

MINUTES
NEOSHO CITY COUNCIL
April 15, 2014 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Mr. Troy Royer 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 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
Cari Hancock, Assistant Finance Director
Pam Baker, Human Resources Director
Dana Daniel, Director of Economic Development
Amy Moritz, Parks Director
Maron Towse, Golf Course Manager

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 April 1, 2014, Regular Session was approved as presented.

VISITORS BUSINESS

There were none.

UNFINISHED BUSINESS

Bill No. 2014-612...Providing that the Revenues and Expenditures budget be amended for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014...2nd and 3rd Reading. (Code Enforcement)

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Bill No. 2014-612 for Ordinance No. 16-2014 was read by title only by Mr. Hays.

Motion to pass Bill No. 2014-612 on second and third readings 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.

Bill No. 2014-613...Canvassing the returns of the Municipal Election held Tuesday, April 8, 2014, submitting to the qualified voters of said city, candidates for city councilman and declaring the results thereof ...1st Reading.

Bill No. 2014-613 for Ordinance No. 17-2014 was read by title only by Mr. Hays.

Motion to pass Bill No. 2014-613 on second and third readings 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.

Bill No. 2014-613...Canvassing the returns of the Municipal Election held Tuesday, April 8, 2014, submitting to the qualified voters of said city, candidates for city councilman and declaring the results thereof ...2nd & 3rd Readings...under emergency measure.

Bill No. 2014-613 for Ordinance No. 17-2014 was read by title only by Mr. Hays.

Motion to pass Bill No. 2014-613 on second and third readings 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.

ADJOURN...SINE...DIE

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

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Roll call vote:

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

Motion carried.

RECESS

The council meeting was in recess between 7:07 and 7:10.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEN

Oath of Office

City Clerk Houdyshell administered the oath of office to Councilman-elect Charles Collinsworth.

RECONVENED SESSION - NEOSHO CITY COUNCIL

City Clerk Houdyshell reconvened the meeting with the following council members in attendance: Charles Collinsworth, Richard Davidson, Steve Hart, David Ruth and Tom Workman.

ELECTION OF MAYOR

City Clerk Houdyshell called for nominations for Mayor.

Councilman Hart nominated Councilman Collinsworth.

Councilman Collinsworth nominated Councilman Davidson.

City Clerk requested a show of hands for nominated Charles Collinsworth as Mayor wherein Councilman Hart and Councilman Ruth raised their hands.

City Clerk requested a show of hands for nominated Richard Davidson as Mayor wherein Councilmen Richard Davidson, Tom Workman and Charles Collinsworth showed a positive sign.

City Clerk ceased nominations and elect Councilman Davidson as Mayor by acclamation.

ELECTION OF MAYOR PRO TEMPORE

Mayor Davidson assumed the chair and called for nominations for Mayor Pro Tempore.

Councilman Workman nominated Councilman Collinsworth.

Mayor Davidson requested a show of hands for nominated Charles Collinsworth as Mayor Pro Tempore wherein Councilmen Richard Davidson, Tom Workman and Charles Collinsworth showed a positive sign.

Mayor Davidson ceased nominations and elect Councilman Collinsworth as Mayor Pro Tempore by acclamation.

VISITORS BUSINESS

There were none.

BID

Public Works – Boom Mower

The following bid recommendations were presented for consideration.

Adam Wimpey, Public Works, informed the council they were replacing a 1994 Alamo boom mower and there were six bidders. He recommended the council accept the bid from Murphy Tractor in the amount \$27,041.00.

The following bids were received by:

S&H Farm Supply	1998 Ford 4527 Hrs	\$24,900
	1993 Aco Allis 2518 Hrs	\$17,900
	1983 Ford 2950 Hrs	\$14,900
Legacy Farm & Lawn	No Bid	
Swartz Tractor	No Bid	
Anderson Car & Tractor	New Kobota M8560	\$34,600
Fritz Implement	New Kobota M108	\$39,997
Murphy Farm & Lawn	2011 Mahindra 8560	\$33,000
Murphy Tractor & Equipment	2002 John Deere w/Mower	\$28,900
	1999 John Deere w/Mower	\$34,900
	1999 John Deere w/Mower	\$45,900
	Diamond Mower only Installed on tractor	\$27,041
The Victor L. Phillips	New BB22 Mower Installed on tractor	\$37,890

Motion to approve bid with Murphy Tractor in the amount of \$27,041.00 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.

CORRESPONDENCE

There was none.

NEW BUSINESS

Bill No. 2014-614...Canvassing the returns of the Municipal Election held Tuesday, April 8, 2014, submitting to the qualified voters of the City of Neosho one proposition to amend the City Charter...1st Reading

Bill No. 2014-614 was read by title only by Mr. Hays.

Motion to pass Bill No. 2014-614 on first reading 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.

Consider approval of the MDFB Disbursement Request.

Mr. Daniel stated this request is for reimbursement costs associated with the East Spring Street project in the amount of \$75,000.

Motion to approve Missouri Development Finance Board disbursement request as presented 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 amending Electric Service Agreement with Empire District to add two temporary lights on Spring Street.

Mr. Royer stated this request is for temporary lights placed on Spring Street.

Motion to approve electric service between the City of Neosho and Empire Electric and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

Consider approval for the 1994 International Dump Truck Repair.

Mr. Wimpey stated the motor in the 1994 International dump truck blew up and received bids a new engine and installation.

Discussion followed.

Motion to approve engine bid from MHC Kentworth in the amount of \$6,500 and bid to Garner's Diesel Repair to install the engine in the amount of \$4,657.43 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.

REPORT OF CITY OFFICERS

Troy Royer, City Manager – TDD Board and Annual Property Owner Meeting

Mr. Royer reported the officer changes and agenda at the TDD Board and Annual Property Owner meeting. He further stated Mr. Gene Schwartz reported the need to widen Industrial and Kodiak due to increased traffic. Mr. Royer pointed out this is not in the city limits then stated the TDD Board is considering a Liaison group to coordinate this discussion between the TDD Board, Newton County Commissioners and the City of Neosho. He stated this could be reviewed during the updating of the comprehensive plan.

Dana Daniel, Director of Economic Development – Sidewalk Project

Mr. Daniel stated he spoke with MoDOT representatives informing staff of federal requirements for sidewalks for a cost share with the City of 80/20. He further stated the street improvements required should fit into the comprehensive plan.

Troy Royer, City Manager – Comprehensive Plan

Mr. Royer stated the Harry S. Truman Coordinating Council has been assisting the city with the comprehensive plan, for a fee of \$18,000, which will be available for review in July of this year. He further stated there are funds available to assist with their fee.

David McCracken, Police Chief – School Resource Officer

Chief McCracken informed city council of progress with the School District regarding the Resource Office and recommended reactivating the agreement.

Cari Hancock, Assistant Finance Director – Monthly Financial Report

Mrs. Hancock reviewed the monthly financials including mentioning the reconciled bank balance is \$9.6 million with a general fund balance of \$2.5 million.

Steven Hays, City Attorney – Bill 650

Mr. Hays reviewed Senate Bill Numbers 650 and 649 with the city council and concluded that the city could possibly lose \$160,000 to \$200,000 per year in revenues effective after August 2014.

Dana Daniel, Director of Economic Development – City Auction

Mr. Daniel informed city council of the revenue generated from the City auction.

APPOINTMENTS & VACANCIES

Mayor Davidson announced the following announcements and stated the council needed to review the current boards they represented to discuss at next council meeting.

Board of Adjustments (Zoning): Three vacancies exists for a five year term

Economic Development Sales Tax Committee: Two vacancies exist.

Enhanced Enterprise Board: One vacancy exists for a term of five years.

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Appoint council representatives to committees.

Airport Industrial Development Board	Richard Davidson
Board of Appeals (Dangerous Buildings & Structures)	Richard Davidson and Steve Hart
Economic Development Sales Tax Committee	Richard Davidson
Enhanced Enterprise Zone Board	Tom Workman
Historic District Commission	Charles Collinsworth
Senior Citizen Committee	Tom Workman
Traffic Commission	David Ruth
TDD	Richard Davidson

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 15, 2014, Regular Session City Council meeting.

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

Mayor Davidson adjourned the closed meeting at 7:30 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk