

**MINUTES – SPECIAL SESSION
NEOSHO CITY COUNCIL
March 27, 2013 – 9:00 a.m.
City Hall Council Chambers
203 E. Main St., Neosho, MO**

A quorum being present, Mayor Davidson called the meeting to order at 9:00 a.m.

ROLL CALL

COUNCIL PRESENT:

Charles Collinsworth
Steve Hart
Tom Workman

Richard Davidson
David Ruth

CITY OFFICERS PRESENT:

Steven Hays, City Attorney
Troy Royer, City Manager
Nora Houdyshell, City Clerk

Pete Ramsour, Finance Director
David McCracken, Police Chief

Mayor Davidson announced the City Attorney received information late yesterday so the City Council will briefly go into a closed session between council agenda items number two (2) and three (3) under Section 610.021(1) Legal.

Bill No. 2013-528...An ordinance authorizing the issuance of \$3,195,000 principal amount of special obligation refunding bonds, Series 2013, of the City of Neosho, Missouri; prescribing the form and details of said bonds; and authorizing certain other documents and actions in connection therewith...2nd and 3rd Reading.

Bill No. 2013-528 for Ordinance No. 15-2013 was read by title only by Mr. Hays.

Motion to pass Bill No. 2013-528 on second and third readings by Councilman Workman and seconded by Councilman Hart

Roll call vote:

Charles Collinsworth – Yes
Richard Davidson – Yes
Steve Hart – Yes
David Ruth – Yes
Tom Workman - Yes.

Motion carried.

Consider approval of fee schedule for service with The Bank of New York Mellon Trust Company.

City Manager Royer stated this is to approve New York Mellon Trust Company to be paying agent for distribution of bonds for a fixed fee.

Motion to approve Bank of New York Mellon Trust Company to be the paying agent and authorize mayor to execute by Councilman Hart and seconded by Councilman Collinsworth

Roll call vote:

Richard Davidson – Yes
Steve Hart – Yes
David Ruth – Yes
Tom Workman – Yes
Charles Collinsworth - Yes

Motion carried.

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CLOSED MEETING:

Motion 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 by Mayor Davidson and seconded by Councilman Hart

Roll call vote:

Steve Hart – Yes
David Ruth – Yes
Tom Workman - Yes
Charles Collinsworth – Yes
Richard Davidson – Yes

Motion carried.

Mayor Davidson closed the meeting at 9:05 a.m.

The meeting reconvened in open session at 9:24 a.m. and Mayor Davidson announced the council conferred with the city attorney and no action or vote was taken.

Discussion whether or not to move forward on Transportation Development District (TDD) Appeal.

Mayor Davidson directed City Clerk to state in minutes the reason for closing without proper notice under Section 610.020(4) is due to the City Attorney receiving correspondence late yesterday. He stated this correspondence could directly affect the decision whether to move forward with the TDD appeal. Mayor Davidson stated this discussion will continue at the next regular scheduled City Council meeting during closed session.

ADJOURN

Mayor Davison asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the March 27, 2013, Special Session City Council meeting.

ADJOURN

Motion to adjourn by Councilman Hart and seconded by Councilman Ruth. Unanimous vote to adjourn.

Mayor Davidson adjourned the closed meeting at 9:25 a.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk