

**MINUTES – SPECIAL SESSION
NEOSHO CITY COUNCIL
May 28, 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 8:35 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

NEW BUSINESS

Consider approving Mr. Crocker's claim for water damages.

Mayor Davidson reviewed the claim made by Mr. Crocker and turned the floor over to City Attorney Hays who was directed to follow up with MOPERM after the May 20th city council meeting.

City Attorney Hays stated he provided MOPERM with the new information Mr. Crocker provided at the last meeting and MOPERM did not change their status, the City is not negligent regarding this claim.

Mayor Davidson reminded council that Mr. Crocker's settlement amount requested is \$5,000. He explained that Mr. Hays will prepare a written release for Mr. Crocker to sign before any payment will be issued. He then opened the floor to council for comment.

Councilman Collinsworth stated that the insurance company is there to give advisement and the council needs decide to do the right thing. No further council spoke regarding the matter.

Mayor Davidson stated that if the council approves this payment it would be paid from a fee and service utility reserve fund and not a tax payer fund.

Motion to approve request made by Mr. David Crocker in the amount of \$5,000 subject to executing a release and authorize City Manager to pay made 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.

ADJOURN

Motion was made by Councilman Collinsworth and seconded by Councilman Workman to adjourn the May 28, 2014, Special Session City Council meeting. Consensus to adjourn.

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There being no further business to come before the council, Mayor Davidson adjourned the meeting at 8:39 a.m.

APPROVED:

NEOSHO CITY COUNCIL

ATTEST:

Mayor

City Clerk