

MINUTES
NEOSHO CITY COUNCIL
December 2, 2014 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Aaron Decker gave the opening prayer and led the Pledge of Allegiance.

A quorum being present, Mayor Davidson called the meeting to order at 7:03 p.m.

ROLL CALL

COUNCIL PRESENT:

Charles Collinsworth
Steve Hart
Tom Workman

Richard Davidson
David Ruth (Arrived at 7:04 p.m.)

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Troy Royer, City Manager; Nora Houdyshell, City Clerk

CITY STAFF PRESENT:

David McCracken, Police Chief
David Kennedy, Police Lieutenant
Harold Long, Public Works
Pam Baker, Human Resources Director
Amy Moritz, Parks Director
Brad Fienen, Police Sergeant

Mike Eads, Fire Chief
Daphne Pevahouse, Finance Director
Duane Lynch, Utilities Director
Dana Daniel, Director of Economic Development
Adam Wimpy, Public Works Department
Mike Huckstep

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 November 18, 2014, Regular and Closed Session along with November 21, 2014, Special Session, Open and Closed Sessions was approved as presented.

UNFINISHED BUSINESS

Bill No. 2014-646...Canvassing the returns of the General Election held Tuesday, November 4, 2014, submitting to the qualified voters of said City the submission of a certain enumerated gross receipt tax to the voters of the City of Neosho in accordance with Article 10, Section 22 of the Constitution of the State of Missouri...2nd and 3rd Reading.

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Bill No. 2014-646 was read by title only by Mr. Hays.

Motion to pass Bill No. 2014-646 on second and third readings by Councilman Ruth and seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

BID

Public Works – 2015 Bucket Truck

Mr. Adam Wimpey from Public Works informed council there were three bids requested and received three back as itemized below. Mr. Wimpey explained this truck is to replace an older one and will be used for tree trimming, traffic lights, pole lights and building maintenance for the Streets Department. He recommended the council accept the bid from Equipment Technology, LLC in the amount of \$85,786.00.

2015 Bucket Truck Bids					
	Equipment Technology LLC		Custom Truck & Equipment	Altec	Altec
Complete bucket truck					
Base Price	79,895.66		85,722.00	87,561.00	93,075.00
2 Oval, Amber Strobe lights mounted on front grill	170.18		376.00	266.00	266.00
2 Amber LED strobe lights in rear tailshelf	163.19		400.00	247.00	247.00
Whelen traffic advisor tal 85 LED on body tail shelf	930.04		1,212.00	1,215.00	1,215.00
Outriggers Complete	4,626.93		5,416.00		2,933.00
After market trailer brake control				235.00	0.00
Deduct for F550					-1,000.00
Sumo Springs (not standard on this truck)			412.00		
TOTAL COMPLETE BUCKET TRUCK	85,786.00		93,538.00	89,524.00	96,736.00

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Motion to accept the low bid in the amount of \$85,786.00 by Councilman Ruth 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.

CORRESPONDENCE

There was none.

NEW BUSINESS

Bill No. 2014-647...Hereby conveying an Easement described as a part of the Southwest Quarter of the Southeast Quarter of Section 35, Township 25 North, Range 32 West, Newton County, Missouri to Southwest Missouri Bankcorporation, Inc...1st Reading.

Bill No. 2014-647 was read by title only by Mr. Hays.

Motion to pass Bill No. 2014-647 on first reading by Councilman Hart and seconded by Councilman Workman

City Manager Royer explained to council the request from Mr. Jeff Maxwell from Southwest Missouri Bank to place a new sign and recommended it be approved.

Mayor Davidson stated prior to him being on council, there was a business denied placement of their business sign on city property. He further stated concerns regarding ownership of the property being discussed.

Mr. Jeff Maxwell approached the council and stated SMB would prefer to own the property. He then presented a GIS map of the area and noted SMB worked with Lowe's when building behind them and was told by the city if he needed anything in the future, the city would work with him.

City Attorney Hays confirmed with Mr. Maxwell that SMB would be interested in owning the entire property.

Mr. Hays gave the opinion that the city would benefit if they were to surplus and sale the property.

Discussion followed.

Councilman Collinsworth mentioned there should be consideration taken for Mr. Maxwell approaching the city first.

Councilman Workman and Councilman Hart stated agreement regarding selling the property to SMB.

Discussion followed.

Motion to postpone Bill No. 2014-647 for review at the December 16th City Council meeting made by Councilman Hart and seconded by Councilman Workman

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Roll call vote:

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

Motion carried.

**Consider approval of payment for annual maintenance services provided by Inter-Act.
(Police Dept.)**

Lieutenant Kennedy reviewed the annual maintenance agreement for renewal.

Motion to approve payment to Inter-Act Service in the amount of \$8,101.74 by Councilman Workman and seconded by Councilman Hart.

Roll call vote:

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

Motion carried.

OFFICER REPORTS

City Manager Royer reminded council of the Tree Lighting Ceremony and announced the Employee of the year is Mrs. Crystal Merick.

Mr. Royer informed council employees were going to decorate the square and the Boulevard with the wreaths and snowflakes like has been done in the past.

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 December 2, 2014, Regular Session City Council meeting.

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

Mayor Davidson adjourned the closed meeting at 7:24 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk