

**MINUTES – SPECIAL SESSION
NEOSHO CITY COUNCIL
December 31 2014 – 8:30 a.m.
City Hall Council Chambers
203 E. Main St., Neosho, MO**

A quorum being present, Mayor Davidson called the meeting to order at 8:31 a.m.

ROLL CALL

COUNCIL PRESENT:

Charles Collinsworth, Richard Davidson, Steve Hart, Tom Workman

ABSENT: David Ruth

CITY OFFICERS PRESENT:

Steven Hays, City Attorney
David McCracken, Police Chief and Acting City Manager
Nora Houdyshell, City Clerk

NEW BUSINESS

Consider approval of Amended Agreement for Option to Purchase Real Estate between the City of Neosho and Neosho Area Business and Industrial Foundation, Inc.

Mayor Davidson stated this is to review and approve the Second Amended Agreement between the City of Neosho and Neosho Area Business Industry Foundation (NABIFI) that was voted down at the prior city council meeting. Mayor Davidson stated the city council is pleased that the updated appraised value stayed the same. He further stated there is one date change needed in the agreement presented wherein Mr. Wood will correct, have Mr. Maxwell execute and present to the City later today.

Mayor Davidson turned the floor over to the city council. With no comments made he then turned the floor to Mr. Andy Wood, Attorney for NABIFI.

Mr. Wood stated appreciation to the council on behalf of NABIFI for consideration of the agreement. He pointed out his Assistant from the law firm brought the revised agreement in and handed three copies to the City Clerk.

Requested City Clerk note for the Record:

Mayor Davidson stated appreciation to Mr. Troy Royer, City Manager for receiving the appraisal in a timely manner to ensure the agreement is approved prior to the expiration date.

Mayor Davidson stated this reaffirms after the State Audit that the council, while supporting economic development, is doing it in a way to also be good stewards of tax payer money.

Motion to approve the Second Amended Option to Purchase Real Estate as presented and revised this morning between the City of Neosho and Neosho Area Business Industries Foundation and authorize Mayor to execute by Councilman Workman and seconded by Councilman Collinsworth.

Roll call vote:

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

Motion carried.

Council Minutes – December 31, 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 December 31, 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 8:35 a.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk