

**MINUTES – SPECIAL SESSION
NEOSHO CITY COUNCIL
October 14, 2014 – 8:45 a.m.**

A quorum being present, Mayor Davidson called the meeting to order at 8:47 a.m.

ROLL CALL

COUNCIL PRESENT: Charles Collinsworth, Richard Davidson, Tom Workman

ABSENT: Steve Hart, David Ruth

CITY OFFICERS PRESENT: Troy Royer, City Manager and Nora Houdyshell, City Clerk.
Mike Eads, Fire Chief; David McCracken, Police Chief; David Kennedy, Lieutenant; Pam Baker, Human Resources Director; Daphne Pevahouse, Finance Director; Dana Lytle, Deputy City Clerk

NEW BUSINESS

Consider approval of Dooley Construction Agreement

Mayor Davidson stated this is an agreement for a bid the council approved at the last meeting.

Motion to approve the contract between City of Neosho and Dooley Construction as presented and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

Charles Collinsworth – Yes
Richard Davidson – Yes
Tom Workman - Yes

Motion carried.

Discussion regarding opt out of CenturyLink Settlement Claim

City Attorney Hays explained the nature of the case against Centurylink then stated after consulting with Special Counsel, Cunningham Vogel & Rost regarding the CenturyLink Settlement Claim, he agrees with their recommendation for the City of Neosho to opt out of the settlement.

Motion to direct that the city opt out of the CentruyLink Class action (City of O'Fallon, Missouri, et al. v CenturyLink, et al., Cause No 12SL-CC0723) litigation pursuant to the official notices received and authorize the City Manager to execute the opt out request provided by Cunningham Vogel & Rost as special legal counsel to the city and to authorize Cunningham Vogel & Rose and City Manager to take other actions to preserve the City's rights in effecting this opt out by Mayor Davidson and seconded by Councilman Collinsworth

Roll call vote:

Richard Davidson – Yes
Tom Workman – Yes
Charles Collinsworth - Yes

Motion carried.

Council Minutes – October 14, 2014 Special Session

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 October 14, 2014, Special 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 8:53 a.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk