

**MINUTES**  
**NEOSHO CITY COUNCIL**  
**February 19, 2019 - 7:00 p.m.**  
**City Hall – Council Chambers**  
**203 E. Main St., Neosho, MO**

**OPENING PRAYER & PLEDGE OF ALLEGIANCE**

Craig Baslee 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, Carmin Allen,  
and Tom Workman

COUNCIL ABSENT:

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Leland Butcher, City Manager; Cheyenne Wright, City Clerk

**APPROVAL OF MINUTES:**

1. February 5, 2019 – Regular Session Minutes

Councilman Doubek made a motion to approve the minutes listed above; seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

**AMENDMENT TO CLOSED SESSION MEETING**

Councilman Allen requested there be an amendment to Closed Session Meeting February 19, 2019.

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

No objection was made.

### **APPROVAL OF AGENDA**

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

#### Roll call vote:

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

Motion carried.

### **CONSENT AGENDA:**

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

#### Roll call vote:

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

Motion carried.

### **PROCLAMATION**

There were none.

### **VISITOR BUSINESS**

Mark Taylor gave a report on the 10<sup>th</sup> Annual Community Christmas dinner. There were 70 volunteers and 150 hours of prep work. This event served 500 people at the Civic Center from 11am-2pm on Christmas Day and provided 100 Meals on Wheels. All extra food was donated to Hope Kitchen.

### **UNFINISHED BUSINESS**

## Council Minutes – February 19, 2019

### **Bill No. 2019-906 for Ordinance No. 1-2019: Surplus Property – Police Cars**

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS AND SETTING FORTH THE METHOD FOR DISPOSING OF SAME...2<sup>ND</sup> & 3<sup>RD</sup> Reading.

Bill No. 2019-906 for Ordinance No. 1-2019 was read in title only by Mr. Hays.

Motion to approve Bill No. 2019-906 for Ordinance No. 1-2019 by Councilman Doubek and seconded by Councilman Workman.

#### Roll call vote:

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

Motion carried.

### **Bill No. 2019-909 for Ordinance No. 4-2019: Budget Amendment MoDot Grant**

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...2<sup>ND</sup> & 3<sup>RD</sup> Reading.

Bill No. 2019-909 for Ordinance No. 4-2019 was read in title only by Mr. Hays.

Motion to approve Bill No. 2019-909 for Ordinance No. 4-2019 by Councilman Doubek and seconded by Councilman Allen.

#### Roll call vote:

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

Motion carried.

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### **BID**

#### **FY19 Lowboy Trailer Repair**

Nate Siler advised council that there were 3 bids received:

- Holden Industries      TOTAL \$7969.00
- Sarratt's Welding      TOTAL \$4880.45
- B&B Welding      TOTAL \$8500.00

Staff recommends approval for the bid from Holden Industries of \$7969.00, due to their line of work specializing in heavy hauling trailer design and being capable of making the repair improvements DOT approved.

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

#### Roll call vote:

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

Motion carried.

#### **FD New Ladder Truck**

Mike Eads requested permission to purchase a new or demo ladder truck with equipment. This purchase would allow us to replace a 1996 Ladder, currently in service.

Mike informed Council that 12 bids were received. After careful review of the bids and comparing their bids to our request, we have narrowed it down to the top 3. \$100,000 was budgeted for this FY for the down payment on a ladder truck.

- Danko/HME 111 foot      TOTAL \$959,595.00
- Pierce 107 foot      TOTAL \$995,690.00
- KME 109 foot      TOTAL \$1,010,157.00

Staff recommends council approve the bid from HME/Ahrens-Fox in the amount of \$959,595.00.

Councilman Doubek made a motion to approve the bid from HME/Ahrens-Fox in the amount of \$959,595.00; Councilman Allen seconded.

#### Roll call vote:

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

Motion carried.

### **CORRESPONDENCE**

1. Thank you letter from Tom Short to the Neosho PD was read.

### **NEW BUSINESS**

Lauri Lyerla from the Neosho Area Chamber of Commerce gave an update to the Council. The Chamber has had many events going on over the last six months and many more to come. The Chamber just celebrated their 70<sup>th</sup> Anniversary and has added 36 new members.

#### **Bill No. 2019-910 for Ordinance 5-2019: FY19 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.

Bill No. 2019-910 for Ordinance No. 5-2019 was read in title only by Mr. Hays.

Daphne Pevahouse stated that a number of changes have occurred since the FY19 Budget was accepted October 1, 2018, and due to those changes the budget needed to be amended.

Councilman Allen made a motion to table Bill No. 2019-910 till March 5, 2019 Council Meeting when more information on salary changes could be given; Councilman Workman seconded.

#### Roll call vote:

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

Motion carried.

#### **Resolution Bill No. 2019-04 for Resolution No. 174-2019: Leak Adjustment Policy**

Resolution Bill No. 2019-04 for Resolution No. 174-2019 was read in title only by Mr. Hays.

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, SETTING CERTAIN TERMS, RATES, AND

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REGULATIONS FOR UTILITY LEAK ADJUSTMENTS FOR THE CITY OF NEOSHO.

Daphne Pevahouse addressed Council and recommended to approve Resolution Bill No. 2019-04.

Councilman Allen made a motion to pass Resolution Bill No. 2019-04 for Resolution 174-2019 on first reading; Councilman Doubek seconded.

### Roll call vote:

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

Motion carried.

### **Resolution Bill No. 2019-05 for Resolution No. 175-2019: Checking Acct. Signatories**

Resolution Bill No. 2019-05 for Resolution No. 175-2019 was read in title only by Mr. Hays.

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, DESIGNATING NEW SIGNATORIES ON CITY OF NEOSHO CHECKING ACCOUNTS HELD AT FIRST COMMUNITY BANK.

Councilman Allen made a motion to pass Resolution Bill No. 2019-05 for Resolution 175-2019 on first reading; Councilman Workman seconded.

### Roll call vote:

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

Motion carried.

### **Resolution Bill No. 2019-06 for Resolution No. 176-2019: Golf Course Fees**

Resolution Bill No. 2019-06 for Resolution No. 176-2019 was read in title only by Mr. Hays.

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, SETTING CERTAIN TERMS, FEES AND REGULATIONS FOR THE NEOSHO MUNICIPAL GOLF COURSE.

Councilman Allen made a motion to pass Resolution Bill No. 2019-06 for Resolution 176-2019 on first reading; Councilman Workman seconded.

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### Roll call vote:

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

Motion carried.

### **Superion Project – Newton County Invoice**

Lieutenant Sharp informed Council that this is to provide maintenance support as part of the Newton County wide project, Superion software maintenance.

Staff recommends approval for payment to continue maintenance support per the original agreement.

Councilman Doubek made a motion to approve payment; Councilman Allen seconded.

Motion carried.

### **Amendment to Empire Electric Service Agreement**

Nate Siler sought approval from Council to approve an amendment to the Empire Electric Contract. This amendment would include repairing and replacement of street lights at the following locations.

- Benton Ave and Barton Pl #837667
- 317 S Lafayette #837164
- 517 Joplin St #836648
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City Staff recommend Council approve and authorize Mayor to sign noted amendments.

Councilman Allen made a motion to approve and sign the amendments; Councilman Workman seconded.

Motion carried.

### **Purchase Agreement/Contract: Riverside Fireworks**

Rachel Holcomb asked Council for approval to sign the agreement with Riverside Fireworks for Celebrate Neosho. The invoice from Riverside Fireworks provided two options for the payment of \$10,000:

- ½ now and ½ on the day of the event
- Full payment up front

Councilman Doubek made a motion for ½ now and ½ on the day of the event; Councilman Allen

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seconded.

Motion carried.

### **Asbestos Removal – Work Authorization Agreement**

Rachel Holcomb asked for Council's approval to have the Mayor sign the agreement with Mid-America Environmental Solutions to have the asbestos removed from the Bond Building at the Hugh Robinson Memorial Airport.

Councilman Workman made a motion to have the Mayor sign the agreement for removal; Councilwoman Thomas seconded.

Motion carried.

### **Missouri Highway Safety Grant**

Lieutenant Sharp requested approval from Council to apply for FY20 grants for Driving While Intoxicated and Hazardous Moving Violations funding from the Missouri Division of Highway Safety.

Staff recommends Council to approve the department to make application for funding.

Councilman Allen made a motion to approve funding application; Councilman Doubek seconded.

Motion carried.

## **REPORT OF CITY OFFICERS**

**Daphne Pevahouse, Finance Director** – Windstream rates increased \$5300.00, extra per month. April 1<sup>st</sup> the city expects to no longer be with Windstream but to be able to switch over to Empire Electric after the ground work is done by Empire. Empire will supply internet and phone services for all city building locations. This increase by Windstream was not budgeted for.

**Leland, City Manager** - Grant money is available from CDBG due to the 2017 floods and was allocated in 2018 for disaster. 46 Million is designated for 5 zip codes and Neosho, MO is one of those. Rachel Holcomb, Harry S., Truman, and Leland Butcher will be working together to receive some of this funding for the City of Neosho. This funding is not to address infrastructure but to aid in the flood plains within Neosho. The City possibly would be awarded 15 million.

### **Mike Eads – 2018 Fire Department Report**

### **Lieutenant Sharp – 2018 Police Department Report**

### **Closed Meeting**

Mayor Stephens made a motion to close the meeting pursuant to:



**Council Minutes – February 19, 2019**

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.

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.

Mayor Stephens closed the meeting at 8:26 p.m.

The meeting reconvened in open session at 9:40 p.m. and Mayor Stephens announced there were two votes 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 February 19, 2019, Regular Session City Council meeting.

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

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

**APPROVED:**

**ATTEST:**

**NEOSHO CITY COUNCIL**

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**City Clerk**

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**Mayor**