

**MINUTES**  
**NEOSHO CITY COUNCIL**  
**April 2, 2013 - 7:00 p.m.**  
**City Hall – Council Chambers**  
**203 E. Main St., Neosho, MO**

**OPENING PRAYER & PLEDGE OF ALLEGIANCE**

Jim Lowans gave the opening prayer and Mayor Davidson led the Pledge of Allegiance.

A quorum being present, Mayor Davidson called the meeting to order at 7:03 p.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

Mike Eads, Fire Chief  
Pete Ramsour, Finance Director  
David McCracken, Police Chief  
Mike Hightower, Public Works  
Pam Baker, Human Resources Director  
Dana Daniel, Development Services Director

**APPROVAL OF AGENDA**

Motion was made to approve the agenda as presented by Councilman Workman and seconded by Councilman Collinsworth. The motion passed unanimously.

**CONSENT AGENDA:**

Motion to approve the consent agenda items as listed by Councilman Workman and seconded by Councilman Collinsworth

Roll call vote:

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

Motion carried.

**MINUTES:**

The minutes of March 19, 2013, Regular Session; March 19 and March 27, 2013, Closed Session; and March 27 and March 28, 2013, Special Sessions were approved as presented.

**PROCLAMATION:**

Mayor Davidson stated that the following proclamation will be issued on April 4<sup>th</sup>, 2013.

April Employer of the Month – GalaxSea Cruises and Tours

**Whereas**, the Neosho City Council recognizes selected Employers of our Community for their contribution to the Growth of our Economic Development Base and overall support to the Neosho local Economy; and the selected organization for the month of April, 2013 is the *GalaxSea Cruises and Tours*; and

**Whereas**, *GalaxSea Cruises and Tours* established their family business in Neosho in 1983 when Karol Mayer purchased **Neosho Tour & Travel**. The establishment was soon relocated to the

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Historic Neosho Downtown Square with two employees. Karol immediately joined a franchise named **International Tours of Neosho**; and

**Whereas**, in 1986, Karol Mayer's husband, Bart joined the **International Tours of Neosho** team as a full time account executive. Due to vacations becoming more affordable, family traveling was rapidly growing and the business was able to expand. In 1990 **International Tours of Neosho** became affiliated with *GalaxSea Cruises & Tours* franchise; and

**Whereas**, As Technology and Marketing began to change the travel industry in 1993, Bart and Karol's Son, Ken Mayer joined the *GalaxSea Cruises & Tours* team. Ken became the Office Manager and together, Bart, Karol and Ken formed a Corporation in the State of Missouri. The Mayer's relocated their business to 210 N Business 49 with their staff of seven highly trained employees in December, 2011, and Customer Service remains the company's highest goal; and

**Whereas**, By affiliation in today's world-wide network, *GalaxSea Cruises & Tours* is able to provide professional travel services for all Personal and Business types of travel, which includes Land, Sea, Air and Group Tours for all Continents; and

**Now Therefore**, I, Richard Davidson, Mayor of the City of Neosho, do hereby proclaim *GalaxSea Cruises & Tours* to be Neosho's Employer of the Month for April, 2013. We extend our Congratulations to their seven highly trained Travel Personnel for their customer service and knowledge of the World Travel Industry.

**In Testimony Whereof**, I have hereunto set my hand and caused to be affixed the Official Seal of the City, in the City of Neosho, this 4<sup>th</sup> day of April, 2013.

/s/ Richard Davidson, Mayor

### VISITORS BUSINESS

#### **Jim Lowans – Synthetics**

Mr. Lowans stated concerns regarding teenagers and the use of synthetic drugs. He further thanked Mayor Davidson, the City Attorney and Council for supporting the legislation against drugs.

#### **Cliff Kerr – Drainage**

Mr. Kerr described his 18 year battle with water drainage and flooding at his address of 625 Archer Court. He stated the City tried placing railroad ties a year ago which moved the water but his property still floods.

#### **Eric Norris – Crowder Rodeo**

Mr. Eric Norris informed the Council that Crowder has acquired what was formerly known as the Saddle Club and plans to have their 1<sup>st</sup> Annual Roughrider Rodeo. He asked Council for a sponsorship in the amount of \$2,000. He further explained the benefits of the scholarship along with the other planned events. Mr. Norris further stated the profit from this event will go back to the students.

### UNFINISHED BUSINESS

There was none.

### BID

The following bid recommendations were presented for consideration.

#### **Fire Department – Pumper Truck Purchase**

Fire Chief Eads informed the council there were three bidders for the new pumper truck with equipment and recommended the council accept the bid from Precision Fire Apparatus in the amount \$550,624. He further stated there was \$150,000 for the truck and \$50,000 in extrication equipment budgeted for the down payment. Chief Eads further stated he would bring financing options for the balance at a later date.

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Ferrara FireMaster-Springfield MO		KME Jon's-Rogersville MO		Precision Camdenton MO	
Truck	544,939.00	Truck	\$469,268.00	Truck	\$456,060.00
Loose Equip, included*		Loose Equip	\$83,196.00	Loose Equip	\$73,620.00
Light Twr	12,573.00	Light Twr	\$6,839.00	Light Twr	\$8,125.00
Rescue Equip**	19,635.00	Rescue Equip	\$15,978.00	Rescue Equip	\$17,079.00
Hand lights	571.80	Hand lights	\$500.00	Hand lights	\$1,040.00
LED		Bumper tow hooks	\$186.00		
Beacon	796.00				
Browlight	1,461.00				
*Deduct:	-9,775.00				
Eagle Thermal camera, extra battery, mount					
*Drager 7000					
Add cost of thermal camera, extra battery, mount	10,144.99				
**TNT Rescue Equip	-650.00	Deduct:			
		Speedlay trays not needed	-\$675.00		
<b>Total</b>	<b>579,695.79</b>	<b>Total</b>	<b>575,292.00</b>	<b>Total</b>	<b>555,924.00</b>
Pre-pay	-4,946.00	Pre-pay	-6,000.00	Pre-pay	-5,300.00
Discount		Discount		Discount	
200,000		200,000		200,000	
<b>TOTAL</b>	<b>574,749.79</b>	<b>TOTAL</b>	<b>569,292.00</b>	<b>TOTAL</b>	<b>550,624.00</b>

Motion to award bid to approve the bid from Precision Fire Apparatus in the amount of \$550,624 by Councilman Workman and seconded by Councilman Hart

Discussion followed.

Roll call vote:

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

Motion carried.

**Development Services – Mulch**

Dana Daniel, Development Services Director, informed the council there were two bidders for the Parks Department mulch and recommended the council accept the bid from Neosho Box & Wood.

**BID OPENING SUMMARY**

The bid opening was held at 10:00 a.m., March 14, 2013 at City Hall.

- The Yard Shack \$22.50 cubic yard; no charge for delivery
- Neosho Box & Wood Initial 54 yards of playground mulch – NO CHARGE
- \$11.50 cubic yard-playground
- \$10.00 undyed mulch
- \$16.00 cedar or colored mulch

No bids received from:

- Neosho Concrete Products; Joplin Garden & Lawn; The Rock Yard; Independent Stave Company

Mayor Davidson stated appreciation to Mr. Jeff Werneke for the donation.

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Motion to award bid to Neosho Box & Wood for mulch by Councilman Workman and seconded by Councilman Collinsworth

Roll call vote:

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

Motion carried.

**Finance – Banking Services**

Mayor Davidson stated he has an affiliation with one of the bidders, turned the meeting to Mayor Pro Tem Hart and stepped down from the Mayor seat.

Pete Ramsour, Finance Director, informed the council there were three bidders for the banking services and recommended the council accept the bid from First Community Bank.

The bid summary marked Attachment A is hereby made a part of this document.

Motion to award bid to First Community Bank for banking services by Councilman Ruth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**Public Works – Uniform Bid**

Mike Hightower, Public Works Director, informed the council there were three bidders for the Public Works uniforms and recommended the council accept the bid from Clean Uniform Company.

**PUBLIC WORKS DEPARTMENT – UNIFORMS  
 BID OPENING SUMMARY**

The bid opening was held at 10:00 a.m., March 19, 2013 at the Public Works Department.

	UNIFORMS				SERVICE CHARGES	MATS 3 X 4	MOPS 24"	MOPS 36"	SHOP RAGS	WEEKLY TOTAL
	SHOAL WW	CROWDER WW	WATER PLANT	PW						
QTY.	7	2	3	20+1 EXEC		12	8	4	100	
CINTAS	41.93	11.98	17.97	124.86	3.00	24.00	6.40	3.80	6.00	239.94
CLEAN UNIFORM	37.24	10.64	15.96	111.35	5.00	10.80	4.80	2.80	8.37	206.96
							INSURANCE		31.60	241.09
UNIFIRST CORP.	37.59	10.74	16.11	111.80	16.00	21.00	6.40	3.60	9.55	232.79
CURRENT/CLEAN	43.75	12.50	18.75	129.92	5.44	26.94	9.20	-	6.50	253.00

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Motion to award bid to Clean Uniform Company by Councilman Hart and seconded by Councilman Collinsworth

Roll call vote:

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

Motion carried.

**Public Works – Sludge Truck**

Mike Hightower, Public Works Director, informed the council there were two bidders for the sludge truck but after checking the State bid, recommended the council accept the State bid from International Truck & Engine Corp in the amount of \$78,302. He further stated there is \$105,000 in the budget for purchase of sludge truck and tank.

**BID OPENING SUMMARY**

The bid opening was held at 10:15 a.m., March 26, 2013 at the Public Works office.

The following bids were received by:

Joplin Freightliner	\$85,672
Southwest Missouri Truck Center	\$82,953

Motion to purchase a 2013 International Cab and Chassis and award bid to International Truck & Engine Corp in the amount of \$78,302 by Councilman Collinsworth 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.

**Public Works – Vacuum Tank**

Mike Hightower, Public Works Director, informed the council there were four bidders for the vacuum tank and recommended the council accept the bid from Mid Continent Truck Sales in the amount \$25,328 delivered.

**BID OPENING SUMMARY**

The bid opening was held at 10:00 a.m., March 26, 2013 at the Public Works office.

The following bids were received by:

	Option #1 (Steel)	Option #2 (Aluminum)	Option #3 (Mounting)
Transport Truck Sales	\$26,250	No Bid	\$2,000
Field Gymmy	\$26,563	No Bid	\$1,680
Mid Continent Truck Sales	\$25,328	No Bid	\$2,395
Longhorn Tank Company	\$27,076	\$35,026	\$1,474

No bids received from Progress Vactruck; Vaxteel; Specialty B Sales

Motion to award bid to Mid Continent Truck Sales in the amount of \$25,328 by Councilman Workman and seconded by Councilman Collinsworth



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Mayor Davidson thanked Mr. Marmouget for the presentation of the audit and thanked every employee and citizen for their efforts.

Motion to accept findings of 2012 audit by Councilman Hart and seconded by Councilman Ruth

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

Motion carried.

**Bill No. 2013-529...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013 (ACO General Supplies)...1<sup>st</sup> Reading.**

Bill No. 2013-529 was read by title only by Mr. Hays.

Dana Daniel, Development Services Director stated this is an increase for the ACO general supplies expense based on projections for the remainder of the fiscal year.

Motion to pass Bill No. 2013-529 on first reading by Councilman Collinsworth and seconded by Councilman Workman

Discussion followed.

Roll call vote:  
David Ruth – Yes  
Tom Workman – Yes  
Charles Collinsworth - Yes  
Richard Davidson – Yes  
Steve Hart – Yes

Motion carried.

**Bill No. 2013-530...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013 (Park Recreation Swimming Facility Maintenance)...1<sup>st</sup> Reading.**

Bill No. 2013-530 was read by title only by Mr. Hays.

Dana Daniel, Development Services Director stated this adjustment is for the purchase of four replacement ladders for the swimming pool.

Motion to pass Bill No. 2013-530 on first reading by Councilman Workman and seconded by Councilman Collinsworth

Roll call vote:  
Tom Workman – Yes  
Charles Collinsworth – Yes  
Richard Davidson - Yes  
Steve Hart – Yes  
David Ruth – Yes

Motion carried.

**Bill No. 2013-531...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013 (Recycling Center Uniforms)...1<sup>st</sup> Reading.**

Bill No. 2013-531 was read by title only by Mr. Hays.

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Development Services Director stated there are two full-time and one part-time employee at the Recycle Center and proper uniforms are needed for their safety. He further stated after projecting fees for the remainder of the fiscal year an additional \$250 is needed to ensure the ending budget is not deficit.

Motion to pass Bill No. 2013-531 on first reading by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**Bill No. 2013-532...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013 (Airport Equipment and Facility Maintenance)...1<sup>st</sup> Reading.**

Bill No. 2013-532 was read by title only by Mr. Hays.

Mr. Daniel stated the funds were necessary for repairs to the Airport fuel truck, fuel storage systems and pumping system. He informed council that once the work began there is a possibility the final bill may be higher than estimated. Mr. Daniel stated the total quoted for this repair is \$13,776.

Motion to pass Bill No. 2013-532 on first reading by Councilman Hart and seconded by Councilman Collinsworth

Councilman Ruth stated concerns regarding the amount of budget adjustments.

City Manager Royer stated that as an ex-State Auditor he would have checked to ensure the budget was adjusted throughout the year and not one adjustment at the end of the fiscal year.

Roll call vote:

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

Motion carried.

**Bill No. 2013-533...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013 (Lampo Facility Maintenance)...1<sup>st</sup> Reading.**

Bill No. 2013-533 was read by title only by Mr. Hays.

Development Services Director stated this is to address the replacement of the south entrance door at the Lampo Building for safety and to install a backsplash around the kitchen stove for fire prevention. He further stated after following proper bidding procedures the winning bid for the door replacement was Macy's Glass in the amount of \$1,698 and for the backsplash was Schnelle Metal in the amount of \$2,448.

Motion to pass Bill No. 2013-533 on first reading by Councilman Collinsworth seconded by Councilman Hart

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Roll call vote:

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

Motion carried.

**Bill No. 2013-534...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013 (Airport Maintenance Hangar Demo)...1<sup>st</sup> Reading.**

Bill No. 2013-534 was read by title only by Mr. Hays.

Mr. Daniel stated the large hangar south of the terminal is in disrepair and beyond salvaging. He further stated the Public Works Department has offered to perform the demolition process to limit expenses.

Motion to pass Bill No. 2013-534 on first reading by Councilman Workman and seconded by Councilman Collinsworth

Councilman Workman confirmed the materials would be used for scrap.

Councilman Collinsworth stated appreciation towards Public Works Director Mike Hightower and his department.

Roll call vote:

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

Motion carried.

**Consider approval of the Municipal Golf Course Consulting Agreement.**

City Manager Royer stated Mr. Maier would be an asset in assisting with greens maintenance and tournaments. He further stated the fee for his services would be \$20,000 over a nine (9) month period.

Motion to approve the consulting agreement with Mike Maier and authorize Mayor to execute by Councilman Hart and seconded by Councilman Ruth

Mayor Davidson stated concerns of the nine (9) month period extending into November/December when his services would not be needed.

Mr. Maier stated he would be available up to April 1<sup>st</sup>, 2014 at which point Mayor Davidson stated the pay should then be over a 12 month period.

Councilman Collinsworth and Mayor Davidson stated concerns of paying for undelivered services as the City has been burned in the past.

Councilman Ruth stated he is excited about the golf course and would like to hire Mr. Maier due to his past experience with the course. He further stated there also needs to be some security in place for Mr. Maier's time.

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Councilman Hart stated Mr. Maier worked for the City during the construction of the golf course and has paperwork that would be beneficial. He further stated while he is happy with Maron the assistance provided by a veteran would be beneficial and help generate revenue for the golf course.

Councilman Ruth stated Mr. Maier should get paid over a 12 month period but in the event Mr. Maier cancels his services he does not get paid. He further stated if the City cancels the agreement Mr. Maier is to receive the full agreed upon amount.

Motion to amend paragraph three (3) of the provided agreement to read twelve months instead of nine (9) months; to amend paragraph four (4) to replace nine (9) equal payments in the amount of \$2,222.22 with twelve monthly payments in the amount of \$1,666.66; and to add language for Mr. Maier to have guaranteed pay if the City terminates the contract early and authorize Mayor to execute amended agreement by Councilman Hart and seconded by Councilman Ruth

Roll call vote:

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

Motion carried.

Mayor called for a vote of the original motion.

Roll call vote:

Charles Collinworth – Yes  
Richard Davidson – No  
Steve Hart – Yes  
David Ruth – Yes  
Tom Workman - Yes

Motion carried.

**Consider approval of Hotel/Motel Fund expenditure.**

Mr. Royer stated the committee for the Roughrider Scholarship Rodeo event is projecting 2,000 spectators and 300 contestants which would promote the City. Mr. Royer explained if the Council approved the scholarship, the City would be recognized by the City name and logo on a bucking chute gate, mentioned six times per night over the PA system, receive 10 free tickets to each performance, have a free vendor booth in the spectator vending area and named as a ticket sales outlet.

Motion to approve the \$2,000 expenditure from Hotel/Motel funds by Councilman Collinworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

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**Consider approval of A.M. Pyrotechnics agreement.**

Wes Franklin, Events Coordinator read the prepared cover sheet informing Council the budgeted amount for Celebrate Neosho fireworks is \$2,500. He stated there are two proposals being presented, one in the amount of \$2,653.73 which has some fireworks from China and one in the amount of \$4,969.54 which are all American made. Mr. Franklin pointed out that both proposals include a 4% discount.

Councilman Ruth recommended approving the lower amount and suggested soliciting donations for the difference of the bigger amount. He stated if the donations were received, the City Council could amend the recommendation for the higher amount.

Councilman Collinsworth suggested buying American and providing the biggest and best fireworks show for the Citizens.

Mayor Davidson pointed out to City Staff there is a 50% deposit due on or before April 15<sup>th</sup>.

Motion to approve the agreement to A.M. Pyrotechnics in the amount of \$4,969.54 and authorize Mayor to execute by Councilman Hart and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**Consider approval of the Global Software agreement.**

Police Chief McCracken stated this agreement is for maintenance of the Police reporting system.

Motion to approve the Global Software agreement in the amount of \$4,813 and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Ruth

Roll call vote:

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

Motion carried.

**Consider approval of the grant award from Missouri Police Association.**

Police Chief McCracken stated this is a grant to receive three additional complete systems for the mobile computer network with no match required. He further stated this is done electronically therefore nothing would need executed.

Motion to accept the grant from Missouri Police Chief's Association by Councilman Ruth and seconded by Councilman Workman

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Roll call vote:

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

**Consider approval of the Allgeier, Martin & Assoc Agreement (STP-3397(404))**

Dana Daniel, Development Services Director stated this is for engineering services for the Fish Hatchery Trail project.

Motion to approve the Allgeier, Martin and Associates agreement and authorize the Mayor, City Manager and Finance Director to execute by Councilman Hart and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**Consider approval of Strukel Electric Inc Agreement (Contractor 12-096A-1)**

Mr. Daniel stated this is for the Hugh Robinson Memorial Airport runway lighting project. He further updated Council on the projected July completion date as provided by the Contractor.

Motion to approve the Strukel Electric Inc. Agreement and authorize Mayor to execute by Councilman Ruth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**Consider approval of H.W. Lochner, Inc. Agreement (Engineering 12-096A-1)**

Development Services Director Daniel stated H.W. Lochner will provide engineering services for the construction phase of the Airport runway lighting project.

Motion to approve the H.W. Lochner agreement and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**Consider approval of the Little League Agreement.**

Mr. Daniel reviewed agreement.

Motion to approve the Little League Agreement and authorize Mayor to execute by Councilman Hart and seconded by Councilman Ruth

Roll call vote:

Steve Hart – Yes

David Ruth – Yes

Tom Workman - Yes

Charles Collinsworth – Yes

Richard Davidson – Yes

Motion carried.

**Discussion Only – Synthetic Stimulants**

**Discussion Only – Synthetic Cannabinoid Herbal Incense**

Mayor Davidson gave an overview of the presented ordinances and recognized this was not easy for the City Attorney to prepare.

City Attorney Hays stated he is not aware of any Counties adopting ordinances for this purpose but is aware of a few Cities that have.

Discussion followed.

Councilman Collinsworth stated appreciation to the Mayor for heading this project and for the work of the City Attorney.

Councilman Ruth also stated appreciation for the City Attorney's efforts and research.

Councilman Hart stated appreciation to Mr. Lowans' for holding the City Council accountable for what's right.

Mayor Davidson encouraged the media present to encourage other Cities to join Neosho in this effort to make it more effective.

It was the consensus of the Council to direct City Attorney Hays to finalize the proposed ordinances and present for first reading at the next regular scheduled Council meeting.

**REPORT OF CITY OFFICERS**

**Troy Royer, City Manager – Sports Complex Drawings**

Mr. Royer stated there has been a great response received after sharing the sports complex drawings and believes this will help economic growth. He further stated he will move forward the Economic Impact Study.

**Troy Royer, City Manager – Audit**

Mr. Royer commended City staff for their diligence in spending money wisely as proved in the Audit.

**Mayor Richard Davidson – Water Line Projects**

Mayor Davidson stated concerns about the disrepair of citizen's property made by the contractor after the water line project is completed.

Public Works Director, Mike Hightower stated the City has a warranty for one year of completion and are holding retainage. He further stated he has prepared a list of properties which need repairs and will continue to update his list as needed.

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### **Councilman Steve Hart – CID**

Councilman Hart inquired about the CID, if it existed and if the entity owed the City money.

City Attorney Hays stated it does exist and continuing to collect money but in experiencing financial difficulties. He further stated the CID Board was informed by their consultant that they were not required to pay TIF fees. Mr. Hays stated we can put the Department of Revenue on notice.

### **APPOINTMENTS & VACANCIES**

Mayor Davidson announced the following:

**Airport Industrial Development Board:** One vacancy currently exists for a three year term due to the expiring term of Mark Knight beginning October 1, 2012.

**Board of Adjustments (Zoning):** One vacancy currently exists for a term of five years due to the expiring term of Bill Carlsten, beginning November 1, 2011 and expiring October 31, 2016.

**Economic Development Sales Tax Committee:** One vacancy currently exists beginning October 4, 2011 for an Ex-officio non-voting member of a Neosho financial institution.

**Parks Recreation and Golf Course Board:** The remainder of two three-year term vacancies currently exists due to the resignations of Pat Meredith and Gary Elam. These positions are due to expire August 30, 2015 and shall be resident citizens of the City of Neosho.

**Planning and Zoning Commission:** One vacancy exists beginning August 30, 2102 for the expiring term of Louise Estes.

### **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 Collinworth

#### Roll call vote:

David Ruth – Yes

Tom Workman – Yes

Charles Collinworth - Yes

Richard Davidson – Yes

Steve Hart – Yes

Motion carried.

Mayor Davidson closed the meeting at 9:23 p.m.

The meeting reconvened in open session at 10:10 p.m. and Mayor Davidson announced the council conferred with the city attorney and vote was taken.

### **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 April 2, 2013, Regular Session City Council meeting.

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

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Mayor Davidson adjourned the closed meeting at 10:11 p.m.

**APPROVED:**

**NEOSHO CITY COUNCIL**

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**Mayor**

**ATTEST:**

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**City Clerk**