro \$31,739.60

Staff recommends Council accept the bid from GreensPro in the amount of \$31,739.60.

Councilman Doubek made a motion to accept the bid from GreensPro in the amount of \$31,739.60; Councilman Stephens seconded.

Roll call vote:

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

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Motion carried.

CORRESPONDENCE

There was none.

NEW BUSINESS

Public Hearing regarding the Annexation of 18178 Highway 59

Mayor Baker opened the floor for public comment.

There being no comments from the public, Mayor Baker closed the public hearing.

Bill No. 2017-863: Annexation of 18178 Highway 59

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, ANNEXING THE BELOW DESCRIBED PROPERTY A PART OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 24 NORTH, RANGE 32 WEST, NEWTON COUNTY, MISSOURI ALL OF WHICH IS CONTIGUOUS WITH THE CITY OF NEOSHO, AS PETITIONED BY VICTOR AND IRMA AGUILERA, UNDER ZONING DISTRICT C-3, COMMERCIAL BUSINESS DISTRICT CLASSIFICATIONS....1st Reading

Interim City Manager informed Council that this property is currently on a well, but will soon lose access to the well. They would like to be annexed in to the city.

Councilman Stephens made a motion to approve Bill No. 2017-863 on first reading; Councilman Doubek seconded.

Roll call vote:

Ben Baker - Yes

Richard Davidson – Yes

William J.P. Doubek - Yes

Jonathan Stephens -Yes

Tom Workman - Yes

Motion carried.

Contract with IYF for Billboard Marketing

Paul Richardson advised Council that the billboard at the intersection of Route I-49 and Highway 60 has been very effective. He would like to continue using it. Due to lack of any other providers for this type of signage in Neosho, proposals for this service are from a single source provider.

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Councilman Workman made a motion to approve the bid proposal and authorize the Mayor to execute the contract with IYF Digital in the amount of \$5,950 for the period from January 1, 2018 through September 30, 2018; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

APPOINTMENTS AND VACANIES

Councilman Workman made a motion to approve the appointment of Terry Neff to the Historic District Commission; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

REPORT OF CITY OFFICERS

Daphne Pevahouse – Finance Director: October Financials

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

Dana Daniel – Interim City Manager – Introducing Shawn Middendorf

Mr. Daniel introduced Shawn Middendorf to Council. He has been promoted to fill the vacant Division Manager position for Alliance.

Closed Meeting

Motion was made by Councilman Stephens and seconded by Councilman Doubek 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

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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:

William J.P. Doubek - Yes

Jonathan Stephens –Yes

Tom Workman - Yes

Ben Baker - Yes

Richard Davidson – Yes

Motion carried

Mayor Baker closed the meeting at 7:20 p.m.

The meeting reconvened in open session at 8:02 p.m. and Mayor Baker announced there was one 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 November 21, 2017, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 8:02 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk