

MINUTES
NEOSHO CITY COUNCIL
July 03, 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:

Ben Baker, Carmin Allen, 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 Workman seconded.

Roll call vote:

Carmin Allen - Yes

Ben Baker – Yes

William J.P. Doubek - Yes

Jonathan Stephens - Yes

Tom Workman – Yes

Motion carried.

CONSENT AGENDA:

APPROVAL OF MINUTES:

1. June 19, 2018 – Open Session Minutes
2. June 19, 2018 – Closed Session Minutes

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

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.

PROCLAMATION

Employer of the Month

Mayor Baker announced that the Neosho License Office is July's Employer of the Month. They will be honored on July 11, 2018.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

Bill No. 2018-884 for Ordinance No. 20-2018: Surplus Mowers and Tablets

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

Bill No. 2018-884 for Ordinance No. 20-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-884 for Ordinance No. 20-2018 on second and third readings by Councilman Allen and seconded by Councilman Stephens.

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 for Ordinance No. 21-2018: Budget Amendment

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.....2nd & 3rd Reading.

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Bill No. 2018-885 for Ordinance No. 21-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-885 for Ordinance No. 21-2018 on second and third readings by Councilman Stephens and seconded by Councilman Workman.

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 for Ordinance No. 22-2018: Repeal Ordinance 522-2012

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....2nd & 3rd Reading.

Bill No. 2018-886 for Ordinance No. 22-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-886 for Ordinance No. 22-2018 on second and third readings by Councilman Allen and seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

BID

Bid & Contract: Jackson Sales & Service - Plumbing

Dana Daniel informed Council that on bid was received:

- Jackson's Sales & Service
 - Regular \$56
 - After Hours \$112
 - Holidays \$112

Staff recommends Council approve the bid from Jackson's Sales & Service and authorize the

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mayor to execute the contract.

Councilman Allen made a motion to approve the bid from Jackson's Sales & Service and authorize the mayor to execute the contract; Councilman Workman seconded.

Roll call vote:

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

Motion Carried

Bid – Finance – Audit Service

Daphne Pevahouse informed Council that 2 bids were received:

- KPM
 - FY2018 - \$22,500 FY2019 - \$23,000 FY2020 - \$23,500
 - Single Audit cost - \$3,500
- Cochran Head Vick
 - FY2018 - \$21,490 FY2019 - \$22,130 FY2020 - \$22,800
 - Single Audit cost - \$2,500

She informed Council that although Cochran Head Vick & Co. has a lower bid, they charge for audits that last longer than they bid for. Because this is the first time they will be working with us, it is very possible that it could take them longer than they estimated. Also, they will charge if she calls them and asks for advice on any new laws. Mrs. Pevahouse feels that KPM would actually be cheaper because they do not charge extra for these services.

Staff recommends Council approve the bid from KPM.

Councilman Doubek made a motion to approve the bid from KPM; Councilman Stephens seconded.

Roll call vote:

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

Motion Carried

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CORRESPONDENCE

Mr. Baker recognized the thank you letter received about the Neosho Police Department.

NEW BUSINESS

Bill No. 2018-887: Use Tax

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO AND ONE-HALF PERCENT (2.5%) PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.781 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON NOVEMBER 6TH, 2018... 1ST Reading.

Councilman Allen made a motion to pass Bill No. 2018-887 on first reading; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

Resolution Bill 2018 -04 – Golf Course Fees.

Bill Mulkey explained that with this increase in fees we are still one of the cheapest courses in this area.

Motion to approve the Resolution Bill No. 2018-04 for Resolution 169-2018 by Councilman Allen and seconded by Councilman Stephens.

Roll call vote:

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

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Motion carried.

Contract: Dalton-Killinger for South Street Bridge Project

Dana Daniel reminded Council that this bid was accepted during the previous meeting. He asked that Council approve the contract.

Councilman Allen made a motion to approve the contract with Dalton-Killinger and allow the mayor to execute; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Contract: APAC for 2018 Overlay Project

Correction on the agenda; this is for the Overlay project not the South Street Bridge Project. Mayor Baker asked Mr. Daniel for a list of streets.

Councilman Doubek made a motion to approve the contract with APAC for the 2018 Overlay Project and allow the mayor to execute; 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

Quote from D&S Erectors for Parts to Fix River Pump #2

Councilman Stephens made a motion to approve the quote from D&S; Councilman Allen seconded.

Roll call vote:

Ben Baker - Yes

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

Motion carried.

Water Filtration Pump Parts for River Pump #2

Ken Brady informed Council that they had to use these parts from pump #2 to fix pump #1.

Councilman Stephens made a motion to approve the water filtration pump parts for pump #2;
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.

Paul Richardson – Celebrate Neosho

He informed Council that 2018 Celebrate Neosho was a huge success. We will not be doing an air show in 2019, but will continue to collect sponsorships for the 2020 show.

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 July 03, 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 7:35 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk