

MINUTES
NEOSHO CITY COUNCIL
January 15, 2019 – 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Lynn Snapp gave the opening prayer and Mayor Stephens led the Pledge of Allegiance.

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

ROLL CALL

COUNCIL PRESENT:

Carmin Allen; Tom Workman, William J.P. Doubek, Jon Stephens, Angela Thomas

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Leland Butcher, City Manager; Rachel Holcomb, City Clerk

APPROVAL OF AGENDA

Motion was made to approve the agenda 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.

CONSENT AGENDA:

MINUTES:

The minutes of December 18, 2018- Open Session-was approved as presented.

The minutes of December 18, 2018- Closed 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:

Council Minutes – January 15, 2019

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

Motion carried.

PROCLAMATION

There was none.

LETTERS OF ACCOMODATION

Mayor Stephens read letters of accommodation for Mary Jackson and Randy Barton. Their hard work has been noticed and appreciated.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

There was none.

BID

There was none.

CORRESPONDENCE

Mayor Stephens read a letter from Ollis, Akers, and Arney complimenting Cheyenne Wright on her hard work during the new health care roll out.

NEW BUSINESS

Councilman Nomiations

There were 3 letters of interest:

1. Heather Bowers
2. Angela Thomas
3. Robb Birch

Mayor Stephens nominated Robb Birch. There was no 2nd.

Councilman Allen nominated Angela Thomas; Councilman Doubek seconded.

Council Minutes – January 15, 2019

Roll call vote:

Jonathan Stephens - No
Tom Workman – Yes
Carmin Allen - Yes
William J.P. Doubek - Yes

Motion carried.

City Clerk Holcomb left meeting at 7:15 to type up oath to swear in new Councilwoman Angela Thomas, no business was conducted while she was gone. City Clerk Holcomb returned at 7:19. Councilwoman Thomas was sworn in.

There will be no official Mayor chosen at this time. Mayor Pro Tempore Stephens will continue to be acting Mayor until after the April election.

Recycling Trailer Agreement

Rachel Holcomb explained to Council that they had agreed during a previous meeting to take this trailer from the Noel center. We just need a signed document stating this. City Attorney Hays made note that the page needing a signature has a baler on it and not a trailer.

Councilman Doubek made a motion to table this agenda item until the next meeting so we can have a corrected signature page; Councilman Allen seconded.

Roll call vote:

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

Motion carried.

4th of July Fireworks Ordinance Discussion

Rachel Holcomb reminded Council they asked her to place this discussion on an agenda after the first of the year.

Council discussed.

It was the consensus of the Council for City Attorney Hays to change the existing ordinance. They would like to change the discharge date for fireworks to be from July 1st to July 10th.

Council Minutes – January 15, 2019

Empire Electric Service Agreement

Nate Siler asked Council to approve the amendment with Empire for the LED lights on Hickory St from Jefferson St to Washington St.

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

Roll call vote:

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

Motion carried.

Public Works Detention Basin Engineering Agreement

Nate Siler asked Council to approve the engineering agreement with Allgeier Martin and allow the mayor to sign.

Councilman Doubek made a motion to approve the engineering agreement with Allgeier Martin and allow the mayor to sign; Councilman Allen seconded.

Roll call vote:

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

Motion carried.

Golf Course Loan

Bill Mulkey asked council to approve the bid from Community Bank and Trust.

Councilman Allen made a motion to approve the bid from CBT; Councilman Workman seconded.

Roll call vote:

William J.P. Doubek - Yes

Council Minutes – January 15, 2019

Jonathan Stephens - Yes
Tom Workman – Yes
Carmin Allen - Yes
Angela Thomas - Yes

Motion carried.

IT-Carrier Facilities Agreement

Paul Richardson asked Council to approve the agreement with Empire for installation and monthly use of fiber optic cable.

Councilman Allen made a motion to accept approve the agreement with Empire for installation and monthly use of fiber optic cable and authorize the mayor to sign; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Maintenance Contract Agreement for Firehouse Software

Mike Eads explained that this is a yearly agreement. Nothing has changed.

Councilman Workman made a motion to approve the agreement for firehouse software and authorize the mayor to sign; Councilman Allen seconded.

Roll call vote:

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

Motion carried.

SEMA Authorized Representative for Neosho

Rachel Holcomb asked for Council to nominate a councilman and a representative for SEMA.

Council Minutes – January 15, 2019

The individuals listed as of now are no long with the City of Neosho.

Councilman Doubek nominated Tom Workman as the Council representative and Leland Butcher as the authorized representative for the City of Neosho; Councilman Allen seconded.

Roll call vote:

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

Motion carried.

Resolution Bill 2019-01 for Resolution 171-2019

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, SETTING CERTAIN TERMS, FEES AND REGULATIONS FOR THE NEOSHO PARKS AND RECREATION SOCCER LEAGUES.

City Attorney Hays read Resolution Bill in title only.

Sally Pennington asked council to consider raising fees for soccer. She explained that the fees were still very low and that players will be receiving an actual jersey and socks this year.

Councilman Allen made a motion to approve Resolution Bill 2019-01 for Resolution 171-2019; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

APPOINTMENTS AND VACANIES

Councilman Allen made a motion to accept the letter of reappointment for Kyle Franklin for the Airport Industrial Development Board, Councilman Workman seconded.

Roll call vote:

Jonathan Stephens - Yes
Tom Workman – Yes

Council Minutes – January 15, 2019

Carmin Allen - Yes
Angela Thomas - Yes
William J.P. Doubek - Yes

Motion carried.

REPORT OF CITY OFFICERS

December Financials

Financials can be found online or with the City Clerk.

Leland Butcher – New HR Director

Mr. Butcher announced that there will be a new HR Director. She will start on January 28, 2019.

Nate Siler – Public Works Update

Mr. Siler updated Council on public works.

- Salt Brine machine and sprayer
- East side of South St
- Drainage ditch on Lafayette
- STP funding from MoDOT – Baxter would qualify and needs a lot of work
- D&M leak survey, found 12 leaks, looking for own leak detection equipment

Ken Brady - Alliance

Mr. Brady updated Council on the river pumps. Need a better solution.

Paul Richardson – Celebrate Neosho

It was the consensus of the Council to not do an air show in 2020.

Closed Meeting

Councilman Workman made a motion to close the meeting pursuant to:

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

Councilman Allen seconded.

Roll call vote:

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

Council Minutes – January 15, 2019

Motion carried

Mayor Stephens closed the meeting at 8:50 p.m.

The meeting reconvened in open session at 9:40 p.m. and Mayor Stephens announced there was no vote taken.

ADJOURN

Mayor Stephens asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the January 15, 2019, Regular Session City Council meeting.

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

Mayor Stephens adjourned the regular session meeting at 9:40 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk