

MINUTES
NEOSHO CITY COUNCIL
February 5, 2019 - 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 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:

Jon Stephens, William J.P. Doubek, Angela Thomas, and Tom Workman

COUNCIL ABSENT:

Carmin Allen

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

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

Roll call vote:

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

Motion carried.

CONSENT AGENDA:

APPROVAL OF MINUTES:

1. January 15, 2019 – Open Session Minutes
2. January 15, 2019 – Closed Session Minutes
3. January 18, 2019 – Special Session Minutes

Councilman Doubek made a motion to approve the consent agenda including the minutes listed

Council Minutes – February 05, 2019

above; seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

PROCLAMATION

There was none.

VISITOR BUSINESS

Jason M. with Jake's Fireworks addresses the council about the fireworks ordinance discussion they had during the meeting on January 15, 2019. He advised that council not make the discharge date last until July 10th. He said it would be better to make the discharge dates June 27th – July 5th. Council thanked him for his comments.

UNFINISHED BUSINESS

There was none.

BID

Fireworks – Celebrate Neosho

Paul Richardson advised council that there were 4 bids received:

- AM Pyrotechnics \$9,729.24
- Premier Pyrotechnics \$9,950.00
- Riverside Fireworks \$10,000.00
- J&M Display Fireworks \$10,000.00

Staff recommends council approve the bid from Riverside Fireworks for \$10,000.00. Mr. Richardson said the city has used AM Pyrotechnics for the last few years and their performance was not satisfactory in 2018. Riverside Fireworks provided a 20 minute video of one the very show they will put on for Celebrate Neosho and it was impressive.

Councilman Doubek made a motion approve the bid from Riverside Fireworks for \$10,000.00; Councilman Workman seconded.

Roll call vote:

Council Minutes – February 05, 2019

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

Motion carried.

Meter Replacement

Nate Siler advised council that one bid was received:

- Core & Main \$181,168.00

He informed council that originally only \$100,000.00 was budgeted for this, but the last change out program came up short to finish. There is money in the Water Replacement Reserve to cover the remaining \$81,168.00.

Staff recommends council approve the bid from Core & Main for \$181,168.00.

Mayor Stephens made a motion to approve the bid from Core & Main for \$181,168.00; Councilman Workman seconded.

Roll call vote:

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

Motion Carried

Leak Detection Equipment

Nate Siler advised Council that 2 bids were received:

- Pollardwater \$24,955.00
- Subsurface Solutions \$28,577.15

Mr. Siler explains that this was not budgeted for, but would be using the \$30,000 that was budgeted for the pole barn at the Public Works facility.

Staff recommends that council approve the bid from Subsurface Solutions for \$28,577.15. This is the more expensive choice, but the leak detection specialists we have used in the past recommended this particular brand (FCS).

Councilman Doubek made a motion to approve the bid from Subsurface Solutions for \$28,577.15; Councilman Workman seconded.

Council Minutes – February 05, 2019

Roll call vote:

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

Motion Carried

Asbestos Removal

Rachel Holcomb advised council that 4 bids were received:

- Mid-America Environmental Solutions \$5,500.00
- New Horizons Enterprises, LLC \$10,424.00
- Sunbelt Environmental Services, Inc \$11,250.00
- Security Storage Service \$5,456.00

Staff recommends council approve the bid from Mid-America Environmental Solutions for \$5,500.00. They are not the cheapest bid, but they are more local.

Councilman Doubek made a motion to approve the bid from Mid-America Environmental Solutions for \$5,500.00; Councilman Workman seconded.

Roll call vote:

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

Motion Carried

Rotor Replacement

Ken Brady advised that 3 bids were received:

- D&S Erectors, LLC \$35,100.00
- Steve Adams Construction \$42,432.50
- K&B Excavating \$39,987.50

Staff recommends council approve the bid from D&S Erectors, LLC for \$35,100.00. Since \$50,000 was budgeted for this project, staff also recommends that the remaining funds be used to begin repairs on the other rotor that is currently down.

Councilman Doubek made a motion to approve the bid from D&S Erectors, LLC for \$35,100 and to spend up to \$50,000 to begin work on the other rotor that needs repairs; Councilman Workman seconded.

Council Minutes – February 05, 2019

Roll call vote:

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

Motion Carried

UV System Gate Flow Control

Ken Brady advised council that 1 bid was received:

- D&S Erectors \$8,671.00

Staff recommends that council approve the bid from D&S Erectors for \$8,671.00.

Councilman Workman made a motion to approve the bid from D&S Erectors for \$8,671.00;
Councilman Doubek seconded.

Roll call vote:

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

Motion Carried

CORRESPONDENCE

There was none.

NEW BUSINESS

Bill 2019-906: Surplus Property – Police Cars

Read in title only by Mr. Hays.

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS AND SETTING FORTH THE METHOD FOR DISPOSING OF SAME...1st Reading.

Councilman Workman made a motion to approve Bill 2019-906 on 1st Reading; Councilman Doubek seconded.

Roll call vote:

William J.P. Doubek - Yes

Council Minutes – February 05, 2019

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

Motion Carried

Bill No. 2019-909: Police 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, 2018 AND ENDING SEPTEMBER 30, 2019...1st Reading

Councilman Workman made a motion to approve Bill No. 2019-909 on 1st Reading; Councilman Doubek seconded.

Roll call vote:

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

Motion Carried

Resolution Bill No. 2019-02: Fees for Pool Parties and Dunk Tank

Read in title only by Mr. Hays

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, SETTING CERTAIN TERMS, FEES AND REGULATIONS FOR THE NEOSHO PARKS AND RECREATION POOL PARTY AND DUNK TANK RENTAL FEES.

Councilman Doubek made a motion to pass Resolution Bill No. 2019-02 for Resolution 172-2019 on first reading; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Resolution Bill No. 2019-03: Golf Course Loan Documents

Read in title only by Mr. Hays

Council Minutes – February 05, 2019

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, APPROVING A LOAN AGREEMENT BY AND BETWEEN THE CITY OF NEOSHO AND COMMUNITY BANK AND TRUST, AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME ON THE BEHALF OF THE CITY OF NEOSHO.

Councilman Doubek made a motion to pass Resolution Bill No. 2019-03 for Resolution 173-2019 on first reading; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Tri-State Water Presentation

Gail Melgren from Tri-State Water addressed council about the concern of long-term water supply. She explained the process and costs of joining their program. The city manager and public works director from Monett, MO also addressed council and gave their reasoning for joining the Tri-State Water Coalition.

Amendments to City Code for Joint Land Use Study

Rachel Holcomb asked for council's direction on whether they would like to have these ordinances created. These ordinances would create a City of Neosho Military Compatibility Area. This would protect Camp Crowder from encroachment.

Council directed the City Attorney to create the ordinances and bring them to the meeting on February 19, 2019.

Static Display Loan Renewal

Rachel Holcomb explained that this is the for the T-37 airplane on display at the Hugh Robinson Memorial Airport. She asked for council to approve the renewal agreement and allow the mayor to execute.

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

Roll call vote:

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

Council Minutes – February 05, 2019

Angela Thomas - Yes

Motion carried.

Downtown Dumpsters

David Sims addressed council and advised that the letter that was sent out may have confused some of the property owners around the square. They were unaware that the cost would be shared amongst all that participated.

Rachel Holcomb asked council how they would like her to proceed. She asked if they would like to allow property owners to still use their own dumpsters. They agreed that they would.

Council directors Mrs. Holcomb to work on getting the dumpsters in place and share the cost between the property owners that are interested.

City of Neosho Recycling Trailer

Rachel Holcomb advised Council that this was brought to them during the last council meeting, but it was labeled as a baler instead of a recycling trailer. The form has been corrected. She asked that council accept the recycling trailer from Region M and allow the mayor to execute the agreement.

Councilman Workman made a motion to accept the recycling trailer from Region M and allow the mayor to execute the agreement; Councilman Doubek seconded.

Roll call vote:

William J.P. Doubek - Yes

Jonathan Stephens – Yes

Angela Thomas - Yes

Tom Workman – Yes

Motion carried.

REPORT OF CITY OFFICERS

Alliance – Ken Brady

Mr. Brady gave council an update on the work that Alliance is doing. This report can be found on the city's website or with the City Clerk.

Human Resources – Jan Beckwith

Ms. Beckwith introduced herself to council. She started as the city's HR Director on January 28th. She advised council she has been reviewing and revising outdated policies and job descriptions. She is also researching benefit plans.

Council Minutes – February 05, 2019

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 February 05, 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 8:33 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk