

**MINUTES – SPECIAL SESSION
NEOSHO CITY COUNCIL
April 25, 2014 – 8:30 a.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 8:37 a.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; Amy Moritz; Dana Daniel

NEW BUSINESS

Consider acceptance of special counsel engagement letter.

Mayor Davidson reminded council at the last meeting City Manager Royer was directed to work out terms with Mr. McCaffree and bring agreement to council.

City Manager Royer stated there has been an engagement letter submitted by Mr. McCaffree wherein his hourly rate is \$250.00 per hour with a cap of \$5,000. He further stated that he will charge the City point to point if it is during business hours and if not the charge will be for the time of the meeting only.

Motion to approve the engagement letter between the City of Neosho and William McCaffree and authorize mayor to execute by Councilman Workman and seconded by Councilman Collinsworth

Roll call vote:

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

Motion carried.

ADJOURN

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to adjourn the April 25, 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 8:39 a.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk