

**MINUTES**  
**NEOSHO CITY COUNCIL**  
**June 2, 2015 - 7:00 p.m.**  
**City Hall – Council Chambers**  
**203 E. Main St., Neosho, MO**

**OPENING PRAYER & PLEDGE OF ALLEGIANCE**

Mr. Todd Decker 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; Timothy Lewis; 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

Mike Sharp, Police Lieutenant

**AMENDED AGENDA**

Mayor Davidson stated the agenda is amended to include the "Approval of Agenda" along with adding an item numbered "11" under new business regarding an emergency purchase.

**APPROVAL OF AGENDA**

Motion was made to approve the agenda as amended 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

Timothy Lewis – Yes

Tom Workman - Yes

Motion carried.

**MINUTES:**

The minutes of May 19, 2015, Regular Session was approved as presented.

## June 2, 2015 City Council Meeting & Vote to Close

### PROCLAMATION:

**Mayor Davidson stated that the following proclamation was issued on May 11, 2015.**

#### **Bring on the Fiesta – Medicalodge of Neosho**

**WHEREAS**, the Neosho City Council recognizes Medicalodge of Neosho for helping the community and providing for the health care needs of citizens of all ages ; and

**WHEREAS**, our community is stronger because we honor and respect our elders, and citizens of any age and physical or intellectual disabilities, who reside at skilled nursing or post-acute care centers in Neosho; and

**WHEREAS**, a nursing home makes important contributions to the overall life of the community and is closely identified with it; and

**WHEREAS**, community awareness of its function and active citizen volunteer involvement in its daily operations are essential to the success of a nursing home in providing medical and social needs balanced for the optimum benefit of each patient; and

**WHEREAS**, skilled nursing centers are holding events in observance of National Nursing Home Week May 10 to 16, using this year's theme of "**Bring on the Fiesta**" and guided by the American Health Care Association; and

**WHEREAS**, I urge all citizens to visit a loved one, friend, or neighbor being cared for in any setting and offer a kind word and a personal touch to show your continuing support; and

**WHEREAS**, the City of Neosho is committed to quality health care and a continuously improving quality of life, we take this moment to embrace the spirit of "Bring on the Fiesta" and wish all residents, patients, caregivers, other staff and visitors to skilled nursing centers a week-long festival of "family, life and love"; and

**NOW THEREFORE**, I, Richard Davidson, Mayor of the City of Neosho, do hereby proclaim the City of Neosho declares the week of May 10 to 16, 2015, as National Nursing Home Week and adopt the theme of "**Bring on the Fiesta**" as our way of celebrating with vigor and good times as one way to honor all citizens who reside at a skilled nursing or post-acute care center.

**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 11<sup>th</sup> day of May, 2015.

/s/ Richard Davidson, Mayor

**Mayor Davidson stated that the following proclamation was issued on May 23, 2015.**

#### **Volunteer/Community Work – Rev. William J.P. Doubek, III**

**WHEREAS**, a community rich in volunteers promotes significant and positive changes, great or small, through their individual and group actions; and

**WHEREAS**, Rev. William J.P. Doubek, III serves the City of Neosho and the surrounding communities through numerous agencies and service organizations, and

**WHEREAS**, volunteering one's time, talent and resources has been a significant part of our American heritage; and it is critical that we continue such a tradition of giving and sharing to preserve and improve the quality of life for the citizens of our communities; and

**WHEREAS**, the City of Neosho proudly seeks to recognize and honor those individuals who give of themselves and to promote and encourage a sense of giving and service by all citizens; and

**WHEREAS**, it is not only the receiver who benefits from the service of volunteers, but the giver who acquires skills, meets goals, and reaps a personal sense of well being; and

**WHEREAS**, experience teaches us that government alone cannot meet all the needs of our county, nor solve all of its social problems; and

**WHEREAS**, volunteers are critical to the vitality and productivity of our city's future;

**NOW THEREFORE**, I, Richard Davidson, Mayor of the City of Neosho, do hereby proclaim the City of Neosho honors and thanks the dedicated citizens of our community who gives so freely of their valuable time, energy and abilities.

**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 23<sup>rd</sup> day of May, 2015.

/s/ Richard Davidson, Mayor

**Mayor Davidson stated that the following proclamation was issued on May 21, 2015.**

#### **Law Enforcement Memorial Day**

**WHEREAS**, the Neosho City Council and our surrounding community have a great admiration and the utmost gratitude for all the men and women who have selflessly served this community in the Law Enforcement; and

**WHEREAS**, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our department recognize their duty to serve the people by safeguarding life and property, protecting them against violence or disorder, and protecting the innocent against deception and the weak against oppression or intimidation; and

**WHEREAS**, the members of the law enforcement agency of our city plays an important role in safeguarding the rights and freedoms of citizens in our community; and

**WHEREAS**, our police department has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service;

**NOW THEREFORE**, I, Richard Davidson, Mayor of the City of Neosho, on behalf of the citizens of this great city and the City Council, do hereby proclaim May 21, 2015 as "Law Enforcement Memorial Day" in the City of Neosho, Missouri and urge our citizens to join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their community and, in doing so, have established for themselves as enviable and enduring reputation for preserving the rights and security of all citizens.

**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 21<sup>th</sup> day of May, 2015.

/s/ Richard Davidson, Mayor

### VISITOR BUSINESS:

There was none.

## June 2, 2015 City Council Meeting & Vote to Close

### UNFINISHED BUSINESS

#### Consider request from Rembrandt Foods.

Mayor Davidson reminded staff there was a request made at the last council meeting regarding policy and/or procedures should a company need to discharge above the normal standards.

Mr. Linch, Utilities Director, referenced the city code as outlined below (Section 705.410 through 705.500) along with additional information as possessed in the five (5) year permits issued.

**Section 705.410. To Whom Charges Applicable.** The sewer service charge shall be applicable to all persons having a sewer connection directly or indirectly with the sewerage system of the City.

**Section 705.420. Billing Procedures.** [CC 1979 §30-83; Ord. No. 1229 Ch. XI §6, 7-17-1984; Ord. No. 92-1 §30-83, 1-7-1992]

- A. It shall be the duty of the City to prepare and mail to each customer a statement of the sewer service charge, and sewer surcharge.
- B. Any sewer surcharge resulting from Section 705.460(B) shall be shown on the utility bill as a separate item, which shall show the amount of the sewer surcharge and shall be payable at the same time as the sewer service charge.

**Section 705.430. When Bills Due — Discontinuance of Service.** [CC 1979 §30-84; Ord. No. 1229 Ch. XI §7, 7-17-1984; Ord. No. 92-1 §30-84, 1-7-1992; Ord. No. 116-2002 §1, 9-26-2002]

- A. All bills for sewer service shall be due and payable on or before the fifteenth (15th) day of each month following billing and will be charged with the water bill. If payment is not made within seven (7) days following the date on which the bill becomes due and payable, service may be discontinued by the City.
- B. In the event payment is not made on or before the fifteenth (15th) day of the month on which a bill becomes due and payable, a penalty in the amount of twelve percent (12%) (minimum charge one dollar twenty-five cents (\$1.25)) of the sewer revenue over due shall be charged to the consumer's account by the City.
- C. The City may enforce collection of a delinquent account by the discontinuance of any other utility service furnished to the delinquent customer. A fee of ten dollars (\$10.00) shall be charged for such disconnection of service.

**Section 705.440. Measurement of Sewage Flow.** [CC 1978 §30-85; Ord. No. 1229 Ch. XI §4, 7-17-1984; Ord. No. 92-1 §30-85, 1-7-1992] Except as otherwise provided in Section 705.450(D) the gallons of sewage shall be determined as being identical to the gallons of water purchased. Should any contributor desire to meter actual sewage flow in lieu of using water meter flows, the contributor may, at his/her own expense, install, maintain and operate a totalizing sewage flow meter.

**Section 705.450. Classification of Users — Monthly Service Charges.**

- A. All persons, firms or corporations having a connection directly or indirectly with the sewer system of the City are hereby classified as "residential users" and "other users."
- B. "Residential users" are hereby defined as residential dwelling units serving not more than two (2) families on a single sewer connection.
- C. "Other users" shall include all persons, firms or corporations having a sewer connection directly or indirectly with the sewerage system of the City.
- D. The monthly sewer service charge to residential users shall be the sum of six dollars twenty-three cents (\$6.23) per month and the sum of three dollars thirty-two cents (\$3.32) per one thousand (1,000) gallons.
- E. The monthly service charge to "other users" shall be the sum of six dollars twenty-three cents (\$6.23) per month and the sum of three dollars thirty-two cents (\$3.32) per one thousand (1,000) gallons thereafter.
- F. Hotels, motels, hospitals, schools, rest homes, multi-residential units, apartments, mobile home parks, multi-business units and office buildings having only one (1) water account shall be charged the normal monthly sewer service charge as provided for in Subsection(E) hereof.
- G. Hotels, motels, hospitals, schools and rest homes shall not be included in the multi-residential or multi-business provisions but shall be charged the normal sewer service charge.

**Section 705.460. Surcharge for Certain Wastes.**

- A. When the suspended solids or BOD content of sewage exceed the normal sewage concentrations of these constitutes, a sewage surcharge shall be levied as follows:
  1. Suspended solids in excess of 250 mg/l, \$0.05 per lb. beginning October 1, 2009.
  1. Suspended solids in excess of 250 mg/l, \$0.10 per lb. beginning October 1, 2010.
  1. Suspended solids in excess of 250 mg/l, \$0.16 per lb. beginning October 1, 2011.
  2. BOD content in excess of 250 mg/l, \$0.05 per lb. beginning October 1, 2009.
  2. BOD content in excess of 250 mg/l, \$0.10 per lb. beginning October 1, 2010.
  2. BOD content in excess of 250 mg/l, \$0.20 per lb. beginning October 1, 2011.This charge will be in addition to the monthly minimum plus volumetric charges.
- B. Any contributor may, if so desired, treat so as to reduce either the excess suspended solids or BOD, or both, to normal levels before discharging such sewage into the public sewers. The surcharge fee is to be based on actual cost of treatment, adjusted biennially.

**Section 705.470. Hauled Waste.** Hauled waste will be charged at a value of twenty dollars (\$20.00) per one thousand (1,000) gallons.

### ARTICLE VII

#### Wastewater Contribution Permit

**Section 705.480. For Whom Required.**

All significant users, or any user the City feels would have an impact on the POTW, shall obtain a Wastewater Contribution Permit within one hundred eighty (180) days after the effective date of this Article.

**Section 705.490. Application.** [CC 1979 §30-102; Ord. No. 1229 Ch. IV §2.2, 7-17-1984; Ord. No. 92-102 §30-102, 1-7-1992]

## June 2, 2015 City Council Meeting & Vote to Close

- A. Users required to obtain a Wastewater Contribution Permit shall complete and file with the City an application in the form prescribed by the City, and accompanied by a fee of fifty dollars (\$50.00). Existing users shall apply for a Wastewater Contribution Permit within thirty (30) days after the effective date of this Article, and proposed new users shall apply at least ninety (90) days prior to connecting to or contributing to the POTW. In support of the application, the user shall submit, in units and terms appropriate for evaluation, the following information:
1. Name, address and location if different from the address.
  2. SIC number according to the "Standard Industrial Classification Manual," Bureau of the Budget, 1972, as amended.
  3. Wastewater constituents and characteristics, including but not limited to those mentioned in Section 705.570 et seq., as determined by a reliable analytical laboratory; sampling and analysis shall be performed in accordance with procedures established by the EPA pursuant to Section 304(g) of the Act and contained in 40 CFR, Part 136, as amended.
  4. Time and duration of contribution.
  5. Average daily and three-minute peak wastewater flow rates, including daily, monthly and seasonable variations, if any.
  6. Site plans, floor plans, mechanical and plumbing plans and details to show all sewers, sewer connections, and appurtenances by the size, location and elevation.
  7. Description of activities, facilities and plant processes on the premises, including all materials which are or could be discharged.
  8. Where known, the nature and concentration of any pollutants in the discharge which are limited by any City, State or deferral pretreatment standards, and a statement regarding whether or not the pretreatment standards are being met on a consistent basis and if not, whether additional operations and maintenance and/or additional pretreatment is required for the user to meet applicable pretreatment standards.
  9. If additional pretreatment and/or operations and maintenance will be required to meet the pretreatment standards the shortest schedule by which the user will provide such additional pretreatment. The completion date in this schedule shall not be later than the compliance date established for the applicable pretreatment standard. The following conditions shall apply to this schedule:
    - a. The schedule shall contain increments of progress in the form of dates for the commencement and completion of major events leading to the construction and operation of additional pretreatment required for the user to meet the applicable pretreatment standards (e.g., hiring an engineer, completing preliminary plans, completing final plans, executing contract for major components, commencing construction, completing construction, etc.).
    - b. No increment referred to in Paragraph (a) above shall exceed nine (9) months.
    - c. Not later than fourteen (14) days following each date in the schedule and the final date for compliance, the user shall submit a progress report to the Superintendent, including, as a minimum, whether or not it complied with the increment of progress to be met on such date and, if not, the date on which it expects to comply with this increment of progress, the reason for delay, and the steps being taken by the user to return the construction to the schedule established. In no event shall more than nine (9) months elapse between such progress reports to the Superintendent.
  10. Each product produced by type, amount, process or processes and rate of production.
  11. Type and amount of raw materials processes (average and maximum per day).
  12. Number of type of employees, and hours of operation of plant and proposed or actual hours of operation of pretreatment system.
  13. The user shall submit a list of any Environmental Control Permits held by the facility.
  14. *Certification statement.* A statement, reviewed by an authorized representative of the industrial user (as defined in 40 CFR 403.12(1)) and certified to by a qualified professional, indicating whether pretreatment standards are being met on a consistent basis and, if not, whether additional pretreatment is required for the industrial user to meet the pretreatment standards and requirements.
  15. Any other information as may be deemed by the City to be necessary to evaluate the permit application.
- B. The City will evaluate the data furnished by the user and may require additional information. After evaluation and acceptance of the data furnished, the City may issue a Wastewater Contribution Permit subject to terms and conditions provided herein.

### **Section 705.500. Conditions.** [CC 1979 §30-103; Ord. No. 1229 Ch. IV §2.4, 7-17-1984; Ord. No. 92-1 §30-103, 1-7-1992]

- A. Wastewater Discharge Permits shall be expressly subject to all provisions of this Article and all other applicable regulations, user charges and fees established by the City. Permits may contain the following:
1. The unit charge or schedule of user charges and fees for the wastewater to be discharged to a community sewer.
  2. Limits on the average and maximum wastewater constituents and characteristics.
  3. Limits on average and maximum rate and time of discharge or requirements for flow regulations and equalization.
  4. Requirements for installation and maintenance of inspection and sampling facilities.
  5. Specifications for monitoring programs which may include sampling locations, frequency of sampling, number, types and standards for test and reporting schedule.
  6. Compliance schedules.
  7. Requirements for submission of technical reports or discharge reports (see Section 705.540).
  8. Requirements for maintaining and retaining plant records relating to wastewater discharge (for at least three (3) years) as specified by the City, and affording City access thereto.
  9. Requirements to notify the City and get their approval before any new introduction of wastewater constituents or any substantial change in the volume or character of the wastewater constituents being introduced into the wastewater treatment system.
  10. Requirements for notification of slug discharges.
  11. Other conditions as deemed appropriate by the City to ensure compliance with this Chapter.

### **Section 705.510. Duration.** [CC 1979 §30-104; Ord. No. 1229 Ch. IV §2.5, 7-17-1984; Ord. No. 92-1 §30-104, 1-7-1992]

A permit shall be issued for a specified time period, not to exceed five (5) years. A permit may be issued for a period less than a year or may be stated to expire on a specific date. The user shall apply for permit reissuance a minimum of ninety (90) days prior to the expiration of the user's existing permit. The terms and conditions of the permit may be subject to modification by the City during the term of the permit as limitations or requirements as identified in Section 705.490 are modified or other just cause exists. The user shall be informed of any proposed changes in his/her permit at least thirty (30) days prior to the effective date of change. Any changes or new conditions in the permit shall include a reasonable time schedule for compliance.

Discussion followed.

**June 2, 2015 City Council Meeting & Vote to Close**

Motion to grant City Manager Royer authorization to resolve this issue as he sees fit by Councilman Workman and seconded by Councilman Collinsworth

Roll call vote:

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

Motion carried.

**BID**

There was none.

**CORRESPONDENCE**

There was none.

**NEW BUSINESS**

**Public Hearing regarding a Voluntary Petition to Annexation 13941 Palm Road submitted by Joseph Chantz and Michelle Lynn Bales.**

Mayor Davidson opened the floor for public comment at 7:07 p.m. There being no comments from the public, Mayor Davidson closed the public hearing at 7:08 p.m.

**Bill No. 2015-673...Annexing the described property located at within part of the Northeast Quarter of the Northeast Quarter of Section 17, Township 24 North, Range 32 West, all in 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...1<sup>st</sup> Reading.**

Bill No. 2015-673 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-673 on first reading by Councilman Lewis and seconded by Councilman Workman

Mr. Daniel reviewed the request for annexation for property located at 13941 Palm Road as presented by Joseph and Michelle Lynn Bales.

Roll call vote:

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

Motion carried.

**Bill No. 2015-671..Authorizing the City of Neosho to execute an agreement between the City of Neosho and the Missouri Highways and Transportation Commission for the purpose of relocating the existing water utilities to accommodate the extension of Laramie Lane...1<sup>st</sup> Reading.**

Bill No. 2015-671 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-673 on first reading by Councilman Collinsworth and seconded by Councilman Lewis

**June 2, 2015 City Council Meeting & Vote to Close**

Mr. Royer reviewed the MoDOT agreement for utility relocations on Laramie Lane for the Transportation Development District (TDD) project. He stated the city will do the work and MoDOT will reimburse the city 100%.

Mayor Davidson reminded the public the TDD is a taxing entity and the tax was designed to pay for their projects.

Roll call vote:

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

Motion carried.

**Bill No. 2015-672...Authorizing the Mayor to enter into an agreement by and between the City of Neosho and the Missouri Highways and Transportation Commission relating to a Municipal Agreement for Sidewalk Improvements on Route 60...1<sup>st</sup> Reading.**

Bill No. 2015-672 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-672 on first reading by Councilman Collinsworth and seconded by Councilman Workman

Mr. Royer stated this is an agreement with MoDOT for the ADA sidewalk improvements along Business 60 from South Street to College Street then North on College Street to South of Hickory Creek. He further stated this would be a no cost project to the city.

Discussion followed.

Roll call vote:

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

Motion carried.

**Bill No. 2015-675...Providing that the revenues and expenditures budget be amended for the Fiscal Year Beginning October 1, 2014 and ending September 30, 2015...1<sup>st</sup> Reading.**

Bill No. 2015-675 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-675 on first reading by Councilman Lewis and seconded by Councilman Collinsworth

Mr. Long stated this is a zero net change budget amendment to reflect changes since the inception of the original Fiscal Year 2015 budget.

Roll call vote:

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

Motion carried.

**June 2, 2015 City Council Meeting & Vote to Close**

**Consider approval for an Irrevocable Consent to Annexation and Agreement Relating Thereto for property located at 12691 Gateway Drive as submitted by Angela Hancock.**

Mr. Daniel reviewed the request for water services as submitted by Ms. Hancock for property located at 12691 Gateway Drive.

Discussion followed.

Motion to approve the Irrevocable Consent to Annexation as presented by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**Consider approval of the APAC-Missouri agreement for the Alley 1 Project.**

Mr. Long stated the council approved bids for this project on May 5<sup>th</sup> and recommended approving the agreement.

Discussion followed.

Motion to approve the agreement between the City of Neosho and APAC-Missouri as presented and authorize Mayor to execute by Councilman Workman and seconded by Councilman Lewis

Roll call vote:

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

Motion carried.

**Consider approval of the Swift Construction agreement for the 2015 Street Overlay Project.**

Mr. Long stated this is an agreement with Swift for the overlay projects. He reminded council the bids were approved at the May 5<sup>th</sup> meeting and if approved the project will start the following day.

Motion to approve the agreement between the City of Neosho and Swift Construction as presented and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Lewis

Roll call vote:

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

Motion carried.

**June 2, 2015 City Council Meeting & Vote to Close**

**Consider approval of the Medicalodges of Neosho fireworks display request to be held June 26, 2015.**

Fire Chief Eads presented the request from Medicalodge for their fireworks display. He stated they are using Liberty Pyrotechnics but they have yet to provide their no liability form.

Motion to approve the request for fireworks display by Medicalodge on June 26<sup>th</sup> as presented subject to receipt of required documentation by Councilman Workman and seconded by Councilman Collinsworth

Roll call vote:

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

Motion carried.

**Consider approval of the Relay for Life fireworks display request to be held June 12, 2015.**

Fire Chief Eads presented the request from Relay for Life to display fireworks at their event on June 12<sup>th</sup> also using Liberty Pyrotechnics.

Motion to approve fireworks as requested Relay for Life for their event on June 12<sup>th</sup> as presented subject to receipt of required documentation by Councilman Workman and seconded by Councilman Lewis

Roll call vote:

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

Motion carried.

**Consider approval of payment for emergency purchase and installation of water valve on Hill Street.**

Mr. Royer explained as the public works department worked on water main issues with the construction of the new FEMA shelter at the Neosho High School, a valve broke. He stated after reviewing options, Mr. Long opted to use Ferguson Enterprises who had a crew in Nevada, Mo to fix the main which could be done the following day. Mr. Royer further explained if staff opted to fix this issue themselves, it could take up to two days, cost up to \$15,000.00 and the water would need to be shut off effecting all businesses on Neosho Boulevard.

Motion to approve the payment to Ferguson Enterprises in the amount of \$8,725.00 as submitted by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**June 2, 2015 City Council Meeting & Vote to Close**

**REPORT OF CITY OFFICERS**

**City Manager Troy Royer – Intermodal Project**

Mr. Royer reported a conversation with Mr. Mike Franks wherein it was determined the grant writer NABIFI conversed with agreed with the City's conclusion that the June 12<sup>th</sup> deadline could not be met and EDA will not allow stacked grants. He informed council he has a meeting with Mr. Franks on Thursday regarding this issue.

After concerns were discussed, Mayor Davidson asked Mr. Royer to contact MoDOT, as the City understands they agreed to write the Tiger Grant, and obtain clarification regarding the process.

**Mrs. Amy Moritz, Parks Director – Morse Park Ball field Restrooms**

Mrs. Moritz gave update on the ball field lighting and concluded they will need to rent a bucket truck to complete the project which will cost approximately \$500.00 per day. After discussion it was determined that City Manager Royer could ask to use Empire Electric's bucket truck in lieu of renting one.

Mrs. Moritz stated Otten Plumbing attempted to repair the women's restroom at Morse Park wherein Ms. Leech with the Little League stated it was still not fixed.

Discussion was held between the City Council, Mrs. Moritz and Mr. Royer, including but not limited to budget in the Fiscal Year 2016 for repairs of the restrooms and offer porta pottys as a temporary solution for the remainder the ball season.

Councilman Collinsworth did state the lighting at the ball fields are a lot better.

**APPOINTMENTS & VACANCIES**

<u>Appoint council to committees.</u>	<u>Current/Proposed Appointments:</u>
Airport Industrial Development Board	Richard Davidson _____
Board of Appeals (Dangerous Buildings & Structures)	Richard Davidson _____ Steve Hart _____
Economic Development Sales Tax Com	<del>Richard Davidson</del> <b>C. Collinsworth</b>
Enhanced Enterprise Zone Board	Tom Workman _____
Historic District Commission	Charles Collinsworth _____
Senior Citizen Committee	<del>Tom Workman</del> <b>C. Collinsworth</b>
Traffic Commission	<del>David Ruth</del> <b>Tim Lewis</b>
TDD	Richard Davidson _____

Motion to accept appointments to boards as listed with the additions of Councilman Collinsworth to the Economic Development Sales Tax Committee and Senior Citizen Committee along with Councilman Lewis to the Traffic Commission as presented by Mayor Davidson and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

**June 2, 2015 City Council Meeting & Vote to Close**

**CLOSED MEETING:**

Motion to close the meeting pursuant to Section 610.021(1) RSMo,...Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys by Mayor Davidson and seconded by Councilman Workman

Roll call vote:

Timothy Lewis – Yes  
Tom Workman – Yes  
Charles Collinsworth - Yes  
Richard Davidson – Yes  
Steve Hart – No – “Because I don’t want to.”

Motion carried.

Mayor Davidson closed the meeting at 7:45 p.m.

The meeting reconvened in open session at 8:38 p.m. and Mayor Davidson announced the council conferred with the city attorney and no vote was taken.

**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 June 2, 2015, Regular Session City Council meeting.

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

Mayor Davidson adjourned the regular session meeting at 8:38 p.m.

**APPROVED:**

**NEOSHO CITY COUNCIL**

\_\_\_\_\_  
**Mayor**

**ATTEST:**

\_\_\_\_\_  
**City Clerk**