

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

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Doug Houdyshell gave the opening prayer and Mayor Pro Tempore Hart led the Pledge of Allegiance.

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

ROLL CALL

COUNCIL PRESENT:

Charles Collinsworth
Steve Hart
Tom Workman

David Ruth

CITY OFFICERS PRESENT:

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

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

AMEND AGENDA

Mayor Pro Tempore Hart stated the agenda will be amended to remove Bill No. 2013-558.

APPROVAL OF AGENDA

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

CONSENT AGENDA:

Motion to approve the consent agenda items as amended by Councilman Collinsworth and seconded by Councilman Workman. The motion passed unanimously.

MINUTES:

The minutes of June 18, 2013, Regular and Closed Session and June 25, 2013, Special Session was approved as presented.

PROCLAMATION:

Mayor Pro Tempore Hart stated that the following proclamation was to be issued on July 11, 2013.

July Employer of the Month – Ozark Business Systems

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 July, 2013 is *Ozark Business Systems, Inc.*; and

Council Minutes – July 2, 2013

WHEREAS, Glen and Lea Vansandt originally established their business in 1990 in their home as **Ozark Copier Service**. In 1995, they moved their business to the current location on the North side of the Historical Neosho Square and renamed it **Ozark Business Systems, Inc.** This move expanded their working and selling space from 500 square feet to 5,000 square feet; and

WHEREAS, **Ozark Business Systems Inc.** is an authorized **SHARP** and **SAMSUNG MFP/Copier Dealer** that began with two Employees, and has expanded to six Certified Professional Service Employees. This growth of Staff includes Glen & Lea's Son, Jared Vansandt, who is serving as Managing Director; and

WHEREAS, over the past 23 years, **Ozark Business Systems, Inc.** has seen significant changes in the copier industry. The company's Staff services and sells all phases of copier equipment, including complete Digital Document Management Systems which are also known as Central Processing Units; and

WHEREAS, the company's continual commitment and superior service has increased the service area from a small localized market to being spread across the Four State-Area. The company is still focused on their original goals to provide Courteous, Professional Service that is unmatched in quality, and pricing that is extremely competitive; and

NOW THEREFORE, I, Richard Davidson, Mayor of the City of Neosho, do hereby proclaim **Ozark Business Systems, Inc.** to be Neosho's Employer of the Month for July, 2013. We extend our Congratulations to their six highly trained Personnel for their quality Customer Service and knowledge of today's superior copier technology.

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 11th day of July, 2013.

/s/ Richard Davidson, Mayor

VISITORS BUSINESS

Tom Lauderdale – Dogs

Mr. Lauderdale stated concerns with a pitbull in his neighborhood on Benham that attacks people. He further stated he has notified the Police Department. Mayor Pro Tempore Hart stated the Police Chief would look into the matter.

UNFINISHED BUSINESS

Bill No. 2013-560...Providing that the revenues and expenditures budget be amended for the fiscal year beginning October 1, 2012 and ending September 30, 2013...2nd and 3rd Reading. (Airport Mapping-MODOT)

Bill No. 2013-560 for Ordinance No. 41-2013 was read by title only by Mr. Hays.

Motion to pass Bill No. 2013-560 on second and third readings by Councilman Ruth and seconded by Councilman Collinsworth

Roll call vote:

Charles Collinsworth – Yes

Steve Hart – Yes

David Ruth – Yes

Tom Workman - Yes.

Motion carried.

Bill No. 2013-561...Rezoning the described property located at 607 East south Street, Neosho, Newton County, Missouri, from District R-1, First Dwelling District to R-2, Second Dwelling District as petitioned by Joann Dale...2nd and 3rd Reading.

Bill No. 2013-561 for Ordinance No. 42-2013 was read by title only by Mr. Hays.

Council Minutes – July 2, 2013

Motion to pass Bill No. 2013-561 on second and third readings by Councilman Ruth and seconded by Councilman Collinsworth

Roll call vote:

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

Motion carried.

Bill No. 2013-562...Rezoning the described property located at 609 East South Street, Neosho, Newton County, Missouri, from District R-1, First Dwelling District to R-2, Second Dwelling District as petitioned by Carol Dale...2nd and 3rd Reading.

Bill No. 2013-562 for Ordinance No. 43-2013 was read by title only by Mr. Hays.

Motion to pass Bill No. 2013-562 on second and third readings by Councilman Collinsworth and seconded by Councilman Ruth

Roll call vote:

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

Motion carried.

Bill No. 2013-563...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013...2nd and 3rd Reading. (Golf Course)

Bill No. 2013-563 for Ordinance No. 44-2013 was read by title only by Mr. Hays.

Motion to pass Bill No. 2013-563 on second and third readings by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

Tom Workman – Yes
Charles Collinsworth – Yes
Steve Hart – Yes
David Ruth – Yes

Motion carried.

Bill No. 2013-564...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013...2nd and 3rd Reading. (Wastewater)

Bill No. 2013-564 for Ordinance No. 45-2013 was read by title only by Mr. Hays.

Motion to pass Bill No. 2013-564 on second and third readings by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Council Minutes – July 2, 2013

Motion carried.

BID

The following bid recommendations were presented for consideration.

Wastewater Department - Line Rehab

Mike Hightower, Public Works Director, informed the council there were two bidders for the wastewater line rehab and recommended the council accept the bid from Visu-Sewer in the amount \$193,230.00.

The following bids were received by:

	Insituform Technologies		Visu-Sewer of Mo	
	Unit Price	Ext Price	Unit Price	Ext Price
Mobilzation	\$3,000.00	\$ 3,000.00	\$3,000.00	\$ 3,000.00
8” Cured-in-place Pipe	\$ 24.90	\$148,254.60	\$ 22.50	\$133,965.00
10’ Cured-in-place Pipe	\$ 25.50	\$ 9,231.00	\$ 32.50	\$ 11,765.00
4”-6” Cured-in-place	\$1,500.00	\$ 37,500.00	\$1,780.00	\$ 44,500.00
Servcie Laterals 1.5 LF				
Total Bid:		\$197,985.60		\$193,230.00

Motion to award bid to Visu-Sewer in the amount of \$193,230.00 by Councilman Ruth and seconded by Councilman Workman

Discussion followed.

Roll call vote:

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

Motion carried.

CORRESPONDENCE

Mayor Pro Tempore Hart read verbatim the following letter received from Judy England:

Dear Mayor Davidson,

I think you and the City Council are doing a great job in making the right decisions for Neosho. I have a lot of confidence that we are now headed in the right direction after what happened with our last leaders. Keep up the good work, others I talk with also agree.

NEW BUSINESS

Bill No. 2013-565...Providing that the revenues and expenditures budget be amended for the fiscal year beginning October 1, 2012 and ending September 30, 2013...1st Reading. (Wastewater Capital Improvements)

Bill No. 2013-565 was read by title only by Mr. Hays.

Mike Hightower, Public Works Director reviewed amendment.

Motion to pass Bill No. 2013-565 on first reading by Councilman Ruth and seconded by Councilman Workman

Council Minutes – July 2, 2013

Roll call vote:

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

Motion carried.

Consider approval of AT&T agreement for Water Plant project.

Mike Hightower, Public Works Director stated the Waterplant electric service is being relocated to underground lines to make room for delivery trucks and parking. He further stated the expense is reimbursable from the SRF State Loan.

Motion to approve the AT&T agreement and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Ruth

Roll call vote:

Tom Workman – Yes
Steve Hart – Yes
David Ruth – Yes
Charles Collinsworth – Yes

Motion carried.

REPORT OF CITY OFFICERS

Pam Baker, Human Resource Director – Handbook

Mrs. Baker reminded Council of her deadline for any changes or suggestions they may want to make for the employee handbook revisions.

Mike Hightower, Public Works Director – Street Plan

Mr. Hightower handed out and reviewed a five year street plan.

Discussion followed including accolades to Mr. Hightower for his hard work on the plan.

Councilman David Ruth – CID/TDD

Councilman Ruth asked for an update of discussions had between the City Attorney and City Council regarding the TDD's recommendation of a City-ran CID.

City Attorney Hays stated he informed the TDD's Attorney that the City Council agreed to move forward with their recommendation. He further stated the TDD would be meeting tomorrow at 10:00 a.m. and awaits their decision.

Councilman Ruth stated he is ready to wash his hands of the TDD.

Councilman Collinsworth stated he is happy the Kodiak light is in for the safety of the kids.

Councilman Charles Collinsworth – Celebrate Neosho & Little League

Councilman Collinsworth stated appreciation to Wes Franklin for the success with Celebrate Neosho.

Councilman Hart stated appreciation to everyone in Neosho for attending or helping with Celebrate Neosho.

Council Minutes – July 2, 2013

Councilman Collinworth also congratulated Little League for hosting a district tournament in Neosho.

Mayor Pro Tempore Hart – Budget Sessions

Councilman Hart read the planned dates for the budget work sessions:

July 30, 2013
August 6, 2013
August 13, 2013
August 20, 2013
August 27, 2013

September 3, 2013 – 1st Reading
September 17, 2013 – 2nd and 3rd Reading

With no objection from Council these dates are accepted.

APPOINTMENTS & VACANCIES

Mayor Pro Tempore Hart noted the following vacancies:

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 one three-year term vacancy currently exists due to the resignation of Pat Meredith. This position is due to expire August 30, 2015 and shall be a resident citizen of the City of Neosho.

ADJOURN

Mayor Pro Tempore Hart asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the July 2, 2013, Regular Session City Council meeting.

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

Mayor Pro Tempore Hart adjourned the closed meeting at 7:45 p.m.

APPROVED: NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk