

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

**OPENING PRAYER & PLEDGE OF ALLEGIANCE**

Jeremie Bridges 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:

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

CITY STAFF PRESENT:

David Kennedy, Police Chief	Mike Eads, Fire Chief
Ryan Long, Public Works Director	Daphne Pevahouse, Finance Director
Pam Baker, Human Resources Director	Duane Linch, Utilities Director
Amy Moritz, Parks Director	Dana Daniel, Director of Economic Development
Maron Towse, Golf Course Manager	Wes Franklin, Public Relations/Events Coordinator

**APPROVAL OF AGENDA**

Motion was made to approve the agenda as presented by Councilman Collinsworth and seconded by Councilman Workman. 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 March 17, 2015, Regular Session and March 24, 2015, Special Session was approved as presented.

**PROCLAMATION:**

Mayor Davidson stated that the following proclamation was issued on April 1, 2015.

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### April Employer of the Month – B&B Theatres

Whereas, the Neosho City Council wishes to recognize the employers of our community; and

Whereas, the City of Neosho recognizes the role of our area employers' contribution to the area's growth and development and their support of our economy; and

Whereas, **B&B Theatres** is a family owned company, and has specialized in mid-sized cities, after being founded as Bill's Theatres in 1924 by Elmer Bills, Sr. with the purchase of the Lyric Theatre in Salisbury, Missouri. In 1959, this company grew into B & B Theatres, and the partnership of Elmer Bills, Jr. and Sterling Bagby was formed in 1980. The organization currently provides theatres in the four states of Missouri, Kansas, Oklahoma and Florida; and

Whereas, **B & B Theatres** established the **NEOSHO CINEMA 6** in the year 2000 with the construction of a 17,000 Square Foot facility, and serves the local Community. This investment provided a community service that had been missing in Neosho for many years; and

Whereas, **B & B Theatres-Neosho Cinema 6** has continued since that time to be a popular, high quality and comfortable movie experience, with 1 full time employee and 11 part time employees; and

Now, therefore, I, Richard Davidson, Mayor of the City of Neosho, do hereby proclaim **B & B Theatres-Neosho Cinema 6** as Neosho's April Employer of the Month. We extend our Congratulations to their strong commitment to continue their vision and to grow the local Economic Development Base.

**In Testimony Whereof**, I have hereunto set my hand and caused to be affixed the Official Seal of the City, in the City of Neosho, this 1<sup>st</sup> day of April, 2015.

/s/ Richard Davidson, Mayor

### VISITOR BUSINESS

There was none.

### UNFINISHED BUSINESS

**Bill No. 2015-664...Rezoning the property located at 2601 Oakridge Extension, Neosho, Newton County, Missouri, from District R-1, First Dwelling House District to R-3, Apartment House District, as Petitioned by Herschel Macy, Charlotte Daugherty, Pat Lee and Regina Ward...2<sup>nd</sup> and 3<sup>rd</sup> Reading.**

Bill No. 2015-664 for Ordinance No. 17-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-664 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.

**Bill No. 2015-665...Authorizing the City of Neosho to execute an application between the City of Neosho and the Missouri Highways and Transportation Commission requesting the opening of the three railway crossings on Doniphan Drive, City of Neosho...2<sup>nd</sup> and 3<sup>rd</sup> Reading.**

Bill No. 2015-665 for Ordinance No. 18-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-665 on second and third readings by Councilman Workman and seconded by Councilman Hart

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Roll call vote:

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

Motion carried.

**BID**

**Economic Development Services – Neosho Senior Center Exterior Repairs**

The following bid recommendations were presented for consideration.

Mr. Daniel informed the council there were nine bids mailed along with advertising this project and one bid was received for the Neosho Senior Center exterior repairs and recommended the council accept the bid from Chuck's Construction in the amount \$6,895.00. He stated this project would address painting of trim work and exposed wood of the exterior.

Motion to accept bid from Chuck's Construction in the amount of \$6,895.00 by Councilman Collinsworth and seconded by Councilman Ruth

Roll call vote:

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

Motion carried.

**Economic Development Services – Neosho Recycling Center – Commodity Purchase**

The following bid recommendations were presented for consideration.

Mr. Daniel informed the council there were ten bids solicited for the purchase/disposal of commodities such as cardboard, mixed paper, newspaper, magazines, phone books, books, white paper ledger, plastic #1 and #2 wherein three bids were received. He recommended the council accept the bid from Midwest Fibre Sales.

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BIDS	Service	Midwest	Marck			
Quote Per Ton	Recycling	Fibre Sales	Industries	Baling wire	\$220 per purchase	\$1320 per year
Newspaper	30	50	15	Freight Charges	\$30 per ton under 40,000 lbs	
Mixed Paper	30	35	5			
White Paper	85	220	140			
Magazines	30	20	20			
Phone Books	30	20	5			
Plastic Bags	40	100	0			
Books	30	20	25			
Plastic	40	40	65			
Cardboard	50	86	80			
<b>Tonnage</b>						
33.37	Newspaper	1001.1	1668.5	500.55		
24.49	Mixed Paper	734.7	857.15	122.45		
1.94	White Paper	164.9	426.8	271.6		
22.35	Magazines	670.5	447	447		
2.46	Phone Books	73.8	49.2	12.3		
2.56	Plastic Bags	102.4	256	0		
5.48	Books	164.4	109.6	137		
19.68	Plastic	787.2	787.2	1279.2		
55.98	Cardboard	2799	4814.28	4478.4		
	Baling Wire Provided	1200				
	Charge Back on Smaller Loads		-162			
168.31	<b>Total Projected Revenue</b>	<b>7698</b>	<b>9252.73</b>	<b>7248.5</b>		
	Cost Per Ton	45.73703	54.98027	43.06637		

\* Price is lower because loads under 40,000 receive lower premium

Tonnage is based on 2014 processing for Recycling Center

Service Recycling would provide baling wire at their cost to recycling center  
This would amount to approximately \$1200 per year in savings

Midwest Fibre would charge \$1.50 per ton on loads of cardboard under 40,000  
This would amount to approximately \$162 charge back per year for cardboard (6 loads)

Motion to approve bid from Midwest Fibre Sales as presented by Councilman Ruth and seconded by Councilman Hart

Roll call vote:

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

Motion carried.

**Golf Course – Triplex Rotary Trim Mower**

The following bid recommendations were presented for consideration.

Mr. Towse informed the council there were three bidders for the triplex rotary trim mower and recommended the council accept the bid from Professional Turf Services in the amount \$18,000.00. He stated this purchase was approved in the fiscal year 2015 budget in the amount of \$15,000.00 so if approved he will bring a budget adjustment for the difference.

The following bids were received by:

Pro Turf Services	\$18,000.00	2010 mower refurbished with 865 hours
Kansas Golf and Turf	\$21,000.00	2014 new less than 100 hours
Van Wall	*Did not meet bid specifications	

Motion to accept bid from Professional Turf Services for mower as presented in the amount of \$18,000.00 by Councilman Ruth and seconded by Councilman Hart

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Roll call vote:

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

Motion carried.

**Golf Course – Five Deck Rotary Rough Mower**

The following bid recommendations were presented for consideration.

Mr. Towse informed the council there were three bidders for the five deck rotary rough mower and recommended the council accept the bid from Professional Turf Services in the amount \$31,465.00. He further stated this mower was budgeted in fiscal year 2015 from the Parks Department vehicle budget in the amount of \$30,000.00.

The following bids were received by:

Professional Turf Services	\$31,465.00	2010 refurbished mower less than 3,000 hours
Kansas Golf and Turf	\$39,000.00	2014 new less than 100 hours
Van Wall		*Did not meet bid specifications

Motion to accept bid from Professional Turf Services as presented in the amount of \$31,465.00 by Councilman Ruth and seconded by Councilman Hart

Roll call vote:

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

Motion carried.

**CORRESPONDENCE**

**Teen Challenge – City Parking Lot Flower Beds**

Mayor Davidson reviewed the correspondence and thanked Teen Challenge for their services of taking care of the city parking lot flower beds.

**NEW BUSINESS**

**Bill No. 2015-666...Accepting and approving Wesshire Subdivision Phase II, a subdivision of the City of Neosho, Newton County, Missouri...1<sup>st</sup> Reading.**

Bill No. 2015-666 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-666 on first reading by Councilman Collinsworth and seconded by Councilman Workman

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Mr. Daniel stated this property was annexed into the City limits and zoned R-1 in February. He recommended approval of the creation of the Wesshire Phase II Subdivision as presented.

Roll call vote:

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

Motion carried.

**Consider approval of the Chamber of Commerce service agreement.**

City Manager Royer reviewed the agreement for renewal and stated he approved the financials provided by the Chamber.

Laurie Lyerla, Chamber of Commerce Executive Director stated appreciation towards the City Council and staff for their financial support for being active in the events.

Motion to approve the agreement between the Chamber of Commerce and the City of Neosho 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.

**Consider approval of an agreement and three memorandums of understandings pertaining to the City of Neosho’s Comprehensive Plan.**

Ms. Jill Cornett, Executive Director of Harry S. Truman Coordinating Council (HSTCC) introduced herself.

City Manager Royer pointed out he has been working with HSTCC to update the City’s 2008 Comprehensive Plan. He stated after a review and discussion of the Community Development Plan in 2009, it was determined that several projects could be incorporated into the City’s overall comprehensive plan update. Mr. Royer stated the City has also been working with Camp Crowder, Newton County, McDonald County and the City of Goodman regarding a Joint Land Use Study (JLUS).

City Comprehensive Plan	\$16,250 grant funds <u>\$ 1,900</u> city match \$18,150 total cost
Economic Development Strategy:	\$ 7,000 grant funds <u>\$ 3,000</u> city match \$10,000 total cost
JLUS Implementation:	\$ 6,500 City of Neosho \$ 5,000 NABIFI \$ 5,000 Private \$ 3,500 City of Goodman <u>\$180,000</u> DOD Grant \$200,000 total cost

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Mr. Royer stated the City budgeted \$18,150 in the 2015 budget for the comprehensive plan update. He further stated with the grant funding and other partners the City's total for all four projects is \$14,400.

Motion to approve agreements between City of Neosho and Harry S. Truman Coordinating Council and authorize the Mayor and City Manager to execute Council by Councilman Workman and seconded by Councilman Ruth

Roll call vote:

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

Motion carried.

**Consider approval of the Weiser Tent Service agreement.**

Motion to approve agreement between City of Neosho and Weiser Tent Service and authorize Mayor to execute by Councilman Workman and seconded by Councilman Ruth

Roll call vote:

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

Motion carried.

**Consider approval of the Global Services annual maintenance renewal.**

Police Chief Kennedy reviewed the annual software maintenance agreement.

Motion to approve the annual agreement renewal and payment between the City of Neosho and Global Software 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.

**Consider approval of the Irrevocable Consent to Annexation and Agreement for property located at 13378 Kodiak Drive.**

Mr. Daniel stated the property on Kodiak Drive is not contiguous but has water in front of their property and recommended the council the request.

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Motion to approve agreement as presented by Councilman Collinsworth and seconded by Councilman Ruth

Roll call vote:

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

Motion carried.

**REPORT OF CITY OFFICERS**

**Wes Franklin, Public Relations/Events Coordinator – Farmers Market**

Mr. Franklin stated the Farmers Market will open downtown May 2<sup>nd</sup> across from the Library. He further stated the Market will be open every Saturday from 9:00 a.m. to Noon through October. He informed council of an additional Farmers Market to be open on Tuesdays, June 2<sup>nd</sup> through October on the Southside from 3:00 p .m. to 6:00 p.m.

**Councilman Charles Collinsworth – City Wide Cleanup**

Councilman Collinsworth inquired as to the city wide cleanup.

City Manager Royer stated it will April 23, 24 and 25 located at the Transfer Station. He explained citizens will need to bring their water bill and no hazard chemicals or tires will be accepted.

**Mayor Richard Davidson – Sales Tax**

Mayor Davidson mentioned sales tax was up 12% from last year.

**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 April 7, 2015, Regular Session City Council meeting.

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

Mayor Davidson adjourned the regular session meeting at 7:30 p.m.

**APPROVED:**

**NEOSHO CITY COUNCIL**

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**Mayor**

**ATTEST:**

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**City Clerk**