

MINUTES
NEOSHO CITY COUNCIL
June 05, 2018 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Tye Zola gave the opening prayer and Mayor Baker led the Pledge of Allegiance.

A quorum being present, Mayor Baker called the meeting to order at 7:04 p.m.

ROLL CALL

COUNCIL PRESENT:

Ben Baker, Carmin Allen, Jon Stephens, and Tom Workman

COUNCIL ABSENT:

William J.P. Doubek

CITY OFFICERS PRESENT:

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

Mayor Baker asked Council to excuse Councilman Doubek from the meeting this evening.

APPROVAL OF AGENDA

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

Roll call vote:

Carmin Allen - Yes

Ben Baker - Yes

Jonathan Stephens - Yes

Tom Workman – Yes

Motion carried.

CONSENT AGENDA:

APPROVAL OF MINUTES:

1. May 15, 2018 – Open Session Minutes
2. May 15, 2018 – Closed Session Minutes

Council Minutes – June 05, 2018

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

Roll call vote:

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

Motion carried.

PROCLAMATION

Employer of the Month

Mayor Baker announced that Rembrandt Foods is June's Employer of the Month. They will be honored on June 20, 2018.

VISITOR BUSINESS

Charles Thompson –

He informed Council that he is very concerned about the flooding on Lafayette Street. He doesn't feel the City has done enough to prevent it from happening again. He also has concerns regarding chemicals in the soil. He feels that they are making people that live on his street sick.

UNFINISHED BUSINESS

Bill No. 2018-883 for Ordinance No. 19-2018: Tax Abatement Application for the McGinty Building

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, FINDING THAT A CERTAIN BLIGHTED AREA EXISTS IN THE CITY OF NEOSHO LOCATED AT 101-103 E. MAIN STREET, NEOSHO, PURSUANT TO SECTION 353.020 RSMO, AUTHORIZING THE MAYOR TO ENTER INTO A REDEVELOPMENT AGREEMENT, AND AUTHORIZING TAX ABATEMENT WITHIN THE BLIGHTED AREA, ALL PURSUANT TO THE URBAN REDEVELOPMENT CORPORATIONS LAW...2nd & 3rd Reading.

Bill No. 2018-883 for Ordinance No. 19-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-883 for Ordinance No. 19-2018 on second and third readings by Councilman Allen and seconded by Councilman Stephens.

Roll call vote:

Jonathan Stephens - Yes
Tom Workman – Yes
Carmin Allen - Yes

Council Minutes – June 05, 2018

Ben Baker - Yes

Motion carried.

BID

Public Works – South Street Bridge Project

Dana Daniel informed Council that bids were received:

- Dalton-Killinger - \$59,551.50
- Granger Dirtworks - \$63,780
- A-Y-1 - \$72,118
- PCiRoads - \$105,941.40

Staff recommends Council approve the bid from Dalton-Killinger for \$59,551.50.

Councilman Allen made a motion to approve the bid from Dalton-Killinger for \$59,551.50; Councilman Stephens seconded.

Roll call vote:

Tom Workman – Yes

Carmin Allen - Yes

Ben Baker - Yes

Jonathan Stephens - Yes

Motion Carried

Parks – Mowers

Sally Pennington informed Council that 3 bids were received:

- | | | |
|-------------------|--|----------------------|
| • Mower Pro Plus | Sale Price - \$19,598; Trade in - \$3,000 | Final Price \$16,598 |
| • S&H Farm Supply | Sale Price - \$22,718; Trade in - \$7,000 | Final Price \$15,718 |
| • Swartz Tractor | Sale Price - \$28, 398; Trade in - \$3,000 | Final Price \$21,718 |

She informed Council that they decided to stay with Xmark so that their mowers would be the same brand as public works. This would help with parts and maintenance of the equipment.

Staff recommends Council approve the bid from S&H Farm Supply for \$15,718.00.

Councilman Stephens made a motion to approve the bid from S&H Farm Supply for \$15,718.00; Councilman Allen seconded.

Roll call vote:

Carmin Allen – Yes

Council Minutes – June 05, 2018

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

Motion Carried

General Admin – Radios

Dana Daniel informed Council that this bid is for financing the radios previously approved. The bids received:

- Arvest 5 year rate – 3.79%
- Hometown 5 year rate – 4.50%
- Motorola 5 year rate – 4.57%
- SMB 5 year rate – 3.20%
- U.S. Bank 5 year rate – 3.30%

Staff recommends Council approve the bid from SMB for a 5 year rate of 3.20%.

Councilman Allen made a motion to approve the bid from SMB for a 5 year rate of 3.20%; Councilman Stephens seconded.

Roll call vote:

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

Motion Carried

CORRESPONDENCE

There was none.

NEW BUSINESS

Amendment to Electric Services Agreement with Empire Electric

Councilman Workman made a motion to approve the amendment to the electric services agreement with Empire Electric; Councilman Stephens seconded.

Roll call vote:

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

Council Minutes – June 05, 2018

Motion carried.

Crowder College Roughrider Rodeo Sponsorship

Paul Richardson advised Council that in the past we have give \$2,000 out of hotel/motel tax for this event.

Mayor Baker made a motion to give \$2,000 out of hotel/motel tax for this event; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Irrevocable Consent for 13129 Keene Lane

Dana Daniel informed Council that this property is not contiguous.

Councilman Stephens made a motion to approve the irrevocable consent for 13129 Keene Lane; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Medicalodge Fireworks Request

Fire Chief Mike Eads explained to Council that this is a yearly request. He asked Council to approve Medicalodge's fireworks request.

Councilman Allen made a motion to approve the fireworks show for Medicalodges; Councilman Stephens seconded.

Roll call vote:

Council Minutes – June 05, 2018

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

Motion Carried

Playground Structures

Dana Daniel explained that two playground structures were damaged during last year's flood. He presented a quote to replace the structure at the Morse Park ball fields and another quote to replace the structure near the helicopter. The quotes include the cost for the structure itself and for a company to install the structure.

Council discussed the placement of the playground equipment at the Morse Park ball fields. Some felt that putting the playground by the concession stand would be too dangerous for small children. They felt like they would likely get hit with foul balls. More discussion followed.

City Attorney Hays informed Council that they could go ahead and approve the purchase and installation costs of the structure and discuss placement at a later time.

Councilman Workman made a motion to approve the quotes from Miracle Playground for the playground structures and the quotes from Ozark Mountain for the installation of the structures; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

Resolution Bill 2018-02: Swimming Pool Fees

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, SETTING CERTAIN TERMS, FEES, AND REGULATIONS FOR THE NEOSHO MUNICIPAL SWIMMING POOL

Resolution Bill No. 2018-02 for Resolution 167-2018 was read by title only by Mr. Hays.

Motion to pass Resolution Bill No. 2018-02 for Resolution 167-2018 by Councilman Workman and seconded by Councilman Stephens.

Roll call vote:

Tom Workman – Yes
Carmin Allen – Yes

Council Minutes – June 05, 2018

Ben Baker - Yes
Jonathan Stephens – Yes

Motion carried.

Resolution Bill 2018-03: New Signatories on City of Neosho Checking Account

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

Resolution Bill No. 2018-03 for Resolution 168-2018 was read by title only by Mr. Hays.

Motion to pass Resolution Bill No. 2018-03 for Resolution 168-2018 by Councilman Allen and seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

Agreement with PageFreezer

Paul Richardson informed Council of fees associated with PageFreezer's service.

City Attorney Hays advised Council that he had spoken to the Secretary of State as well as the Attorney General's office and they both were ok if the City kept its own social media records. There would need to be a policy in place to insure city employees were properly saving and storing the records.

Discussion followed.

Council decided to forego the agreement with PageFreezer at this time.

Tablets

Rachel Holcomb presented 3 different options of iPads for the Council to choose from. She explained that there is \$3,000 in her budget to cover this expense. She also presented screen savers and cases.

Mayor Baker made a motion to approve the Apple iPad 9.7' 2017 Model, Gold along with the stand up case; Councilman Workman seconded.

Roll call vote:

Council Minutes – June 05, 2018

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

Motion carried.

Report of City Officers

There was none.

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 June 05, 2018, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 8:05 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk