

MINUTES
NEOSHO CITY COUNCIL
December 05, 2017 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Mitch Jarvis 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, and Tom Workman

COUNCIL ABSENT:

Jon Stephens 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 had family obligations and Councilman Stephens has a family emergency.

APPROVAL OF AGENDA

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

Roll call vote:

Ben Baker - Yes

Richard Davidson – Yes

Tom Workman – Yes

Motion carried.

CONSENT AGENDA:

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

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

The minutes of November 21, 2017- Closed Session-was approved as presented.

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Roll call vote:

Richard Davidson – Yes
Tom Workman – Yes
Ben Baker - Yes

Motion carried.

PROCLAMATION

There was none.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

Bill No. 2017-863 for Ordinance No. 37-2017: Annexation of 18178 Highway 50

Bill No. 2017-863 for Ordinance No. 37-2017 was read by 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...2nd and 3rd Reading

Motion to pass Bill No. 2017-863 for Ordinance No. 37-2017 on second and third readings by Councilman Workman; seconded by Councilman Stephens.

Roll call vote:

Tom Workman – Yes
Ben Baker - Yes
Richard Davidson – Yes

Motion Carried

BID

Public Relations – Fireworks Bid

Paul Richardson informed Council that 4 bids were received:

- J&M Displays, Inc. \$9,600 for 6,822 shells
- AM Pyrotechnics \$9,882.20 for 19,449 shells

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- Premier Pyrotechnics \$9,990.75 for 2,383 shells
- Riverside Fireworks \$10,000 for 1,176 shells

Staff recommends Council approve the bid from AM Pyrotechnics for \$9,882.20. This was not the lowest bid; however, they offered the most shells for the price. They are also mainly made right here in Missouri.

Councilman Davidson made a motion to approve the bid from AM Pyrotechnics for \$9,882.20; Councilman Workman seconded.

Roll call vote:

Ben Baker - Yes
Richard Davidson – Yes
Tom Workman – Yes

Motion Carried

Public Relations – Copier Service Agreement

Paul Richardson informed Council that 2 bids were received:

- Ozark Business Systems
 - \$697.50/month
 - Color: City Hall Printer - .06; other copiers - .52
 - Black and White - .0055
- AAA Business \$1,500/month

Staff recommends Council approve the bid from Ozark Business Systems.

Councilman Workman approved the bid from Ozark Business Systems; Mayor Baker seconded.

Roll call vote:

Richard Davidson – Yes
Tom Workman – Yes
Ben Baker - Yes

Motion Carried

Public Works – East Spring Street Bridge Sidewalk Approaches

Ryan Long informed Council that one bid was received:

- Granger Dirtworks \$6,730.00

Staff recommends Council approve the bid from Granger Dirtworks for \$6,730.00

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Councilman Workman made a motion to approve the bid from Granger Dirtworks for \$6,730.00; Councilman Davidson seconded.

Roll call vote:

Tom Workman – Yes
Ben Baker - Yes
Richard Davidson – Yes

Motion Carried

CORRESPONDENCE

Mayor Baker informed Council that there was one thank you letter for the Water Department. The letter can be found online.

NEW BUSINESS

Chamber of Commerce Quarterly Update

Lauri Lyerla gave Council an update of what is happening with the Chamber of Commerce.

Rebecca Williams Presentation on Facebook Information Page

Ms. Williams and her daughter Genevieve presented Council with their online Disaster Communications Tool.

Discussion followed.

Raw Water Pump

Ken Brady asked Council to approve the invoice from D&S Erectors for \$26,704.23. This invoice is for the repair of raw water pump #2. Mr. Brady said that it is not being covered by insurance and the money will come out of reserves because we have a lot of aging equipment.

Councilman Workman made a motion to approve the invoice from D&S Erectors for \$26,704.23; Councilman Davidson seconded.

Roll call vote:

Ben Baker - Yes
Richard Davidson – Yes
Tom Workman – Yes

Motion Carried

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Celebrate Neosho 40X80 Tent

Paul Richardson asked Council to approve and authorize the mayor to sign the rental contract with Weiser Tent.

Councilman Workman made a motion to approve and authorize the mayor to sign the rental contract with Weiser Tent; Councilman Davidson seconded.

Roll call vote:

Richard Davidson – Yes

Tom Workman – Yes

Ben Baker - Yes

Motion carried.

Phone Audit Agreement

Paul Richardson asked Council to approve and authorize the Mayor or City Manager to sign the phone audit contract with SpyGlass. This will allow SpyGlass to audit our current phone bill and see if they can save us money.

Councilman Workman made a motion to approve and authorize the Mayor or City Manager to sign the phone audit contract with SpyGlass; Councilman Davidson seconded.

Roll call vote:

Tom Workman – Yes

Ben Baker - Yes

Richard Davidson – Yes

Motion carried.

Maintenance Contract Agreement for Firehouse Software

Mike Eads informed Council that this is a yearly budgeted and asked Council to approve the agreement with Firehouse Software in the amount of \$915 and authorize the mayor to sign.

Councilman Workman made a motion to approve the agreement with Firehouse Software in the amount of \$915 and authorize the mayor to sign; Councilman Davidson seconded.

Roll call vote:

Ben Baker - Yes

Richard Davidson – Yes

Tom Workman – Yes

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Motion Carried.

Renewal Contract with Neosho Area Fire District

Mike Eads asked Council to continue the agreement with the Neosho Area Fire District for \$125,000 and authorize the mayor to execute.

Councilman Davidson asked that if in the future there could be discussion about raising this fee as it has been the same for many years. Costs have gone up in the meantime.

Councilman Davidson made a motion to continue the agreement with the Neosho Area Fire District for \$125,000 and authorize the mayor to execute; Councilman Workman seconded.

Roll call vote:

Richard Davidson – Yes

Tom Workman – Yes

Ben Baker - Yes

Motion Carried.

MIRMA Grant – Stop Sticks

David Kennedy informed Council that two bids were received:

- Stop Sticks \$450/each + \$118 shipping
- End-X Systems \$310/each + \$10 shipping

Staff recommends that Council approve the bid from End-X Systems in the amount of \$6,400 (75% will be reimbursed by MIRMA).

Councilman Workman made a motion to approve the bid from End-X Systems in the amount of \$6,400; Councilman Davidson seconded.

Roll call vote:

Tom Workman – Yes

Ben Baker - Yes

Richard Davidson – Yes

Motion Carried.

MOU Superior Agreement

David Kennedy asked Council to approve the MOU with Superior for the software that will allow the City of Neosho to participate in the county wide system to link all Law Enforcement, Fire Departments, and EMS. He asked that Council also approve the mayor to sign.

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Councilman Workman made a motion to approve the MOU with Superior and allow the mayor to sign; Councilman Davidson seconded.

Roll call vote:

Ben Baker - Yes
Richard Davidson – Yes
Tom Workman – Yes

Motion Carried.

MOU with Camp Crowder

Dana Daniel brought before the Council a draft version of the MOU with Camp Crowder. He wanted to give Council the opportunity to offer feedback. He will bring the final version forth at a later date.

Resolution Bill 2017-04 for Resolution 165-2017: Amendment to Section 125 Premium Only Plan

Read in title only by Mr. Hays

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, RESOLVING THAT THE CITY OF NEOSHO ADOPTS THE AMENDMENT TO SECTION 125 PREMIUM ONLY PLAN OF THE INTERNAL REVENUE CODE.

Georgia Holtz informed Council that this is a necessity every year. She asked Council to approve Resolution Bill 2017-04 for Resolution 165-2017.

Councilman Workman made a motion to approve Resolution Bill 2017-04 for Resolution 165-2017; Councilman Davidson seconded.

Roll call vote:

Richard Davidson – Yes
Tom Workman – Yes
Ben Baker - Yes

Motion Carried.

REPORT OF CITY OFFICERS

Rachel Holcomb – City Council Candidate Packet Pickup

City Clerk Rachel Holcomb informed Council that there was notice posted in the Neosho Daily News that City Council Candidate Packet Pickup runs from 8:00am December 12, 2017 until 5:00pm January 16, 2017.

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CLOSED MEETING

Motion was made by Councilman Workman and seconded by Councilman Davidson 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:

Tom Workman – Yes

Ben Baker - Yes

Richard Davidson – Yes

Motion carried.

Mayor Baker closed the meeting at 8:14 p.m.

The meeting reconvened in open session at 8:57 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 November 07, 2017, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 8:57 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk