

MINUTES
NEOSHO CITY COUNCIL
April 03, 2018 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Jeff Higgins 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, Jon Stephens, William J.P. Doubek, and Tom Workman

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

Councilman Doubek made a motion to approve the agenda; 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.

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 20, 2018- Open Session- was approved as presented.

Roll call vote:

Richard Davidson – Yes
William J.P. Doubek – Yes

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

Motion carried.

PROCLAMATION

Employer of the Month

Mayor Baker announced that Sports Locker is April's Employer of the Month. They will be honored on April 18, 2017.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

There was none.

BID

Development Services – Single Waste Hauling Services

Dana Daniel informed Council that only one bid was received:

- WCA was the only company to submit a bid Mr. Daniel feels that their bid is competitive

Staff recommends Council approve the bid from WCA for waste hauling services.

Councilman Doubek made a motion to approve the bid from WCA for waste hauling services; Councilman Stephens seconded.

Roll call vote:

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

Motion Carried

Police Department – Security Camera System

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Police Chief David Kennedy informed Council that 2 bids were received:

- CDL Electric \$6,995.50
- GNA Tech, LLC \$8,195.00

Staff recommends Council approve the bid from CDL Electric for \$6,995.50.

Councilman Workman approved the bid from CDL Electric for \$6,995.50; 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

Wastewater – UV System Display Screen

Ken Brady informed Council that one bid was received:

- Xylem \$5,135.00

Staff recommends Council approve the bid from Xylem for \$5,135.00

Councilman Stephens made a motion to approve the bid from Xylem for \$5,135.00; Councilman Workman seconded.

Roll call vote:

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

Motion Carried

CORRESPONDENCE

There was none.

NEW BUSINESS

Bill No. 2018-873: Amendment to City Code

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Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING FOR THE AMENDMENT OF CODE CHAPTER 500, SECTION 500.50, AMENDMENTS, BULDINGS AND BUILDING REGULATIONS OF THE CITY CODE OF ORDINANCES CITY OF NEOSHO, MISSOURI.....1st Reading

Discussion followed.

Council would like some changes to be made to the bill before the next reading.

Councilman Davidson made a motion to approve Bill No. 2018-873 on the 1st reading; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Police Department MIRMA grant

Police Chief David Kennedy asked Council for approval to apply for the MIRMA Emergency Equipment Grant. MIRMA provides 75% of the cost for these items with the City paying 25%.

Councilman Doubek made a motion to approve Police Chief David Kennedy to apply for the MIRMA grant; 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

Police Department MO Coalition Grant Funding

Police Chief David Kennedy asked Council for approval to apply for the MO Coalition Grant. MO Coalition for Roadway Safety provides 100% of the cost for these items.

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Councilman Stephens made a motion to approve Police Chief David Kennedy to apply for the MIRMA grant; Councilman Doubek seconded.

Roll call vote:

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

Motion carried.

Exchange Club Agreement

Dana Daniel asked Council to consider the agreement with the Neosho Exchange Club. This agreement states that the Neosho Exchange Club will provide maintenance and general upkeep of the land at State Route 60 and Business Route 59 and 60, Northwest Corner of red light intersection, Neosho, MO 64850. The City of Neosho will maintain liability insurance on the said property.

Councilman Doubek made a motion to approve and authorize the Mayor to sign the agreement with the Neosho Exchange Club; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Public Works Engineering Service Agreement

Ryan Long asked Council to approve the agreement with Allgeier Martin for the improvements to the South Street Bridge. This project will shut down the bridge for a period of hopefully less than 30 days. This project will cost an estimated \$80,000.

Councilman Workman made a motion to approve the agreement with Allgeier Martin and authorize the mayor to sign; Councilman Stephens seconded.

Roll call vote:

Tom Workman – Yes

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

Motion Carried.

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

Motion carried.

Mayor Baker closed the meeting at 7:41 p.m.

The meeting reconvened in open session at 8:16 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 April 03, 2018, Regular 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 8:17 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

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City Clerk