

**MINUTES**  
**NEOSHO CITY COUNCIL**  
**March 1<sup>st</sup>, 2016 – 7:00 p.m.**  
**City Hall – Council Chambers**  
**203 E. Main St., Neosho, MO**

**OPENING PRAYER & PLEDGE OF ALLEGIANCE**

Josh Branham 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, Charles Collinsworth; Timothy Lewis; Tom Workman, Steve Hart

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Troy Royer, City Manager; Dana Lytle, Interim City Clerk  
Rachel Holcomb, Incoming City Clerk.

**APPROVAL OF AGENDA**

Motion was made to approve agenda by Councilman Workman and seconded by Councilman Collinsworth. The motion passed unanimously.

**CONSENT OF AGENDA**

Motion to approve the consent agenda items as listed 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.

**MINUTES:**

The minutes of February 16, 2016 – Regular Session was approved as presented.  
The minutes of February 16, 2016 – Special Closed Session was approved as presented.

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Motion to approve by Councilman Collinsworth and seconded by Councilman Workman.

Motion carried.

**VISITOR BUSINESS:**

There was none

**UNFINISHED BUSINESS**

Bill No. 2016-804 for Ordinance No. 55-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2016-804 on second and third readings by Councilman Collinsworth and seconded by Councilman Workman.

Bill No. 2016-804 to amend the budget to approve expenditures:

Recycle Center and Airport: Increase for electricity and heating fuels

Fire Department: Additional expense of the dispatch contract increase approved in Bill No. 2016-799

Golf Course: Increase in Transfers between the Golf Course and Parks and Economic Development. Also an increase in Golf Course expenditures to purchase a new Triplex Mower and a part time position for maintaining the foot golf course during gold season.

ROLL CALL VOTE:

Richard Davidson – Yes

Steve Hart – Yes

Timothy Lewis – Yes

Tom Workman – Yes

Charles Collinsworth - Yes

Motion carried.

**BID**

The following bid recommendations were presented for consideration:

1. Public Works – FY2016 Signal Bid at Hwy 59 & Industrial Drive

Ryan Long explained that this bid is replace the traffic signal light at Hwy 59 & Industrial Drive. This light is outdated and continues to malfunction. The new light will be replacing the current light with LED lights, new cameras for the detection, new wires and new controls. An amount of \$50,000 was budgeted for this project. Three bids were sent for this project and we received two back.

Mayor Davidson concurred that the signal has been a problem for a long time. Mr. Royer said there have been problems with the detector cameras as well. Ryan Long explained that the

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camera company is no longer in business and replacement parts cannot be purchased anymore.

The following bids were received by:

Ewing Signal	\$26,715.00 (option 1) replacing lighting
	\$36,327.00 (option 2) replacing everything
Joplin Industrial Electric	\$51,654.05 (option 1 & 2)

Motion to accept bid from Ewing Signal in the amount of \$36,327.00 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.

2. Development Services - Plumbing Services Bid Contract Agreement

Dana Daniels, informed the council there was one bid for the Plumbing Services for the City of Neosho and recommended the council accept the bid contract from Jackson's Sales & Services. Jackson's has been in business for several years here in Neosho. Mayor Davidson stated it seems like it is always a challenge to get bids for plumbing services. Mr. Daniels explained that we have put this out for bid several times and received no bidders. Mr. Royer agreed stating that Mr. Daniels has placed calls to potential bidders to find out why they aren't bidding. Councilman Workman asked if the rates were in line with normal rates. Mr. Daniels explained that the weekend rates are a little high, but we don't have weekend calls very often because if there is a problem the water is shut off and the problem is taken care of on Monday. G3 had bid \$55/hr the previous year.

The following bid was received by:

Jackson's Sales & Services for Plumbing Services for the City of Neosho	
Regular Hours	\$55.00
Weekend Hours	\$110.00
Holiday Hours	\$110.00

Motion to accept bid from Jackson's Sales & Services Contract Agreement by Councilman Collinsworth and seconded by Councilman Lewis

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ROLL CALL VOTE:

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

Motion carried.

3. Golf Course – Fertilizer Bid

Bill Mulkey, informed the council there was one bid for the fertilizer services and recommended the council accept the bid from GreensPro in the amount \$32,272.30.

This is a once a year expense for fertilizer for the year. Received one bid and it is higher than last year. Mr. Mulkey explained that we are buying more fertilizer and fewer chemicals this year.

The following bid was received by:

GreensPro	\$32,272.30
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Motion to accept bid from GreensPro in the amount of \$32,272.30 by Councilman Lewis 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.

**CORRESPONDENCE**

There was none.

**NEW BUSINESS**

1. Bill No. 2016-805 - FY2016 Budget Amendment to reflect changes for expenditures in the following departments: Public Works, WWTP, and Development Services.

Bill No. 2016-805 was read by title only by Mr. Hays.

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Motion to pass Bill No. 2016-805 on first reading by Councilman Lewis and seconded by Councilman Collinsworth

Daphne Pevahouse explained the street department was approved to purchase a new dump truck September 2015, but didn't actually purchase it until January 2016. The money for the dump truck went back to the fund balance at the end of last year. This money needs be brought out of the fund balance to cover the expense of the truck. There have been some unexpected repairs on the meter replacement project and some increases on cell phone allowance due to promotions. In development there have been personnel increases due to increased workload and responsibility. Mayor Davidson asked Ryan Long why more adjustments were needed in the meter replacement project. Mr. Long responded the commercial meters are being replaced and in doing this noticed that the service lines need to be replaced as well.

ROLL CALL VOTE:

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

Motion carried.

2. Consider approval to amendment the Empire Electric Agreement to add new street lights.

Ryan Long explained that previously the council had agreed to replace 3 street lights in the subdivision out on Dusty Lane. The third street light was not able to be completed until the intersection was completed by T.D.D. This intersection is now complete.

Motion to Amendment of Empire Electric Agreement to add new street lights 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.

## **APPOINTMENT AND VACANCIES**

There is none.

## **REPORT OF CITY OFFICERS**

### **Fire Department – 2015 Annual Report**

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

1. Call volume
2. Response times
3. There was a decrease in structure fire calls, but an increase in medical calls and dispatched calls that were canceled en route.
4. ISO improvement
5. New fire station in District 3

Fire Chief Eads explained that the new fire station is open but being used more for storage. Waiting for a tanker to be put in, once it is ISO can rate it.

### **Developmental Services**

Dana Daniels T37 Neosho citizen wants to make an anonymous donation of \$2,500. The city will receive the donation this month.

### **CITY MANAGER - Opening lunch and tour of Oak Point.**

Mr. Royer said this is a great facility and will be an asset to our community.

### **CITY MANAGER – FEMA assistance**

Mr. Royer explained this is for individual assistance, not for the city. He said that he and Daphne Pevahouse went to the kickoff meeting so the city could receive their money from FEMA.

### **CITY MANAGER – Request from TDD to replace medians**

Mr. Royer received a request from TDD about replacing the two center medians for east/west traffic and the 4 corner medians at the intersection of HWY 60/59 and business 49. They are crumbling and they are an eyesore. TDD would like to know if the city will repair them and TDD will reimburse the city. Discussion followed about whose responsibility it should be to repair the medians. It was decided by the council that this project would be the responsibility of the state not the city and the city did not need to be involved in a state maintained project.

Mayor Davidson welcomed Rachel Holcomb in her new position as city clerk and thanked Dana Lytle for her service as interim city clerk.

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**ADJOURN**

Mayor Davidson asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the March 1st, 2016.

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

Mayor Davidson adjourned the regular session meeting at 7:41 p.m.

**APPROVED:**

**NEOSHO CITY COUNCIL**

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**Mayor**

**ATTEST:**

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**City Clerk**