MINUTES
August 4, 2015 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Mr. David Powell 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

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 Lewis 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 July 21, 2015, Regular Session and July 21, 2015, Closed Session was approved as presented.

VISITOR BUSINESS:

Ms. Brenda Haddad – Chose to speak under New Business item #1.

UNFINISHED BUSINESS

Bill No. 2015-680…Providing for the Amendment Code Section 145.040, Composition – Officers, of the City Code of Ordinances…2nd and 3rd Reading.

Bill No. 2015-680 for Ordinance No. 33-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-680 on second and third readings 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.

Bill No. 2015-681…Declaring certain personal property as surplus and setting forth the method for disposing of same…2nd and 3rd Reading.

Bill No. 2015-681 for Ordinance No. 34-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-681 on second and third readings by Councilman Lewis 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.

Bill No. 2015-682…Providing that Chapter 120 of the Code of Ordinances, City of Neosho, Missouri, be amended by adding Section 120.235, Purchases and Sales of Real Estate, of said Code and setting an effective date thereof…2nd and 3rd Reading.

Bill No. 2015-682 for Ordinance No. 35-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-682 on second and third readings by Councilman Workman and seconded by Councilman Collinsworth

Councilman Lewis stated he preferred to give back 100% but this was a good place to start.

Mayor Davidson stated a vote of three councilmen could change any ordinance.

Councilman Collinsworth voiced confidence in the research the City Manager put into the ordinance and stated citizens voiced more positive than negative comments to him.

Roll call vote:

Timothy Lewis – Yes
Tom Workman – Yes
Charles Collinsworth - Yes
Richard Davidson – Yes
Steve Hart – No

Motion carried.

BID

There was none.

CORRESPONDENCE

Mayor Davidson announced correspondence received.

NEW BUSINESS

Consider support letter approval for proposed elderly apartment complex.

Mr. Dana Daniel reviewed the letter of support request for possible development.

Ms. Brenda Haddad, representative of Herman & Kittle Properties reviewed a handout and with more current information of projections.

Discussion followed including, but not limited to, zoning for the property, deadline for submission and keeping communication with the City Manager regarding the progress.

Motion to approve letter requested for support and authorize Mayor to execute by Mayor Davidson and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

Consider approval for Long Electric service agreement.

Mr. Daniel presented agreement with Long Electric for bid approved for city facility services.

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

Roll call vote:

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

Motion carried.

REPORT OF CITY OFFICERS

Mr. Wes Franklin – City of Neosho's 2nd Annual Big Spring Bluegrass & BBQ

Mr. Franklin stated there were many BBQ vendors that were pleased with the turn out along with two bands being added. He further stated there was a shuttle service offered for patrons that parked around the square.

Fire Chief Eads – ISO

Chief Eads stated the ISO rating is currently the same at a rate of 5/5X. He explained the City is .05 away from a 4 rating so staff is exploring the report for room to improve by the deadline of November 1st, 2015.

Mayor Richard Davidson – Grants

Mayor Davidson stated after Ms. Patricia Loveland questioned the council regarding a Tiger Grant application, he contacted Washington, D.C. and it appears there are no Tiger Grants available.

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 Collinsworth

Roll call vote:

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

Motion carried.

Mayor Davidson closed the meeting at 7:43 p.m.

The meeting reconvened in open session at 8:27 p.m. and Mayor Davidson announced the council conferred with the city attorney and two votes was taken.

City Council, City Manager and City Clerk reviewed calendars and agreed to hold the next budget workshop on Monday, August 10th from 6:00 p.m. to 8:00 p.m. due to the Neosho R-5 School District Open House being held on Tuesday, August 11th.

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 August 4, 2015, Regular Session City Council meeting.

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

Mayor Davidson adjourned the regular session meeting at 8:29 p.m.

APPROVED: **NEOSHO CITY COUNCIL**

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Mayor

ATTEST:

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City Clerk