

MINUTES
NEOSHO CITY COUNCIL
December 15, 2015 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Mr. Buddy Funk 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

AMEND AGENDA

By consensus and without objection, Mayor Davidson amended the agenda to include one bid.

APPROVAL OF AGENDA

Motion was made to approve the agenda as amended by Mayor Davidson and seconded by Lewis. The motion passed unanimously.

CONSENT AGENDA:

Motion to approve the consent agenda items as listed by Councilman Collinsworth and seconded by Councilman Lewis

Roll call vote:

Charles Collinsworth – Yes

Richard Davidson – Yes

Timothy Lewis – Yes

Tom Workman - Yes

Motion carried.

MINUTES:

The minutes of December 1, 2015, Regular and Closed Sessions was approved as presented.

PROCLAMATION:

Carver Elementary School – Carverville Town 2nd Year

Mayor Davidson stated that the following proclamation was issued on December 14, 2015.

WHEREAS, Carver Elementary is one of five elementary schools in the Neosho R-5 School District, and
WHEREAS, Carver Elementary teachers, volunteers and staff are heavily dedicated and invested in the success of each individual student, and

WHEREAS, Carver Elementary works to involve parents, grandparents, Veterans, and other stakeholders throughout the year by hosting a variety of events, programs, and activities, and

WHEREAS, Carver Elementary feels it is very important that stakeholders feel welcome in the school and vested in the educational process of our students, and

WHEREAS, Mrs. Burr and Mr. Phillips believe it is extremely beneficial that students participate and interact in real-world activities and experiences, and

WHEREAS, a real-world application of learning allows Carver students to problem solve and think critically while addressing several common core standards through these types of activities, and

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WHEREAS, 2015 marks the 2nd year the town of Carverville was created inside Carver Elementary to foster creative thinking, financial responsibility, and teamwork and to inspire students to do extraordinary things, and
WHEREAS, the town of Carverville includes the following 10 businesses:

Ornaments 'R Us
Carverville Concert in the Gym
Room 29 Photo Studio
Tattoo Planet
Carverville Floral

Carverville Books & Beyond Bookstore
Buckner's Bakery
Ho Ho Holiday Shop
Carverville Bank
Carverville Cat Squad

THEREFORE be it resolved that the Neosho City Council wishes to recognize all of the students at Carver Elementary who are involved in making Carverville a success and we welcome them and their businesses to our community.

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 14th day of December, 2015.

/s/ Richard Davidson, Mayor

VISITORS BUSINESS

There was discussion concerning the American Legion Lawsuit and finding a solution with citizens that are members of the American Legion as to what to do about the building the American Legion owned. The city made an offer of lease for the building to the American Legion. Plans to make the building a military museum were discussed.

There was discussion of the flooding issues of roads in the city with TDD as to preventing future flooding. The city assumed the TDD was going to take care of this and it was not done correctly upon inspection and will not solve our flooding issues. Mr. Royer is concerned with this becoming a safety issue. Allgeier, Martin & Assoc. has seen many issues with these types of conditions. Mayor stressed that there has been problems with accountability of the TDD as well as MoDOT.

UNFINISHED BUSINESS

Bill No. 2015-796...Providing that the revenues and expenditures budget be amended for the Fiscal Year beginning October 1, 2105 and ending September 30, 2016 ...^{2nd} and ^{3rd} Reading.

Bill No. 2015-796 for Ordinance No. 47-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-796 on second and third readings by Councilman Lewis 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

Administration – ClearPath Senior Living Sewer Project

City Manager Troy Royer explained Allgeier, Martin & Associates recommended the low bid from Polston Construction, Inc., in the amount of \$102,670.00 to run a sewer extension from the existing city sewer located north of Rocketdyne Road and west of Oakridge Drive and Missouri Highway 60/59 to the new ClearPath Senior Living Facility. He reminded council that ClearPath has committed to paying \$105,000.00 toward the cost of the project leaving a balance of \$12,670.00 to be paid by the city which also includes the \$15,000.00 engineering construction and inspection services from Allgeier.

Motion to accept bid as recommended by Allgeier Martin & Associates to Polston Construction

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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.

CORRESPONDENCE

Missouri Department of Conservation – Arbor Award of Excellence Nomination Request

Mayor Davidson reviewed correspondence.

NEW BUSINESS

Bill No. 2015-797...Designating a “speed limit of 45 miles per hour” on Business 49/Hwy 86; Hwy 59/Hwy 60; and Business 49/Hwy 59 from the intersection of Interstate 49 and Business 49/Hwy 86 to the Intersection of Business 49/Hwy 59 and Palm Road, and setting an effective date thereof...1st Reading.

Bill No. 2015-797 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-797 on first reading by Councilman Workman and seconded by Councilman Collinsworth

Mayor Davidson commended City Manager Royer who reached out to MoDOT to get the speed reduced.

City Manager Royer stated the City received a request from MoDOT to lower the speed limit from 55 miles per hour to 45 miles per hour on Business Route 49 from Interstate 49 to Palm Road. He further stated for the public’s safety, the City agrees.

Discussion followed.

Roll call vote:

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

Motion carried.

Consider approval of the Gammon Equipment Company agreement for Recycle Center forklift.

Mr. Dana Daniel stated staff considered the purchase, leasing, lease to purchase and reviewed state bids for a forklift for the Recycle Center. He explained after all considerations, he is recommending purchasing the Yale UT 25P in the amount of \$20,500.00 from Gammon Equipment Company.

Discussion followed.

Motion to approve bid from Gammon Equipment in the amount of \$20,500.00 for the Recycle Center forklift and authorize Mayor to execute by Councilman Workman and seconded by Councilman Collinsworth

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Roll call vote:

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

Motion carried.

Consider approval of the LLEBG Grant agreement(s).

Police Chief Kennedy stated staff has received confirmation from the Missouri Department of Public Safety the City was approved for this grant. He further stated the Department will use this to purchase restraint cages and additional lighting.

Motion to accept grant funds and utilize funds as recommended and authorize Mayor to execute by Councilman Collinsworth and seconded by Councilman Workman

Roll call vote:

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

Motion carried.

Consider approval of the NABIFI Third Amendment Contract for Option to Purchase Real Estate.

Motion to approve the NABIFI Third Amendment for Option to Purchase Real Estate agreement and authorize Mayor to execute by Councilman Collinsworth 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 the Allgeier, Martin and Associates agreement for the ClearPath Senior Living sewer extension project.

Motion to authorize the agreement between City of Neosho and Allgeier, Martin & Associates and authorize Mayor to execute by Councilman Lewis and seconded by Councilman Collinsworth

Roll call vote:

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

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Motion carried.

Consider approval of a City of Neosho credit card application.

Motion to authorize the City Manager to apply for business card as presented by Councilman Workman 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.

Consider approval of the Online Collections Agreement.

Motion to approve the City of Neosho and Online Collections agreement and authorize Mayor to execute by Councilman Hart 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 of the Lady Liberty Sponsor Group agreement.

Motion to approve City of Neosho and Lady Liberty Sponsor Group agreement and authorize Mayor to execute upon final approval by City Attorney by Councilman Collinsworth and seconded by Councilman Hart

Roll call vote:

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

Motion carried.

REPORT OF CITY OFFICERS

Finance Department – November Financials

Water and Wastewater – Alliance November Report

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 15, 2015, Regular Session City Council meeting.

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

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Mayor Davidson adjourned the regular session meeting at 7:59 p.m.

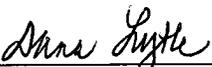
APPROVED:

NEOSHO CITY COUNCIL



Mayor

ATTEST:



City Clerk, Interim