

**MINUTES – SPECIAL SESSION
NEOSHO CITY COUNCIL
April 21, 2014 – 5:30 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO**

ROLL CALL

A quorum being present, Mayor Davidson called the meeting to order at 5:35 p.m.

ROLL CALL

COUNCIL PRESENT:

Charles Collinsworth, Richard Davidson, Steve Hart, David Ruth, Tom Workman

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Troy Royer, City Manager; Nora Houdyshell, City Clerk
Police Chief McCracken; Mr. Dana Daniel

NEW BUSINESS

Resolution Bill No. 2014-02...Designating new signatories on City of Neosho checking accounts held at First Community Bank.

Resolution Bill No. 2014-02 for Resolution 144-2014 was read by title only by Mr. Hays.

Motion to adopt Resolution Bill No. 2014-02 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.

Consider to appoint Special Counsel at request of the Neosho Ethics Board.

City Attorney Hays stated that Mr. Bruce Copeland voiced a potential conflict for the City Attorney to be advising the Ethics Board. He stated agreement at which time the Ethics Board requested special counsel be appointed. Mr. Hays stated that he contacted three attorneys with municipal and administrative experience only finding one to consider the position. He informed the council that he did not discuss fees or terms with Mr. McCaffree.

Discussion followed.

Motion to direct City Attorney to contact Mr. Bill McCaffree to be appointed as special counsel for the Ethics Board and for City Manager to report back to Council with proper documentation by Mayor Davidson and seconded by Councilman Workman

Roll call vote:

Richard Davidson – Yes
Steve Hart – No
David Ruth – No
Tom Workman – Yes
Charles Collinsworth - Yes

Motion carried.

Council Minutes – April 21, 2014

Consider letter of resignation submitted by Mr. Timothy Lewis.

Motion to accept Mr. Tim Lewis' letter of resignation from the Ethics Board 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.

ADJOURN

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to adjourn the April 21, 2014, Special Session City Council meeting. Consensus to adjourn.

There being no further business to come before the council, Mayor Davidson adjourned the meeting at 5:45 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk