

**MINUTES – SPECIAL SESSION-FINANCIAL WORK SESSION**  
**NEOSHO CITY COUNCIL**  
**August 22, 2019 - 7:00 p.m.**  
**City Hall Council Chambers**  
**203 East Main St., Neosho, MO**

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

**ROLL CALL**

COUNCIL PRESENT: Carmin Allen, Jon Stephens, Tom Workman & Angela Thomas

COUNCIL ABSENT:

William J.P. Doubek, approved absence.

CITY OFFICERS PRESENT: David Kennedy, Interim City Manager; Cheyenne Wright, City Clerk

**Financial Work Session**

**HR Department**

- Human Resources Director, Jan Beckwith, increased Professional Services for flu shots and drug testing. She also increased Training for MIRMA and SHRM Workshops. HR General Supplies were also raised to \$500.00
- Background Checks were added in at this session for \$345.00 additional.

**Hotel – Motel Tax**

- Estimate \$80,000 for revenue
- \$15,000 is given for the Holiday Classic
- \$2,000 is given to the Crowder Roughrider Scholarship Rodeo
- \$15,000 is given to the Chamber of Commerce
  - By a consensus of the Council, the rate given to the Chamber of Commerce each year was raised to \$20,000 plus an extra \$5,000 for Brochures for the City.
- By a consensus of the Council, the Bike Trail cost will be left in the Parks Budget.

**Events**

- We are working to get more sponsorships for our events, as well as, more volunteerism from other organizations and the public.

**Golf Course**

- Reduced our part-time budget due to hiring a full-time employee.
- This year's budget has been adjusted, due to Bill retiring the beginning of next year.

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### Drainage

- This budget will drop a little bit from last year.
- Drainage Superintendent increase of \$6,700 for promotion
- Drainage Maintenance \$750

### Meter Replacement

- Matt Strohl raise \$36,342 (He is the Main Meter Reader and soon will take completely over.)
- 2 will be moving from this department to D&M
- Meter Maintenance, David Carter, \$30,000

### Fleet Maintenance

- There are no changes to this department.

With there being no further discussion, Mayor Doubek asked for a motion to go into Closed Session in regards to:

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

Councilwoman Thomas made a motion to go into closed session; seconded by Councilman Allen.

### Roll Call

Tom Workman – Yes  
Councilman Stephens – Yes  
Mayor Doubek – Yes  
Councilman Allen – Yes  
Councilwoman Thomas – Yes

Mayor Doubek closed the Open Session Meeting at 8:24 p.m.

The meeting reconvened in Open Session 9:57 p.m. and announced that no votes were taken.

### ADJOURN

Mayor Doubek asked if there was any further business to come before Council, with no response, he asked for a motion to adjourn; a motion was made by Councilwoman Thomas; seconded by Councilman Workman; unanimous vote to adjourn.

There being no further business to come before the council, Mayor Doubek adjourned the meeting at 10:00 p.m.

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APPROVED:

NEOSHO CITY COUNCIL

William J. Orlich  
Mayor

ATTEST:

Cheyenne Wright  
City Clerk