

**MINUTES
NEOSHO CITY COUNCIL
June 19, 2018 - 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:

Carmin Allen; 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 Workman.

Roll call vote:

Carmin Allen - Yes

Ben Baker - Yes

William J.P. Doubek - Yes

Jonathan Stephens -Yes

Tom Workman - Yes

Motion carried.

CONSENT AGENDA:

MINUTES:

The minutes of May 15, 2018- Open Session Amended-was approved as presented.

The minutes of June 05, 2018- Open Session Session-was approved as presented.

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

Roll call vote:

Ben Baker - Yes
William J.P. Doubek - Yes
Jonathan Stephens -Yes
Tom Workman - Yes
Carmin Allen - Yes

Motion carried.

PROCLAMATION

There was none.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

There was none.

BID

There was none.

CORRESPONDENCE

There was none.

NEW BUSINESS

Bill No. 2018-884: Surplus Mowers and Tablets

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.....1st Reading

Dana Daniel informed Council that this bill includes the mowers being traded in from the Parks department and the tablets no longer being used for council meetings.

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Councilman Stephens made a motion to approve Bill No. 2018-884 on the 1st reading; Councilman Allen seconded.

Roll call vote:

William J.P. Doubek - Yes
Jonathan Stephens -Yes
Tom Workman - Yes
Carmin Allen - Yes
Ben Baker - Yes

Motion carried.

Bill No. 2018-885: Budget Amendment

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT THE REVENUES AND EXPENDITURES BUDGET BE AMENDED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018...1st Reading

Councilman Doubek made a motion to approve Bill No. 2018-885 on the 1st reading; Councilman Workman seconded.

Roll call vote:

Jonathan Stephens -Yes
Tom Workman - Yes
Carmin Allen - Yes
Ben Baker - Yes
William J.P. Doubek - Yes

Motion carried.

Bill No. 2018-886: Repeal Ordinance 522-2012

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING FOR THE REPEAL OF ORDINANCE NUMBER 522-2012 PROVIDING FOR THE AMENDMENT OF ARTICLE III, CODE SECTION 125.110 OF THE CITY CODE OR ORDINANCES, CITY OF NEOSHO, MISSOURI....1st Reading

City Attorney Hays explained that this bill will repeal Ordinance No. 522-2012 which will then revert the Parks and Recreation Board and the Golf Course Board back to what they were before it was passed.

Discussion followed.

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Councilman Allen made a motion to approve Bill No. 2018-886 on the 1st reading; Councilman Stephens seconded.

Roll call vote:

Tom Workman - Yes
Carmin Allen - Yes
Ben Baker - Yes
William J.P. Doubek - Yes
Jonathan Stephens -Yes

Motion carried.

Irrevocable Consent for 13168 Keene Lane

City Attorney Hays advised Council that there are some changes that need to be made to the application. He agreed that Council could go ahead and accept the irrevocable consent contingent upon these changes being made.

Councilman Doubek made a motion to approve the irrevocable consent contingent upon the proper changes being made to the application; Councilman Stephens seconded.

Roll call vote:

Carmin Allen - Yes
Ben Baker - Yes
William J.P. Doubek - Yes
Jonathan Stephens -Yes
Tom Workman - Yes

Motion carried.

Project to Repair Hickory Creek Streambank

Dana Daniel presented this agreement to Council. The Soil and Water Conservation District for McDonald and Newton County will assist with this project by paying 90% of the costs up to \$25,000.

The projected cost for this project is \$30, 512.10; 90% is \$22,384.60. The City's portion would be \$8,127.50. These amounts could change and the work will be bid out.

Councilman Doubek made a motion to approve and authorize the Mayor to sign the agreement and application; Councilman Allen seconded.

Roll call vote:

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Ben Baker - Yes
William J.P. Doubek - Yes
Jonathan Stephens -Yes
Tom Workman - Yes
Carmin Allen - Yes

Motion carried.

Amendment to Empire Electric Services Agreement

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

Roll call vote:

William J.P. Doubek – Yes
Jonathan Stephens – Yes
Tom Workman – Yes
Carmin Allen – Yes
Ben Baker - Yes

Motion carried.

APPOINTMENTS AND VACANIES

Mayor Baker asked for the media to help advertise these positions.

REPORT OF CITY OFFICERS

Daphne Pevahouse – Finance Director: May Financials

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

David Kennedy – Police Chief: School Resource Officer Position with Neosho School District

Chief Kennedy advised Council he spoke with school staff and he does not agree with what they are proposing for the officers. He has met with the City Attorney, Human Resources and MIRMA. They all agree in that this is not in the best interest of the City. The 2nd SRO position is on hold for now until this can be resolved.

Closed Meeting

Motion was made by Councilman Allen and seconded by Councilman Workman to close the

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

Roll call vote:

Jonathan Stephens – Yes
Tom Workman – Yes
Carmin Allen – Yes
Ben Baker - Yes
William J.P. Doubek – Yes

Motion carried

Mayor Baker closed the meeting at 7:26 p.m.

The meeting reconvened in open session at 8:47 p.m. and Mayor Baker announced there were no votes 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 June 19, 2018, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 8:47 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk