

**MINUTES**  
**NEOSHO CITY COUNCIL**  
**July 17, 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; Tom Workman, William J.P. Doubek

COUNCIL ABSENT:

Jon Stephens

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 Allen and seconded by Councilman Doubek.

Roll call vote:

Carmin Allen - Yes

Ben Baker - Yes

William J.P. Doubek - Yes

Tom Workman - Yes

Motion carried.

**CONSENT AGENDA:**

**MINUTES:**

The minutes of July 03, 2018- Open Session Session-was approved as presented.

## Council Minutes – July 17, 2018

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

### Roll call vote:

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

Motion carried.

### **PROCLAMATION**

There was none.

### **VISITOR BUSINESS**

Karol Mayer – Ms. Mayer spoke to Council about the length of time it is legal for the citizens of Neosho to discharge fireworks. She would like Council to consider shortening that time. Council advised her that they will look in to the matter.

Janel Wilder – Ms. Wilder spoke to Council about the current interest in starting a Boys and Girls club in Neosho. She said there are 30-50 people interested in helping get this program off the ground. She asked for Council's support as the plans are being made to get this club started.

Dave Horvath – Mr. Horvath asked for Council's help in making sure that Empire charges only for what we actually use each month. He has been told by the electric company that they don't read the meters every month. He feels that meters should be read each month and we should be billed what we have used that month.

### **UNFINISHED BUSINESS**

#### **Bill No. 2018-887 for Ordinance No. 23-2018: Use Tax**

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 6<sup>TH</sup>, 2018...2<sup>nd</sup> & 3<sup>rd</sup> Reading.

Bill No. 2018-887 for Ordinance No. 23-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-887 for Ordinance No. 23-2018 on second and third readings by Councilman Allen and seconded by Councilman Workman.

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### Roll call vote:

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

Motion carried.

### **BID**

#### **Development Services – Server Room Mini-Split HVAC**

Dana Daniel informed Council one bid was received:

- Lyerla Sheet Metal - \$5,890

Staff recommends Council approve the bid from Lyerla Sheet Metal for \$5,890.00.

Councilman Workman made a motion to approve the bid from Lyerla Sheet Metal for \$5,890.00; Councilman Allen seconded.

### Roll call vote:

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

Motion Carried

#### **Public Works – Milling Overlay for Laramie & Lusk**

Dana Daniel informed Council that two bids were received:

- Emery Sapp & Sons - \$62,790.75
- APAC - \$65,667.00

Staff recommends Council approve the bid from Emery Sapp & Sons for \$62,790.75.

Councilman Doubek made a motion to approve the bid from Emery Sapp & Sons for \$62,790.75; Councilman Allen seconded.

### Roll call vote:

Carmin Allen - Yes  
Ben Baker - Yes  
William J.P. Doubek - Yes

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Tom Workman - Yes

Motion Carried

### **CORRESPONDENCE**

Mayor Baker acknowledged the letters received from Bible Holiness Assembly of God and from a citizen who works at Check Into Cash.

### **NEW BUSINESS**

#### **Chamber of Commerce Quarterly Update**

Lauri Lyerla presented Council with a Neosho Area Chamber of Commerce update.

#### **Bill No. 2018-888: SMB Loan Agreement**

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, APPROVING A MUNICIPAL LEASE AND OPTION AGREEMENT BY AND BETWEEN THE CITY OF NEOSHO, AND, SOUTHWEST MISSOURI BANK AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CUSTODY OF NESOHO...1<sup>st</sup> Reading

Councilman Doubek made a motion to approve Bill No. 2018-888 on the 1<sup>st</sup> reading providing recommended changes are made; Councilman Allen seconded.

#### Roll call vote:

Ben Baker - Yes

William J.P. Doubek - Yes

Tom Workman - Yes

Carmin Allen - Yes

Motion carried.

#### **Amendment to Empire Electric Services Agreement**

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

#### Roll call vote:

William J.P. Doubek - Yes

Tom Workman - Yes

Carmin Allen - Yes

Ben Baker - Yes

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Motion carried.

### **Airport Hangar Design**

Dana Daniel presented the new airport hangar design from Lockner Engineering. He asked for Council's approval of the design.

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

#### Roll call vote:

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

Motion carried.

### **Region M Grant Application**

Dana Daniel asked Council to approve the Region M Grant Application. The money from this grant benefits the Neosho Recycling Center.

Councilman Doubek made a motion to authorize staff to submit an application to Region M; Councilman Workman seconded.

#### Roll call vote:

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

Motion carried.

### **Council Meeting Times**

Dana Daniel asked Council if they would object to moving the council meeting time from 7:00pm to 6:00 pm. He explained that this would give staff the ability to get home earlier on council meeting nights.

There was no motion. This agenda item died for lack of motion.

### **Contract – Hickory Stream Bank Cost Share Assistance**

Dana Daniel presented Council the contract for the Hickory Stream Bank Cost Share Assistance.

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This bid was accepted at the last council meeting.

Councilman Allen made a motion to approve and authorize the mayor to execute; Councilman Doubek seconded.

### Roll call vote:

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

Motion carried.

### **CID Budget**

Daphne Pevahouse presented Council with the 2018-2019 Big Spring Plaza CID Budget.

Councilman Doubek made a motion to approve the 2018-2019 Big Spring Plaza CID Budget; Councilman Allen seconded.

### Roll call vote:

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

Motion carried.

### **APPOINTMENTS AND VACANIES**

City Clerk Rachel Holcomb advised Council that Mr. Gary Elam actually requested to be considered for the Ethics Board, not the Golf Course Board.

Councilman Allen made a motion to appoint Gary Elam to the Ethics Board; Councilman Doubek seconded.

### Roll call vote:

Tom Workman - Yes  
Carmin Allen - Yes  
Ben Baker - No  
William J.P. Doubek - No

Motion failed.

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Mayor Baker asked Councilman Allen to nominate which people he would like to see on the Golf Course Board. Mayor Baker advised that if all of Council were in agreement they could vote on the slate of nominees; if not, they would need to vote on each member.

Councilman Allen presented the following people to the Golf Course Board:

- One year term
  - Non-Neosho resident-Chris Yokely
  - Patricia Loveland
  - Dave Chandler
- Two year term
  - Non-Neosho resident – Terry Telford
  - Jerry Kimbrough
- Three year term
  - Alan Keeling
  - Keith Schneider

Mayor Baker did not agree with the full slate of nominees.

Councilman Doubek made a motion to appoint Chris Yokely to the Golf Board for the 1 year Non-Resident term; Councilman Allen seconded.

### Roll call vote:

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

Motion carried.

Councilman Allen made a motion to appoint Patricia Loveland to the Golf Board for the 1 year Resident term; Councilman Doubek seconded.

### Roll call vote:

Ben Baker - No  
William J.P. Doubek - Yes  
Tom Workman - Yes  
Carmin Allen - Yes

Motion carried.

Councilman Allen made a motion to appoint Dave Chandler to the Golf Board for the 1 year Resident term; Councilman Workman seconded.

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### Roll call vote:

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

Motion carried.

Councilman Allen made a motion to appoint Terry Telford to the Golf Board for the 2 year Non - Resident term; Councilman Doubek seconded.

### Roll call vote:

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

Motion carried.

Councilman Allen made a motion to appoint Jerry Kimbrough to the Golf Board for the 2 year Resident term; Councilman Doubek seconded.

### Roll call vote:

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

Motion carried.

Councilman Allen made a motion to appoint Keith Schneider to the Golf Board for the 3 year Resident term; Councilman Doubek seconded.

### Roll call vote:

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

Motion carried.

Councilman Allen made a motion to appoint Alan Keeling to the Golf Board for the 3 year



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Resident term; Councilman Doubek seconded.

### Roll call vote:

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

Motion carried.

Councilman Doubek made a motion to reappoint Jared VanSandt to the Planning & Zoning Commission; Councilman Workman seconded.

### Roll call vote:

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

Motion carried.

## **REPORT OF CITY OFFICERS**

### **Daphne Pevahouse – Finance Director: June Financials**

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

### **Dana Daniel – Interim City Manager: South Street Bridge**

Mr. Daniel advised Council work on the South Street Bridge will commence on July 30<sup>th</sup>. This should take about two weeks. The school system and WCA have been notified.

## **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 17, 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 8:30 p.m.

**APPROVED:**

**NEOSHO CITY COUNCIL**

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**Mayor**

**ATTEST:**

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**City Clerk**