

MINUTES
NEOSHO CITY COUNCIL
February 4, 2014 - 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 Davidson led the Pledge of Allegiance.

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

ROLL CALL

COUNCIL PRESENT:

Charles Collinworth
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
Daphne Pevahouse, Finance Director
David McCracken, Police Chief
Mike Hightower, Public Works
Dana Daniel, Development Services Director

APPROVAL OF AGENDA

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

CONSENT AGENDA:

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

Roll call vote:

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

MINUTES:

The minutes of January 21, 2014, Regular Session; January 31, 2014 Special and Closed Sessions were approved as presented.

PROCLAMATION:

Mayor Davidson read in its entirety the following proclamation:

Employee of the Quarter – 4th Quarter 2013
Mr. Mike Huckstep

By the City of Neosho, Missouri

In recognition for his commitment to his job, positive attitude, organizational skills, dependability, communication skills, conscientiousness and team building abilities for the Neosho Distribution & Maintenance Department.

/s/ Richard Davidson, Mayor

VISITORS BUSINESS

There was none.

UNFINISHED BUSINESS

Bill No. 2014-599...Declaring certain personal property as surplus and setting forth the method for disposing of same...2nd and 3rd Reading.

Bill No. 2014-599 for Ordinance No. 05-2014 was read by title only by Mr. Hays.

Motion to pass Bill No. 2014-599 on second and third readings by Councilman Workman 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.

BID

The following bid recommendations were presented for consideration.

Public Works – Pressure Washer

Mike Hightower, Public Works Director, informed the council there were three bidders for the pressure washer and recommended the council accept the bid from DSB Hotsy in the amount \$7,495.00.

PUBLIC WORKS DEPARTMENT – PRESSURE WASHER
BID OPENING SUMMARY

The bid opening was held at 10:00 a.m., January 29, 2014.

The following bids were received by:

Alkota Cleaning System	\$9,450
DSG Hotsy	\$7,495
Hy-Flo	\$8,695

Motion to award bid to DSG Hotsy in the amount of \$7,495.00 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.

Public Works – FY2014 Bulk Oil

Mike Hightower, Public Works Director, informed the council there were two bidders for the FY 2014 bulk oil and recommended the council accept the bid from MFA Oil in the total amount \$7,342.50.

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PUBLIC WORKS DEPARTMENT – 2014 BULK OIL
BID OPENING SUMMARY

The bid opening was held at 10:30 a.m., January 29, 2014.

The following bids were received by:

	<u>15/40</u>	<u>5/30</u>	<u>GP pur Hyd</u>	<u>Trans Hyd</u>	<u>Hyd Oil</u>
MFA Oil (Includes 3 bulk tanks and dispensing equip)	\$9.30	\$9.20	\$8.30 per gal		\$7.20
Allied Oil (3 bulk tanks and equipment \$7,280.16)	\$9.58	\$7.97	no bid	\$8.38	\$6.42

NO BID: O.I.L. and Quality Petroleum

Motion to award bulk oil bid for Fiscal Year 2014 to MFA Oil in the amount of \$7,342.50 by Councilman Ruth and seconded by Councilman Hart

Roll call vote:

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

Motion carried.

CORRESPONDENCE

There was none.

NEW BUSINESS

Bill No. 2014-600...Providing that the revenues and expenditures budget be amended for the fiscal year beginning October 1, 2013 and ending September 30, 2014...1st Reading. (Police Department)

Bill No. 2014-600 was read by title only by Mr. Hays.

Police Chief McCracken explained to council this is to transfer funds from one line item to another for the purchase of a replacement vehicle.

Motion to pass Bill No. 2014-600 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. 2014-601...Providing that the revenues and expenditures budget be amended for the fiscal year beginning October 1, 2013 and ending September 30, 2014...1st Reading. (Fire Department)

Bill No. 2014-601 was read by title only by Mr. Hays.

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Fire Chief Eads stated this is to adjust the budget to reflect actual cost of operations for salaries and overtime for FY 2014 within the new Springbrook accounting system. He further clarified there is no money transferred from general fund.

Motion to pass Bill No. 2014-601 on first reading 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.

Bill No. 2014-602...Declaring certain personal property as surplus and setting forth the method for disposing of same...1st Reading. (IT Dept)

Bill No. 2014-602 was read by title only by Mr. Hays.

Mr. Wes Franklin stated these items are from the Information Technologies Department and are no longer needed.

Motion to pass Bill No. 2014-602 on first reading 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 Contract Change Order #3 for the East Spring Street Improvements project.

Mr. Dana Daniel stated this no-cost change order addresses modifications for ADA entrance ramps, steps and entrances, sidewalk ramps, crosswalk and a drainage inlet.

Motion to approve Change Order #3 for East Spring Street improvements between City of Neosho and Branco Enterprises and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

Consider approval for construction of a picnic area at Hugh Robinson Memorial Airport to honor Amanda Franklin.

Mr. Daniel stated a private donor approached the City requesting permission to construct an approximate 20'x 20' picnic area at Hugh Robinson Memorial Airport in honor of the late Amanda Franklin. He further stated the donor would pay for the concrete, reinforcing steel if needed, benches, and plaques. Mr. Daniel explained Kyle Franklin approves this project along with the Airport Board.

Councilman Ruth questioned the necessity for engineering services as was requested for Big Spring Park stairs.

City Manager Royer stated the picnic area was a pad provided by a private donor versus a stairway. He further stated the engineers were instrumental in finding an area wherein reinforcement was needed on the stairway project.

Discussion followed.

Motion to approve construction of picnic area and City Manager and Dana Daniel to proceed as necessary by Councilman Workman and seconded by Councilman Collinsworth

Roll call vote:

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

Motion carried.

REPORT OF CITY OFFICERS

Fire Department – 2013 Year End Report

Fire Chief Eads reviewed the Fiscal Year 2013 yearend report

Mayor Davidson stated the report was well presented and was impressed with the response times.

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 Collinsworth

Roll call vote:

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

Motion carried.

Mayor Davidson closed the meeting at 7:24 p.m.

The meeting reconvened in open session at 7:50 p.m. and Mayor Davidson announced the council conferred with the city attorney and two votes was taken.

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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 February 4, 2014, Regular Session City Council meeting.

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

Mayor Davidson adjourned the closed meeting at 7:59 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk