

MINUTES
NEOSHO CITY COUNCIL
May 16, 2017 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Paul Richardson gave the opening prayer and Mayor Baker led the Pledge of Allegiance.

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

ROLL CALL

COUNCIL PRESENT:

Richard Davidson; Ben Baker; David McCracken

COUNCIL ABSENT

William J.P. Doubek

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

Motion was made to approve the agenda by Councilman Workman and seconded by Councilman Davidson. Unanimous vote to approve.

CONSENT AGENDA:

Motion to approve the consent agenda including minutes by Councilman Stephens; seconded by Councilman Davidson.

MINUTES:

The minutes of May 02, 2017-Open Session-was approved as presented.

The minutes of May 02, 2017-Closed Session-was approved as presented.

The minutes of Ma7 08, 2017-Special Open Session-was approved as presented.

Roll call vote:

Ben Baker - Yes

Richard Davidson – Yes

Jonathan Stephens -Yes

Tom Workman - Yes

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Motion carried.

PROCLAMATION

There was none.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

There was none.

BID

There was none.

CORRESPONDENCE

There was a letter from a Neosho citizen thanking the Neosho Police Department and commending them for their professionalism in dealing with a very delicate situation.

NEW BUSINESS

Amendment to Electric Service Agreement

Interim City Manager Dana Daniel asked Council to approve this as straight line winds in April pushed one of our light poles down at the airport. The pole and light were in need of replacement anyway.

Councilman Davidson made a motion to approve the amendment to Electric Service Agreement with Empire; Councilman Stephens seconded.

Roll call vote:

Richard Davidson – Yes

Jonathan Stephens -Yes

Tom Workman - Yes

Ben Baker - Yes

Motion carried.

Leasing or Sale of City Property

Interim City Manager Dana Daniel informed Council he had received a request from Shane Lake, owner of Signature Granite. Mr. Lake would like to either buy or lease the city-owned property adjacent to his business. Mr. Daniel would like Council's direction.

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Mayor Baker and Councilman Davidson both felt that leasing the land to Mr. Lake for a fee would be acceptable. Mr. Lake is already maintaining the property.

Mayor Baker asked Mr. Daniel to discuss a fee with Mr. Lake and bring that to the next Council meeting.

Councilman Workman would like to make sure that there is a formal contract between the City and Mr. Lake.

Councilman Davidson made a motion to allow for the lease of the property to Mr. Lake with a fee to be discussed at a later time; Councilman Workman seconded.

Roll call vote:

Jonathan Stephens –Abstain as he works for Mr. Lake.

Tom Workman - Yes

Ben Baker - Yes

Richard Davidson – Yes

Motion carried.

SWMO Flood Relief Waiver

Interim City Manager Dana Daniel explained that Robin Campbell is putting together a Car, Truck, and Bike Show as a fund raiser for the flood relief. Ms. Campbell is asking that the City waive the requirement for fees on peddler's licenses for this event.

Councilman Stephens made a motion to waive the peddler's license fee for the Car, Truck and Bike Show; Councilman Davidson seconded.

Roll call vote:

Tom Workman - Yes

Ben Baker - Yes

Richard Davidson – Yes

Jonathan Stephens -Yes

Motion carried.

Pool Passes for Library

Parks Director Sally Pennington informed Council she had received a request from the Neosho Newton County Library for pool passes for their 2017 Summer Reading Program. They asked for one of two options: To offer 300 pool passes to all participants in their program whether they finish or not; or to offer pool passes to only those who finish the program.

Councilman Davidson would like to set aside an evening at the pool for a pool party for the participants who finish the program. He would like this to be an award for their dedication to the

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reading program.

Councilman Stephens made a motion to allow the Neosho Newton County Library use of the pool for a pool party for the participants who finish the 2017 Summer Reading Program; Councilman Workman seconded.

Roll call vote:

Ben Baker - Yes
Richard Davidson – Yes
Jonathan Stephens -Yes
Tom Workman – Yes

Motion carried.

Relay for Life Fireworks Display

Fire Chief Mike Eads asked Council to allow Relay for Life to do their annual fireworks show on June 9, 2017.

Councilman Workman made a motion to allow Relay for Life to do their annual fireworks show on June 9, 2017; Councilman Stephens seconded.

Roll call vote:

Richard Davidson – Yes
Jonathan Stephens -Yes
Tom Workman – Yes
Ben Baker - Yes

Motion carried.

Four State Armed Forces Fireworks Display

Fire Chief Mike Eads explained to Council that this event has recently been moved to Morse Park and they would like to shoot off fireworks on the plot of land to the north and across the creek from the skate park.

Councilman Workman informed Council that a Neosho resident maintains that piece of land for hay so they may need to be contacted prior to the event.

Councilman Workman made a motion to allow the Four State Armed Forces perform their firework show; Councilman Stephens seconded.

Roll call vote:

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Jonathan Stephens -Yes
Tom Workman – Yes
Ben Baker - Yes
Richard Davidson – Yes

Motion carried.

Electrical Panels at Morse Park Baseball Fields

Interim City Manager Dana Daniel asked Council for approval to the repairs and replacement of electrical panels at the baseball fields. This was originally put out for bid, but only one bid was returned from Tom Long for \$11,153.50. Ed's Electric and Bill's Electric chose not to bid because they didn't want to bid just for parts, they wanted the labor included as well.

Councilman Workman approved the bid from Tom Long for \$11,153.50; Councilman Stephens seconded.

Roll call vote:

Tom Workman – Yes
Ben Baker - Yes
Richard Davidson – Yes
Jonathan Stephens -Yes

Motion carried.

APPOINTMENTS AND VACANIES

Councilman Stephens made a motion to appoint the following people to the following boards:

Jon Stephens – Board of Appeals and Historic District Commission
Richard Davidson – Economic Development Sales Tax Committee
Bill Smith – Ethics Board
William J.P. Doubek – Senior Center Board
Tom Workman – Traffic Commission

Councilman Workman seconded.

Roll call vote:

Ben Baker - Yes
Richard Davidson – Yes
Jonathan Stephens -Yes
Tom Workman – Yes

Motion carried.

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Mayor Baker made a motion to approve Angie Leach and Michael Selgeby for the Parks Recreation and Golf Course Board; Councilman Davidson seconded.

Roll call vote:

Richard Davidson – Yes
Jonathan Stephens -Yes
Tom Workman – Yes
Ben Baker - Yes

Motion carried.

REPORT OF CITY OFFICERS

Daphne Pevahouse – Finance Director: April Financials

Ms. Pevahouse reviewed April financials. Financials can be found online or with the City Clerk.

Ken Brady – Wastewater Department: Alliance April Report

Mr. Ken Brady discussed the April Report (can be found online or with the City Clerk).

Councilman Richard Davidson – Costs

Councilman Davidson would like to know what changes there are with the permits from Crowder to irrigate the water at the golf course. Will this create a change in the budget?

Councilman Davidson would also like to know how much it will cost to take out the sewer line for the public works building that is on the land owned by Neosho Land Development.

Closed Meeting

Motion was made by Councilman Stephens 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
Ben Baker - Yes
Richard Davidson – Yes

Motion carried

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Mayor Baker closed the meeting at 7:46 p.m.

The meeting reconvened in open session at 8:48 p.m. and Mayor Baker announced there were no votes taken.

ADJOURN

Mayor Baker asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the May 16, 2017, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 8:48 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk