

MINUTES
NEOSHO CITY COUNCIL
September 18, 2018 – 6:30 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

John St. Clair gave the opening prayer and Mayor Baker led the Pledge of Allegiance.

A quorum being present, Mayor Baker called the meeting to order at 6:30 p.m.

ROLL CALL

COUNCIL PRESENT:

Carmin Allen; Ben Baker; Tom Workman, William J.P. Doubek, Jon Stephens

CITY OFFICERS PRESENT:

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

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

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.

Section 610.021(2)RSMo...Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

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

Roll call vote:

Carmin Allen – Yes

Ben Baker - Yes

William J.P. Doubek – Yes

Jonathan Stephens – Yes

Tom Workman – Yes

Motion carried

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Mayor Baker closed the meeting at 6:32 p.m.

The meeting reconvened in open session at 7:00 p.m. and Mayor Baker announced there was one vote taken.

APPROVAL OF AGENDA

Motion was made to approve the agenda by Councilman Allen and seconded by Councilman Doubek.

Roll call vote:

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

Motion carried.

CONSENT AGENDA:

MINUTES:

The minutes of September 04, 2018- Open Session-was approved as presented.
The minutes of September 04, 2018- Closed Session-was approved as presented.
The minutes of September 10, 2018- Special Open Session-was approved as presented.

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

Roll call vote:

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

Motion carried.

PROCLAMATION

There was none.

VISITOR BUSINESS

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Eldon Morgan approached the Council to let them know what an asset Nancy Tomlinson is to the Neosho Senior Center. He encouraged members of the council to visit the Senior Center to see how hard she works.

UNFINISHED BUSINESS

Bill No. 2018-895 for Ordinance No. 31-2018: Budget Amendment

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...2nd & 3rd Reading.

Bill No. 2018-895 for Ordinance No. 31-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-895 for Ordinance No. 31-2018 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
Ben Baker – Yes
William J.P. Doubek – Yes

Motion carried.

Bill No. 2018-896 for Ordinance No. 32-2018: State Block Agreement

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)...2nd & 3rd Reading.

Bill No. 2018-896 for Ordinance No. 32-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-896 for Ordinance No. 32-2018 on second and third readings by Councilman Stephens and seconded by Councilman Doubek.

Roll call vote:

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

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Motion carried.

Bill No. 2018-897 for Ordinance No. 33-2018: Proposed FY 2019 Budget

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

Bill No. 2018-897 for Ordinance No. 33-2018 was read in title only by Mr. Hays.

Motion to pass Bill No. 2018-897 for Ordinance No. 33-2018 on second and third readings by Councilman Doubek and seconded by Councilman Allen.

Roll call vote:

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

BID

Nate Siler presented the following bids. Mayor Baker asked Council if anyone objected to voting on all of these bids at once. Council agreed to vote on all bids at one time.

Public Works – 2019 Bulk Fuel

- MGA Oil Company – **Staff recommends**
 - Unleaded \$2.1262
 - Diesel \$2.4932
- Ozark Mountain Energy
 - Unleaded \$2.07
 - Diesel \$2.31

Public Works – 2019 Bulk Rock

- Kemp Stone – **Staff Recommends**
- Anchor Stone

Public Works – 2019 Asphalt

- ESS Company – **Staff Recommends**
 - Cold Mix - \$75/ton
 - Hot Mix - \$45/ton
- Blevins Asphalt
 - Cold Mix - \$80/ton
 - Hot Mix - \$60/ton

Public Works – 2019 Rock Salt

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- Bigham Sand & Gravel – **Staff Recommends**
 - \$69.71/ton

Public Works – 2019 Concrete

- Joplin/Neosho Concrete – **Staff Recommends**
 - 4000#Street Mix - \$86.90
 - 4000# Curb Mix - \$86.90
 - 4000\$ Wall Mix - \$86.90
 - Flowable Fill - \$85
 - 2% Calcium - \$4
 - Fiber - \$4.50
 - Black Dye - \$58.90
 - Light Load Charge - \$50
 - 6 Bag Mix (100) Yards - \$89.40
- G&H Redi Mix
 - 4000#Street Mix - \$89
 - 4000# Curb Mix - \$89
 - 4000\$ Wall Mix - \$89
 - Flowable Fill - \$74
 - 2% Calcium - \$4
 - Fiber - \$5.50
 - Black Dye - \$64
 - Light Load Charge - \$50
 - 6 Bag Mix (100) Yards - \$89.00

Councilman Doubek made a motion to approve the bids from the above recommended companies; Councilman Allen seconded.

Roll call vote:

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

Motion Carried

CORRESPONDENCE

There was none.

NEW BUSINESS

Bill No. 2018-898: Alcohol License Suspension

Read in title only by Mr. Hays

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AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT CHAPTER 600 OF THE CODE OF ORDINANCES, CITY OF NEOSHO, MISSOURI, BE AMENDED BY REVISING SECTION 600.230 OF SAID CODE, PROVIDING FOR GROUNDS FOR SUSPENSION OR REVOCATION – NOTICE OF PROPOSED SUSPENSION OR REVOCATION OF AN ALCOHOL LICENSE AND SETTING AN EFFECTIVE DATE THEREOF...1st Reading

Jim Lowans spoke on behalf of the Newton County Coalition. He informed Council that they have provided trainings in the past to help educate clerks and businesses on alcohol abuse.

Councilman Workman said we need to be careful about taking business licenses away from small businesses. It could be detrimental to them. He feels the clerks need to be held largely accountable.

Councilman Allen made a motion to approve Bill No. 2018-898 on the 1st reading providing recommended changes are made; Councilman Stephens seconded.

Roll call vote:

William J.P. Doubek - Yes

Jonathan Stephens - Yes

Tom Workman – No

Carmin Allen - Yes

Ben Baker – Yes

Motion carried.

Aviation Project – Updated Agreement with Lochner Engineering

Dana Daniel asked Council to approve the updated contract with Lochner Engineering and allow the mayor to execute.

Councilman Doubek made a motion to approve the updated contract with Lochner Engineering and allow the mayor to execute; Councilman Stephens seconded.

Roll call vote:

Jonathan Stephens – Yes

Tom Workman – Yes

Carmin Allen – Yes

Ben Baker - Yes

William J.P. Doubek – Yes

Motion carried.

Aviation Project – Updated Supplemental Agreement with Lochner Engineering

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Dana Daniel asked Council to approve the updated supplemental contract with Lochner Engineering and allow the mayor to execute.

Councilman Doubek made a motion to approve the supplemental contract with Lochner Engineering and allow the mayor to execute; Councilman Allen seconded.

Roll call vote:

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

Motion carried.

Aviation Project – Record of Negotiations regarding Basic and Special Services

Dana Daniel asked Council to approve the record of negotiations regarding Basic & Special Services and allow the mayor to execute.

Councilman Stephens approved the record of negotiations regarding Basic & Special Services and allow the mayor to execute; 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.

Aviation Project – Record of Negotiations for Engineering Services

Dana Daniel asked Council to approve the record of negotiations regarding engineering services and allow the mayor to execute.

Councilman Allen approved the record of negotiations regarding engineering services and allow the mayor to execute; Councilman Workman seconded.

Roll call vote:

Ben Baker - Yes
William J.P. Doubek – Yes

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

Motion carried.

Approve Adjusted Price from Emory Sapp & Sons for Overlay Project on Laramie & Lusk

Nate Siler informed Council that an additional asphalt cost of \$1,943.23 was needed to finish this project. The TDD was made aware of this initial cost and they will be reimbursing the City. Total cost is \$64,733.98

Councilman Stephens made a motion to approve the street lighting repair at Neosho Boulevard and Hill Street; Councilman Doubek seconded.

Roll call vote:

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

Motion carried.

Downtown Dumpsters

David Sims addressed the Council as a property owner in the downtown area. He informed Council that there really isn't a good area for property owners on the south side of the square to place dumpsters. He asked Council if they would consider contacting WCA and placing 2 dumpsters for their use. If this is not possible he would like permission to personally purchase the dumpsters and place them in parking spots in City parking lots.

Discussion followed.

It was decided that WCA be contacted and prices be considered. Council will speak on this at a later date.

Radio Tower Renewal & Invoice

Chief Eads explained that this is a yearly renewal and invoice.

Councilman Doubek made a motion to approve the radio tower renewal and invoice and allow the mayor to execute; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Contract with Long Electric

Dana Daniel asked Council to approve the contract with Long Electric for all city facilities except water and waste water facilities.

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

Roll call vote:

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

Motion carried.

APPOINTMENTS AND VACANIES

Councilman Doubek made a motion to reappoint Christopher Williams to the Ethics Board and to appoint Julie Humphrey to the Neosho/Newton County Library Board; Councilman Allen seconded.

Roll call vote:

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

Motion carried.

REPORT OF CITY OFFICERS

August Financials

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Financials can be found online or with the City Clerk.

Ben Baker – Mayor: Leland Butcher

Mayor Baker introduced the new city manager for the City of Neosho, Leland Butcher.

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 September 18, 2018, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 8:08 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk