

MINUTES
NEOSHO CITY COUNCIL
March 5, 2013 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Buddy Funk gave the opening prayer and Mayor Davidson led the Pledge of Allegiance.

A quorum being present, Mayor Davidson called the meeting to order at 7:05 p.m.

ROLL CALL

COUNCIL PRESENT: Charles Collinsworth, Richard Davidson, Tom Workman.

CITY OFFICERS PRESENT: Troy Royer, City Manager; Steven Hays, City Attorney; and Nora Houdyshell, City Clerk.

CITY STAFF PRESENT: 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.

Mayor Davidson stated sympathies and prayers for Councilman David Ruth for the loss of his mother.

APPROVAL OF AGENDA

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

It was the consensus of the council to approve the agenda as presented.

CONSENT AGENDA:

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

Roll call vote:

Charles Collinsworth - Yes, Richard Davidson - Yes, Tom Workman - Yes.

Motion carried.

MINUTES:

The minutes of February 19, 2013 Regular Session, March 1, 2013 Special Session were approved as presented.

PROCLAMATION

Neosho's City-wide Garage Sale 25th Anniversary

WHEREAS, the Neosho City Council is pleased to recognize the 25th Anniversary of Neosho's City-Wide Garage Sale to be held on April 5th & 6th, 2013; and

WHEREAS, Neosho's City-Wide Garage Sale was organized by the Neosho Area Chamber of Commerce in 1989 with 130 garage sales; and

WHEREAS, Neosho's City-Wide Garage Sale draws thousands of bargain hunters to Neosho every year and is known as "Missouri's Largest Garage Sale"; and

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WHEREAS, Neosho’s City-Wide Garage Sale has grown to over 300 sales annually throughout Neosho and has provided an annual economical boom to Neosho and is the busiest day for Neosho’s restaurants and convenience stores; and

NOW THEREFORE, I, Richard Davidson, Mayor of the City of Neosho, do hereby proclaim Neosho’s 25th Anniversary of “Missouri’s Largest Garage Sale” on April 5th & 6th, 2013.

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 20th day of February, 2013.

/s/ Richard Davidson, Mayor

VISITORS BUSINESS

Neosho Bright Futures

Ms. Shauna Norris and two other members from Neosho Bright Futures stated a written request had been made for a \$1,000 sponsorship. She further stated last year there was \$3,240 raised during the golf tournament for their organization. Mayor Davidson stated City Manager Royer was revising the policy and should have an answer for them at the next city council meeting.

UNFINISHED BUSINESS

Bill No. 2013-523...Authorizing the Mayor to execute a contract between the City of Neosho and the Missouri Highways and Transportation Commission providing for STP-Enhancement Funds for STP-3397(404)...2nd and 3rd Reading.

Bill No. 2013-523 for Ordinance No. 10-2013 was read by title only by Mr. Hays.

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to pass Bill No. 2013-523 on second and third readings.

Roll call vote:

Richard Davidson - Yes, Tom Workman - Yes, Charles Collinsworth - Yes.

Motion carried.

Bill No. 2013-524...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. (Swimming Pool Maintenance)

Bill No. 2013-524 for Ordinance No. 11-2013 was read by title only by Mr. Hays.

Motion was made by Councilman Workman and seconded by Councilman Collinsworth to pass Bill No. 2013-524 on second and third readings.

Roll call vote:

Tom Workman - Yes, Charles Collinsworth - Yes, Richard Davidson - Yes.

Motion carried.

Bill No. 2013-525...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. (Transportation Grant STP-4700 (707)&(708))

Bill No. 2013-525 for Ordinance No. 12-2013 was read by title only by Mr. Hays.

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to pass Bill No. 2013-525 on second and third readings.

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Roll call vote:

Charles Collinworth - Yes, Richard Davidson - Yes, Tom Workman - Yes.

Motion carried.

BID

There was none.

CORRESPONDENCE

There was none.

NEW BUSINESS

Bill No. 2013-526...Declaring certain personal property as surplus and setting forth the method for disposing of same...1st reading (Police Department Radios).

Bill No. 2013-526 was read by title only by Mr. Hays.

Motion was made by Councilman Collinworth and seconded by Councilman Workman to pass Bill No. 2013-526 on first reading.

Roll call vote:

Richard Davidson - Yes, Tom Workman - Yes, Charles Collinworth - Yes.

Motion carried.

Bill No. 2013-527...Authorizing the Mayor to execute an Amendment to State Block Grant Agreement between the City of Neosho and the Missouri Highway and Transportation Commission providing for Upgrade Exhibit "A" Property Map, Project No. 12-096A-2...1st Reading.

Bill No. 2013-527 was read by title only by Mr. Hays.

Motion was made by Councilman Collinworth and seconded by Councilman Workman to pass Bill No. 2013-527 on first reading.

Dana Daniel Development Services Director stated this is to extend the time period for the Hugh Robinson Airport property map project to December 31, 2013.

Roll call vote:

Tom Workman - Yes, Charles Collinworth - Yes, Richard Davidson - Yes.

Motion carried.

Consider approval of the two annual Highway Safety Grant applications.

Police Chief David McCracken stated these were annual grant renewals with no match.

Motion was made by Councilman Collinworth and seconded by Councilman Workman to approve the grant applications for conduct of enforcement of high accident locations and alcohol enforcement and authorize Mayor to execute.

Roll call vote:

Charles Collinworth - Yes, Richard Davidson - Yes, Tom Workman - Yes.

Motion carried.

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Consider approval of the Blue Water Construction agreement.

Dana Daniel, Development Services Director stated the agreement is a follow up from the city council approved bid for services and that it has been approved by the city attorney. He further stated this project will be completed in 45 days.

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to approve the Blue Water Construction agreement in the amount of \$22,800 and authorize Mayor to execute.

Roll call vote:

Richard Davidson - Yes, Tom Workman - Yes, Charles Collinsworth - Yes.

Motion carried.

Consider approval of the Tom Long agreement.

Mr. Daniel stated this agreement had been approved by the city attorney.

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to approve the Long Electrical agreement in the amount of 3,382 and authorize the Mayor to execute.

Roll call vote:

Tom Workman - Yes, Charles Collinsworth - Yes, Richard Davidson - Yes.

Motion carried.

Consider approval of the Department of Air Force agreement.

Mr. Daniel stated the aircraft is located in an old hanger and has a plan to have painted and erected at the airport by fall 2013.

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to approve the Department of Air Force agreement and authorize Mayor to execute.

Roll call vote:

Charles Collinsworth - Yes, Richard Davidson - Yes, Tom Workman - Yes.

Motion carried.

REPORT OF CITY OFFICERS

Troy Royer, City Manager – Golf Course

Mr. Royer stated the golf course was opened Sunday as a city run course. He further stated there will be improvements made inside the pro shop.

Richard Davidson, Mayor – Police Cars

Mayor Davidson stated the new police cars looked nice and congratulated the Police Chief.

Councilman Workman also congratulated the Chief and stated the employees seem to be happy with the new cars.

APPOINTMENTS & VACANCIES

Mayor Davidson announced the following vacancies:

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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.

Mayor Davidson stated letters of resignation had been received by Mr. Meredith and Mr. Elam as they are now city employees and cannot serve on a city board.

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to accept the letters of resignation.

Roll call vote:

Richard Davidson - Yes, Tom Workman - Yes, Charles Collinsworth - Yes.

Motion carried.

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

Mayor Davidson directed City Clerk to contact Mr. Puckett to schedule an Economic Development Sales Tax meeting.

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 5, 2013 Regular Session City Council meeting.

Motion to adjourn by Councilman Workman
Seconded by Councilman Collinsworth.

Unanimous vote to adjourn.

Mayor Davidson adjourned the closed meeting at 7:25 p.m.

APPROVED: NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk