

**MINUTES – SPECIAL SESSION
NEOSHO CITY COUNCIL
June 12, 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:

Richard Davidson, Steve Hart, Tom Workman

CITY OFFICERS PRESENT:

Troy Royer, City Manager; Nora Houdyshell, City Clerk; Steve Hays, City Attorney

Bill No. 2013-557...Creating Chapter 435, De-Annexation/Detachment of Territory from Corporeal Boundaries of the Neosho City Code of Ordinances...2nd and 3rd Reading.

Bill No. 2013-557 for Ordinance No. 37-2013 was read by title only by Mr. Hays.

Motion to pass Bill No. 2013-557 on second and third readings by Councilman Hart and seconded by Councilman Workman

Roll call vote:

Richard Davidson – Yes
Steve Hart – Yes
Tom Workman - Yes.

Motion carried.

Resolution Bill 2013-06...Designating new signatories on City of Neosho checking accounts held at First Community Bank.

Resolution Bill No. 2013-06 for Resolution 139-2013 was read by title only by Mr. Hays.

Motion to adopt Resolution Bill No. 2013-06 by Councilman Hart and seconded by Councilman Workman

Roll call vote:

Steve Hart – Yes
Tom Workman - Yes
Richard Davidson – Yes

Motion carried.

Consider approval of pump repair for Waste Water facility.

Mike Hightower, Public Works Director stated the Shoal Creek Wastewater Plant has two pumps used for recirculation of sludge and one was taken out of service due to a broken enclose tube. He reviewed the following options:

Option #1	New Pump	\$76,615.00
Option #2	New Bowl Assembly	\$23,850.00
	Required Parts (New)	\$ 4,193.00
	Rebuild and Machine Work	<u>\$ 3,500.00</u>
		\$31,543.00

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Mr. Hightower stated that although these pumps are approximately 27 years old and should be replaced with new technology, there is no budget at this time and recommends the option below:

Option #3	Rebuilt Bowl	\$18,894.00
	Required Parts (New)	\$ 4,193.00
	Rebuild and Machine Work	<u>\$ 3,500.00</u>
		\$26,677.00

Public Works Director Hightower stated these repairs will take six to eight weeks.

Motion to approve staff's recommendation to rebuild bowl in the amount of \$18,984 and purchase parts in the amount of \$4,193 in addition to machine work and rebuild fee with JCI by Councilman Workman and seconded by Councilman Hart

Roll call vote:

Tom Workman – Yes
Richard Davidson - Yes
Steve Hart – Yes

Motion carried.

ADJOURN

Mayor Davidson asked if there was any further business to come before Council, with no response he asked for a motion to adjourn.

Motion to adjourn by Councilman Hart
Seconded by Councilman Workman

Unanimous vote to adjourn.

Mayor Davidson adjourned the closed meeting at 9:10 a.m.

APPROVED: **NEOSHO CITY COUNCIL**

Mayor

ATTEST:

City Clerk