

MINUTES
NEOSHO CITY COUNCIL
February 3, 2015 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Doug Houdyshell gave the opening prayer and Mayor Davidson led the Pledge of Allegiance.

A quorum being present, Mayor Davidson called the meeting to order at 7:00 p.m.

ROLL CALL

COUNCIL PRESENT:

Richard Davidson
Steve Hart
Tom Workman

David Ruth
Charles Collinworth

CITY OFFICERS PRESENT:

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

CITY STAFF PRESENT:

David Kennedy, Police Chief
Ryan Long, Public Works Director
Pam Baker, Human Resources Director
Amy Moritz, Parks Director
Mike Sharp

Mike Eads, Fire Chief
Daphne Pevahouse, Finance Director
Duane Lynch, Utilities Director
Dana Daniel, Director of Economic Development
Wes Franklin, Public Relations/Events Coordinator

APPROVAL OF AGENDA

Motion was made to approve the agenda as presented by Councilman Workman and seconded by Councilman Collinworth. The motion passed unanimously.

CONSENT AGENDA:

Motion to approve the consent agenda items as listed by Councilman Collinworth and seconded by Councilman Workman.

Roll call vote:

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

Motion carried.

MINUTES:

The minutes of January 20, 2015, Regular Session were approved as presented.

VISITORS BUSINESS

There was none.

UNFINISHED BUSINESS

Bill No. 2015-652...Annexing the below described property located a part of the Northeast Quarter of the Southwest Quarter of Section 26, Township 25 North, Range 32 West, Newton County, Missouri, all of which is contiguous with the City of Neosho, as petitioned by the City of Neosho, under Zoning District R-1, First Dwelling House District Classification...2nd and 3rd Reading.

Bill No. 2015-652 for Ordinance No. 06-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-652 on second and third readings by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

Bill No. 2015-653...Closing a portion of Park Street adjacent to the Southern Side of the Neosho Fish Hatchery and Identified as an approximate four hundred foot section of road having a western most boundary located at the Kansas City Southern Railroad Crossing and an eastern most boundary located at the Hearrell Spring Bridge Crossing...2nd and 3rd Reading.

Bill No. 2015-653 for Ordinance No. 07-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-653 on second and third readings by Councilman Workman and seconded by Councilman Hart

Roll call vote:

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

Motion carried.

Bill No. 2015-654...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015...2nd and 3rd Reading.

Bill No. 2015-654 for Ordinance No. 08-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-654 on second and third readings by Councilman Hart and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

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Bill No. 2015-655...Authorizing and providing a contract between the City of Neosho, Missouri and The Empire District Electric Company...2nd and 3rd Reading.

Bill No. 2015-655 for Ordinance No. 09-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-655 on second and third readings by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

Bill No. 2015-656...Granting Empire District Electric Company the right to use the streets, alleys and public grounds for the purpose of erecting and maintaining an electric distribution system...2nd and 3rd Reading.

Bill No. 2015-656 for Ordinance No. 10-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-656 on second and third readings by Councilman Workman and seconded by Councilman Hart

Roll call vote:

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

Motion carried.

Bill No. 2015-658...Declaring certain real property as surplus and setting forth the method for disposal...2nd and 3rd Reading.

Bill No. 2015-658 for Ordinance No. 11-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-658 on second and third readings by Councilman Hart and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

BID

The following bid recommendations were presented for consideration.

Development Services/Building Inspections - Truck

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Mr. Daniel, Economic Development Director, informed the council, utilizing the MoDOT State Bid system, a total of six bids were received for the Building Inspections new truck and recommended the council accept the bid from Dave Sinclair Ford in the amount \$24,169. He further informed council the building permits for the current fiscal year are approaching \$30,000.00 in revenue which will offset the cost of the vehicle.

The following bids were received by:

| | |
|---------------------------|----------------------------------|
| Dave Sinclair Ford | \$24,169 |
| Lou Fusz ford | \$24,468 |
| Joe Machens Ford | \$24,728 (Capital City Location) |
| | \$25,021 (Columbia Location) |
| Shawnee Mission Ford | \$24,886 |
| Broadway Ford Truck Sales | \$25,635 |

Motion to approve bid from Dave Sinclair Ford in the amount of \$24,169.00 by Councilman Workman and seconded by Councilman Collinsworth

Discussion followed.

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. 2015-660...Annexing a parcel of property located in Section 13, Township 25 North, Range 32 West, Neosho, Newton County, Missouri, as petitioned by the City of Neosho, under Zoning District M-2, Heavy Industrial District Classification...1st Reading.

Bill No. 2015-660 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-660 on first reading by Councilman Collinsworth and seconded by Councilman Workman

Mr. Daniel stated this is city owned property and cannot locate records where it has been annexed into the city limits. He further stated the Planning and Zoning Commission has reviewed this and recommends the council accept the annexation request

Roll call vote:

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

Motion carried.

Bill No. 2015-661...Annexing a parcel of property located in Section 14, Township 25, Range 32, all in Newton County, Missouri, as petitioned by the City of Neosho, under Zoning District R-1, First Dwelling House District Classification...1st Reading.

Bill No. 2015-661 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-661 on first reading by Councilman Workman and seconded by Councilman Collinsworth

Mr. Daniel stated this is also city property not found in city limits and was presented to the Planning and Zoning Commission.

Roll call vote:

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

Motion carried.

Consider approval for water services in Rudy Land and Investment Company Subdivision as submitted by Mr. and Mrs. Cummins.

Mr. Daniel stated there was an application for water at the property located at 13828 Kodiak Road. He further stated the lines are running in front of this property so no extension would be necessary.

Mayor Davidson stated the extension ran along Kodiak has benefited the property owners.

Motion to approve the Irrevocable Consent to Annex as presented 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.

Consider approval of Department of the Air Force Agreement.

Mr. Daniel stated this is the annual renewal for the agreement with the Air Force regarding the T-37 Aircraft which has been assembled and will be painted in the Spring.

Motion to approve the contract between the City of Neosho and United States Air Force and authorize Mayor to execute by Councilman Hart and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

Consider approval of the Missouri Department of Conservation Agreement.

Mr. Daniel stated this property is located adjacent to Spring Street where there is an access point to the Wallbridge. He stated Missouri Department of Conservation agreed to better secure the area via grant with no cost to the city. He further stated the city would agree to allow access to the Department of Conservation along with maintaining the upkeep and access points.

After Councilman Workman inquired, Mr. Daniel stated the Conservation will not allow this site to be opened in order to protect the cave fish.

Motion to approve the cost share agreement between the City of Neosho and the Department of Conservation and authorize Mayor to execute by Councilman Workman and seconded by Councilman Hart

Roll call vote:

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

Motion carried.

Consider approval of the Terminal Agency Agreements for the MULES/NCIS transactions on behalf of the Police Department and Neosho Court.

Police Chief David Kennedy stated this is an agency agreement between the Police Department, Municipal court and Dispatch in order to use the Mule System.

Motion to approve agreement between City of Neosho and Terminal Agency and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

REPORT OF CITY OFFICERS

Fire Department – 2014 Year End Report

Fire Chief Eads reviewed the year-end report including, but not limited to, the following:

1. Response times and varying factors;
2. Five year averages;
3. Responded to 62 calls for service wherein there was a dollar loss;
4. 150 fires responded to including, but not limited to, medical calls;
5. Acquired a 1992 Ford ambulance through the Conservation surplus program where the city can use it for free and the return it to the surplus program when we are finished with it.

Chief Eads further stated there would be an ISO audit later this month then this summer they will audit the District. He informed the council there have been some recommendations from the last ISO audit that have been implemented, however, there are three recommendations that were not done that could still hurt our rating. (1) An additional fire station; (2) An additional ladder truck; (3) More personnel.

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After Councilman Collinsworth inquired as to the difference in rescue calls from 2009 to 2014, Chief Eads explained during the layoffs in 2010 and 2011, they did not have the personnel to respond to medical calls.

City Manager Troy Royer – Morse Park Sewer

Mr. Royer informed council the sewer extension has been completed at Morse Park for the ball field bathrooms.

City Manager Troy Royer – Public Meeting

Mr. Royer reminded council of an upcoming meeting to be held on February 12th at the Golf Course for information regarding the Crowder Intermodal project.

City Manager Troy Royer – Spring Street Rock Building

Mr. Royer informed council the rock building located on Spring Street will be torn down by city staff once an asbestos inspection has been completed.

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 February 3, 2015, Regular Session City Council meeting.

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

Mayor Davidson adjourned the regular session meeting at 7:35 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk