

MINUTES
NEOSHO CITY COUNCIL
September 04, 2018 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Chris Deitsch gave the opening prayer and Mayor Pro Tem Stephens led the Pledge of Allegiance.

A quorum being present, Mayor Pro Tem Stephens called the meeting to order at 7:00 p.m.

ROLL CALL

COUNCIL PRESENT:

Carmin Allen, Jon Stephens, William J.P. Doubek, and Tom Workman

COUNCIL ABSENT:

Ben Baker

CITY OFFICERS PRESENT:

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

Mayor Pro Tem Stephens asked Council to excuse Mayor Baker from the meeting.

APPROVAL OF AGENDA

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

Roll call vote:

Carmin Allen - Yes

William J.P. Doubek - Yes

Jonathan Stephens - Yes

Tom Workman – Yes

Motion carried.

CONSENT AGENDA:

APPROVAL OF MINUTES:

1. August 21, 2018 – Financial Work Session
2. August 21, 2018 – Open Session Minutes

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3. August 21, 2018 – Closed Session Minutes
4. August 28, 2018 – Financial Work Session
5. August 28, 2018 – Special Open Session Minutes
6. August 28, 2018 – Special 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:

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

Bill No. 2018-889 for Ordinance No. 25-2018: Repeal Use Tax Ordinance 23-2018

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING FOR THE REPEAL OF ORDINANCE NUBMER 23-2018 IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES 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 OF NOVEMBER 6TH, 2018...2nd & 3rd Reading.

Bill No. 2018-889 for Ordinance No. 25-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-889 for Ordinance No. 25-2018 on second and third readings by Councilman Allen and seconded by Councilman Workman.

Roll call vote:

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

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Motion carried.

Bill No. 2018-890 for Ordinance No. 26-2018: Annexation of 1680 Ridgewood Road

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, ANNEXING THE BELOW DESCRIBED PROPERTY PART OF LOT NUMBERED 2 IN RUDY'S SUB-DIVISION ALL OF WHICH IS CONTIGUOUS WITH THE CITY OF NEOSHO, AS PETITIONED BY PATRICIA A. SANDLIN, UNDER ZONING DISTRICT R-1, FIRST DWELLING HOUSE DISTRICT CLASSIFICATION...2nd & 3rd Reading.

Bill No. 2018-890 for Ordinance No. 26-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-890 for Ordinance No. 26-2018 on second and third readings by Councilman Stephens and seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

Bill No. 2018-891 for Ordinance No. 27-2018: De-Annexation of 12333 Nettle Drive

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, DE-ANNEXING THE BELOW DESCRIBED PROPERTY ALL OF WHICH IS CONTIGUOUS WITH THIS CITY OF NEOSHO, AS PETITIONED BY BRIAN & DAWN BROCK....2nd & 3rd Reading.

Bill No. 2018-891 for Ordinance No. 27-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-891 for Ordinance No. 27-2018 on second and third readings by Councilman Allen and seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

Bill No. 2018-892 for Ordinance No. 28-2018: New Fence Code 405.225

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING FOR THE AMENDMENT OF CODE CHAPTER 405, ZONING REGULATIONS, OF THE CITY CODE OF ORDINANCES, CITY OF NEOSHO, MISSOURI....2nd & 3rd Reading.

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Bill No. 2018-892 for Ordinance No. 28-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-892 for Ordinance No. 28-2018 on second and third readings by Councilman Allen and seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

BID

There were none.

CORRESPONDENCE

Mayor Pro Tem Stephens read the thank you letters from the Neosho/Newton County Library and from the Crowder Aggies.

NEW BUSINESS

Bill No. 2018-895: Budget Amendment

Read in title only by Mr. Hays

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

Councilman Allen made a motion to pass Bill No. 2018-895 on first reading; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

Bill No. 2018-896: State Block Grant

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Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF NEOSHO AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR PROJECT NO. 18-096A-1 (HANGAR)...1st Reading.

Councilman Doubek made a motion to pass Bill No. 2018-896 on first reading; Councilman Allen seconded.

Roll call vote:

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

Motion carried.

Public Hearing for Consideration of the Proposed FY 2019 Budget

Mayor Pro Tem Stephens opened the floor for public comment.

There being no comments from the public, Mayor Pro Tem Stephens closed the public hearing.

Bill No. 2018-897: Proposed FY2019 Budget

Read in title only by Mr. Hays

THE SAME BEING AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, APPROVING AND ADOPTING THE 2018-2019 FISCAL YEAR BUDGET IN THE AMOUNT OF \$20,520,386 IN REVENUES AND OTHER SOURCES, \$21,107,351 IN EXPENDITURES AND OTHER USES IN ACCORDANCE WITH THE 2018-2019 FISCAL YEAR BUDGET; PROVIDING FOR ADJUSTMENTS THERETO; AND FIXING THE EFFECTIVE DATE THEREOF....1st Reading.

Councilman Allen would like to look at the cell phone allowance. He said that the City is spending \$30,000/year on cell phones for employees. He would like to at least cut this amount in half. Council decided to have a special meeting before the September 18, 2018 council meeting to discuss further.

Councilman Allen made a motion to pass Bill No. 2018-897 on first reading; Councilman Workman seconded.

Roll call vote:

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

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Jonathan Stephens - Yes

Motion carried.

Crowder College SRO Contract

Police Chief David Kennedy advised Council that this is the yearly contract with Crowder College to provide them with NPD security.

Councilman Allen made a motion to approve the contract with Crowder College and allow the mayor to execute; Councilman Workman seconded.

Roll call vote:

Carmin Allen - Yes

William J.P. Doubek - Yes

Jonathan Stephens - Yes

Tom Workman – Yes

Motion carried.

Grant Acceptance Missouri Department of Transportation Hazardous Moving Violations Driving While Intoxicated

Councilman Doubek made a motion to approve the Missouri Department of Transportation grants for HMV and DWI and allow the mayor to execute; Councilman Allen seconded.

Roll call vote:

William J.P. Doubek - Yes

Jonathan Stephens - Yes

Tom Workman – Yes

Carmin Allen - Yes

Motion Carried

REPORT OF CITY OFFICERS

Paul Richardson: Fall Festival

Mr. Richardson updated Council on some changes happening for Fall Festival this year. In addition to offering inflatables and laser tag; children will be able to purchase tickets for mechanicals. Mr. Richardson feels this will attract more people and they may also stay longer.

Motion was made by Mayor Pro Tem Stephens and seconded by Councilman Allen to close the meeting pursuant to

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Closed Meeting

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.

Roll call vote:

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

Motion carried

Mayor Pro Tem Stephens closed the meeting at 7:34 p.m.

The meeting reconvened in open session at 8:38 p.m. and Mayor Pro Tem Stephens announced there was one vote taken.

ADJOURN

Mayor Pro Tem Stephens asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the September 04, 2018, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 8:39 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk