

MINUTES
NEOSHO CITY COUNCIL
August 01, 2017 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Steve Gillmore gave the opening prayer and Mayor Pro Tem Davidson led the Pledge of Allegiance.

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

ROLL CALL

COUNCIL PRESENT:

Richard Davidson, William J.P. Doubek, Jon Stephens, and Tom Workman

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

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

CONSENT AGENDA:

Motion to approve the agenda including the minutes and proclamations by Councilman Workman; seconded by Councilman Stephens.

MINUTES:

The minutes of June 20, 2017-Amended Open Session-was approved as presented.

The minutes of July 18, 2017 – Open Session –was approved as presented.

The minutes of July18, 2017-Closed Session-was approved as presented.

Roll call vote:

Richard Davidson – Yes

William J.P. Doubek – Yes

Jon Stephens – Yes

Tom Workman – Yes

Motion carried.

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PROCLAMATION

Employer of the Month

Mayor Pro Tem Davidson announced that Signature Interior Expressions is August's Employer of the Month. They will be honored on August 10, 2017.

Mayor Pro Tem Davidson presented Branco, Ward Dirt Relocators, Brodie's Excavating, City of Neosho Parks Department, Brad Morris, Fabick Cat, and Quality Equipment Transport with a plaque recognizing their hard work and dedication during the recent flooding.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

Bill No. 2017-848 for Ordinance No. 22-2017: Annexation of 14646 Kodiak Road (Neosho Junior High)

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, ANNEXING THE BELOW DESCRIBED PROPERTY LOCATED WITHIN PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 25 NORTH, RANGE 32 WEST, NEWTON COUNTY, MISSOURI ALL OF WHICH IS CONTIGUOUS WITH THE CITY OF NEOSHO, AS PETITIONED BY THE NEOSHO SCHOOL DISTRICT, UNDER ZONING DISTRICT R-1, FIRST DWELLING HOUSE DISTRICT CLASSIFICATION....2nd and 3rd Reading

Bill No. 2017-848 for Ordinance No. 22-2017 was read by title only by Mr. Hays.

Motion to pass Bill No. 2017-848 on second and third readings by Councilman Doubek; seconded by Councilman Stephens.

Roll call vote:

William J.P. Doubek – Yes
Jon Stephens – Yes
Tom Workman – Yes
Richard Davidson – Yes

Motion Carried

Bill No. 2017-851 for Ordinance No. 25-2017: Deposits for New Water Accounts

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF NEOSHO, MISSOURI, BE AMENDED BY REVISING CHAPTER 710: WATER; SECTION 710.030 OF SAID CODE; PROVIDING FOR SERVICE DEPOSITS....2nd and 3rd Reading

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Bill No. 2017-851 for Ordinance No. 25-2017 was read by title only by Mr. Hays.

Motion to pass Bill No. 2017-851 on second and third readings by Councilman Stephens; seconded by Councilman Workman.

Roll call vote:

Jon Stephens – Yes
Tom Workman – Yes
Richard Davidson – Yes
William J.P. Doubek – Yes

Motion Carried

BID

Public Works – 2017 Overlay Project

Public Works Director Ryan Long said that two bids were received:

- | | | | |
|--------------------|----------------|----------------|--------------------|
| • APAC | Part A:\$77.05 | Part B:\$77.25 | Total:\$553,555.80 |
| • Emery Sap & Sons | Part A:\$57.65 | Part B:\$66.00 | Total:\$421,826.63 |

Staff recommends Council approve the bid from Emery Sap & Sons for both part A & B of the overlay project for a total of \$421,826.63.

Motion to accept the bid from Emery Sap & Sons for both part A & B of the overlay project for a total of \$421,826.63 by Councilman Doubek; seconded by Councilman Workman.

Roll call vote:

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

Motion Carried

Finance Department – Banking Services Bid

Finance Director Daphne Pevahouse informed Council that two bids were received:

- First Community Bank – complied with all bid specifications
- Arvest Bank – did not comply with all bid specifications

Mayor Pro Tem Davidson excused himself from this discussion as he is on the Board of Directors for First Community Bank. He asked Councilman Workman to take over.

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Councilman Workman presided.

Staff recommends Council accept the bid from First Community Bank for banking services.

Motion to accept the bid from First Community Bank for banking services by Councilman Doubek; seconded by Councilman Stephens.

Roll call vote:

Richard Davidson – Abstain

William J.P. Doubek - Yes

Jonathan Stephens -Yes

Tom Workman - Yes

Motion Carried

Mayor Pro Tem Davidson returned to preside over the meeting.

CORRESPONDENCE

There was none.

NEW BUSINESS

Public Hearing to Consider Water Rates

Mayor Pro Tem Davidson opened the floor for public comment.

There being no comments from the public, Mayor Pro Tem Davidson closed the public hearing.

Public Hearing to Consider Sewer Rates

Mayor Pro Tem Davidson opened the floor for public comment.

There being no comments from the public, Mayor Pro Tem Davidson closed the public hearing.

Bill No. 2017-852: Budget Amendment

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT THE REVENUES AND EXPENDITURES BUDGET BE AMENDED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.....1st Reading

Finance Director Daphne Pevahouse informed Council that this budget amendment is to wrap up this year's budget before the end of the fiscal year.

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Councilman Doubek made a motion to pass Bill No. 2017-852 on first reading; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Contract Between Crowder and the Neosho Police Department

Police Chief David Kennedy explained to Council that this is the yearly contract with Crowder College for the two police officers located on their campus. These officers aren't in the normal patrol rotation and Crowder is paying their salaries.

Councilman Doubek made a motion to accept the contract with Crowder College for two campus police officers and allow the Mayor Pro Tem to sign; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

Contract Between Neosho R-5 and the Neosho Police Department

Police Chief David Kennedy explained to Council that this is the yearly contract with Neosho R-5 for the two police officers located on their campus. The school funds one officer at 100% and one at 75% with the city paying 25%.

Councilman Workman made a motion to approve the contract with Neosho R-5 for two school resource officers and allow the Mayor Pro Tem to sign; Councilman Stephens seconded.

Roll call vote:

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

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Motion carried.

Transport Vehicle Agreement

Police Chief David Kennedy informed Council that the County is asking for an agreement with the City so the NPD will be able to use their transport van for transporting prisoners from the jail to court.

Councilman Stephens made a motion to approve the transport agreement and allow the Mayor Pro Tem to sign; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Irrevocable Consent for Derryberry @ 13450 Kodiak Road

Dana Daniel asked Council to approve the irrevocable consent for 13450 Kodiak Road.

Councilman Workman made a motion to accept the irrevocable consent for 13450 Kodiak Road; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

REPORT OF CITY OFFICERS

Mayor Pro Tem Davidson – TDD Questions

Mayor Pro Tem Davidson asked Interim City Manager Dana Daniel two questions:

1. Why is the TDD asking for no truck signs on their roads?
2. Why did the County ask to wait a year before accepting the TDD roads and was there any backlash from the TDD for this?

Mr. Daniel replied:

1. Waotomg

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2. The County wanted the failures to be reworked and then given some time to make sure it took. No, there was no push back from the TDD on this.

Rachel Holcomb – Scenic Park Grand Reopening

There were around 200 people there and everyone seemed like they had a great time!

CLOSED MEETING

Motion was made by Mayor Pro Tem Davidson and seconded by Councilman Workman to close the meeting pursuant to

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.

Roll call vote:

Jonathan Stephens -Yes

Tom Workman – Yes

Richard Davidson – Yes

William J.P. Doubek - Yes

Motion carried

Mayor Pro Tem Davidson closed the meeting at 7:23 p.m.

The meeting reconvened in open session at 8:18 p.m. and Mayor Pro Tem Davidson announced there was one vote taken.

ADJOURN

Mayor Pro Tem Davidson asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the August 01, 2017, Regular Session City Council meeting.

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

Mayor Pro Tem Davidson adjourned the regular session meeting at 8:19 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk