

MINUTES
NEOSHO CITY COUNCIL
September 19, 2017 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Jeremie Bridges 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; Jon Stephens, Tom Workman, 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 Doubek and seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

CONSENT AGENDA:

Motion to approve the consent agenda by Councilman Workman; seconded by Councilman Doubek.

Roll call vote:

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

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Tom Workman - Yes
Ben Baker - Yes

Motion carried.

MINUTES:

The minutes of September 05, 2017- Open Session-was approved as presented.
The minutes of September 05, 2017- Closed Session-was approved as presented.

Motion to approve the above open and closed minutes by Councilman Stephens; seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

PROCLAMATION

There was none.

VISITOR BUSINESS

There was none.

UNFINISHED BUSINESS

Bill No. 2017-855 for Ordinance No. 29-2017: Rezoning 600 East McKinney

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, REZONING THE BELOW DESCRIBED PROPERTY LOCATED AT 600 EAST MCCINNEY STREET, NEOSHO, NEWTON COUTY, MISSOURI, FROM DISTRICT R-1, FIRST DWELLING HOUSE DISTRICT, TO R-3, APARTMENT HOUSE DISTRICT, AS PETITIONED BY MCCLEARY TRUSTEES..2nd and 3rd Reading

Mayor Baker informed Council that a citizen, Steve Taylor, called him to voice concerns about rezoning this property to R-3. He is afraid that certain bad activities could be drawn to the area with the development of an apartment building. Mr. Taylor urged Council to consider this.

Ron McCleary is the current owner of the land. He said he believes the plan is for duplexes, but

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he isn't sure.

Motion to approve Bill No. 2017-855 for Ordinance No. 29-2017 on 2nd and 3rd Readings by Councilman Workman; seconded by Councilman Doubek.

Roll call vote:

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

Motion carried.

Bill No. 2017-856 for Ordinance No. 30-2017: Alley Vacate at 400 Block of McCord & Brook Street

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, VACATING AND ABANDONING ALL THAT PART OF ALLEY LYING EAST OF LOTS 1 & 6, BLOCK 9 OF CARPENTERS ADDITION, NEOSHO, NEWTON COUTY, MISSOURI

Interim City Manager Dana Daniel confirmed that this alley has no city utilities and is not blocking any driveways.

Motion to approve Bill No. 2017-856 for Ordinance No. 30-2017 on 2nd and 3rd Readings by Councilman Stephens; seconded by Councilman Doubek.

Roll call vote:

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

Motion carried.

Bill No. 2017-857 for Ordinance No. 31-2017: Budget Amendment

Read in title only by Mr. Hays

THE SAME BEING AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI APPROVING AND ADOPTING THE 2017-2018 FISCAL YEAR BUDGET IN THE AMOUNT OF \$20,143,078 IN REVENUES AND OTHER SOURCES, \$21,508,000 IN EXPENDITURES AND OTHER USES IN ACCORDANCE WITH THE 2017-2018 FISCAL YEAR BUDGET; PROVIDING FOR ADJUSTMENTS THERETO; AND FIXING THE

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EFFECTIVE DATE THEREOF.....2nd and 3rd Reading

Motion to approve Bill No. 2017-857 for Ordinance No. 31-2017 on 2nd and 3rd Readings by Councilman Doubek; seconded by Councilman Stephens.

Roll call vote:

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

Motion carried.

BID

There was none.

CORRESPONDENCE

Mayor Baker read a letters of appreciation for Alliance and the Police Department. He also congratulated the Police Department for being nominated for TAMKO’s Law Enforcement Department of the Year; and Keith Brumfield and Steven Douglas for being nominated for TAMKO’s Office of the Year award.

NEW BUSINESS

Chamber Update

Lauri Lyerla gave Council an update on Chamber activities.

Public Hearing to Consider Annexation of 15247 Kodiak Road

Mayor Baker opened the floor for public comment.

There being no comments from the public, Mayor Baker closed the public hearing.

Bill No. 2017-859: Annexation of 15247 Kodiak Road

Read in title only by Mr. Hays

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.....1st Reading

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There were some questions regarding the information presented in this agenda item. The addresses and information did not match.

Councilman Davidson made a motion to table Bill No. 2017-859 until these issues are resolved and bring back to Council on 10/03/2017; Councilman Doubek seconded.

Roll call vote:

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

Motion carried.

Public Hearing to Consider Rezoning of 219 West Hill Street

Mayor Baker opened the floor for public comment.

There being no comments from the public, Mayor Baker closed the public hearing.

Bill No. 2017-860: Rezoning of 219 West Hill Street

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, REZONING THE BELOW DESCRIBED PROPERTY, 219 WEST HILL STREET, NEOSHO, NEWTON COUNTY, MISSOURI, FROM DISTRICT R-2, SECOND DWELLING HOUSE DISTRICT, TO R-3, APARTMENT HOUSE DISTRICT, AS PETITIONED BY DEBBIE MAJOR....1st Reading.

Councilman Workman made a motion to pass Bill No. 2017-860 on first reading; Councilman Davidson seconded.

Roll call vote:

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

Motion carried.

Irrevocable Consent for Samuel Located at 13142 Kalmia Drive

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Interim City Manager Dana Daniel said that this property is not contiguous with the city limits but would like city water.

Councilman Doubek made a motion to approve the Irrevocable Consent for 13142 Kalmia Drive; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Animal Control Officer

Interim City Manager Dana Daniel asked Council to consider raising the salary for the Animal Control Officer from \$26,000/year to \$31,000/year. This will not change the City's overall budget as the raise will be supported by money within the department budget.

Councilman Stephens made a motion to raise the annual salary of the Animal Control Officer from \$26,000 to \$31,000; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Class Reunion Painting of Sherman Street

Interim City Manager Dana Daniel informed Council that the Neosho High School Class of 1972 would like permission to paint Reunion Hill (Sherman Street) during their class reunion. This has been done in the past.

Councilman Doubek made a motion to allow the Neosho High School Class of 1972 to paint Reunion Hill (Sherman Street) on September 29th and 30th; Councilman Stephens seconded.

Roll call vote:

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

Motion carried

Missouri DPS LESO Program Application/State Plan of Operations

Councilman Stephens made a motion to approve the Application and State Plan of Operations and allow the Police Chief and the City Manager to execute; Councilman Workman seconded.

Roll call vote:

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

Motion carried.

Donation to the Annual Neosho Holiday Classic High School Basketball Tournament

Communications and Events Director Paul Richardson asked Council to consider donating \$10,000 for this event as they have in the past.

Councilman Doubek made a motion to approve the donation of \$10,000 to the Annual Neosho Holiday Classic High School Basketball Tournament; Councilman Stephens seconded.

Roll call vote:

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

Motion carried.

APPOINTMENTS AND VACANIES

Councilman Doubek made a motion to approve the appointment of Rick Mitchell to the Planning and Zoning Board; Councilman Workman seconded.

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Roll call vote:

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

Motion carried.

REPORT OF CITY OFFICERS

Daphne Pevahouse – Finance Director: July Financials

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

Dana Daniel – Interim City Manager

Mr. Daniel informed Council that the new jetter truck has been delivered and is outside City Hall if Council would like to see it.

He also informed Council that the T37 is mounted at the airport.

Richard Davidson – Councilman

Councilman Davidson asked Mr. Daniel to reach out to MoDOT to see who repaired the TDD road (Adams Drive) if the repairs were temporary or permanent. If these repairs are temporary, when will the permanent repairs take place.

Councilman Davidson also asked Council if they would like for Rebecca Williams to come and speak about her website tool used for disasters. Council agreed that they would be open to hearing what she has to say.

Closed Meeting

Motion was made by Councilman Stephens and seconded by Councilman Doubek 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:

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

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

Motion carried

Mayor Baker closed the meeting at 7:49 p.m.

The meeting reconvened in open session at 8:15 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 September 19, 2017, Regular Session City Council meeting.

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

Mayor Baker adjourned the regular session meeting at 8:15 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk