

**MINUTES**  
**NEOSHO CITY COUNCIL**  
**March 15th, 2016 – 7:00 p.m.**  
**City Hall – Council Chambers**  
**203 E. Main St., Neosho, MO**

**OPENING PRAYER & PLEDGE OF ALLEGIANCE**

Roy Hill 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

ABSENT:

Steve Hart

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Troy Royer, City Manager; Rachel Holcomb, City Clerk.

**APPROVAL OF AGENDA**

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

**CONSENT OF AGENDA**

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

**MINUTES:**

The minutes of March 1, 2016 – Regular Session was approved as presented.

The minutes of March 7, 2016 – Special Closed Session was approved as presented.

ROLL CALL VOTE:

Charles Collinsworth – Yes

Richard Davidson – Yes

Timothy Lewis – Yes

Tom Workman – Yes

Motion carried.

**PROCLAMATIONS:**

City Manager Troy Royer introduced the Employee of the Quarter 1<sup>st</sup> Quarter 2016, Chuck Graves

Integrity – Chuck brings a strong mechanical knowledge to the job. This was evident during this year’s Celebrate Neosho event. Chuck recognized a problem with an aircraft providing the nightly entertainment. Upon inspection of the plane, he found a problem with the landing gear. His initiative in recognizing and addressing this problem prevented injury to the pilot and spectators.

Team Attitude – Chuck works side by side with the Airport staff to ensure the Airport is ready for daily operations. This involves properly maintaining the terminal, hangers, and equipment. Fueling of aircraft, inspections of the fuel systems, trimming and mowing, and upkeep of the hangers are addressed throughout the week. Chuck demonstrates patience and good listening skills and he is attentive to visitors and staff.

Customer Service – The Neosho Airport is actively utilized by a variety of sources. Military aircraft, Highway Patrol, Corporate jets, Business travelers, and Emergency Air flights are just some of the customers that Chuck interacts with and serves. He is always helpful and professional in representing the City of Neosho.

Giving 150% - Chuck always goes above the call for duty and gives 150% to the city. Chuck has proven himself to be a true asset to the Airport and the City of Neosho. His knowledge of aircraft and his ability to work with pilots is recognized and appreciated.

Mayor Davidson thanked Mr. Graves for his hard work and presented him with a certificate.

**VISITOR BUSINESS:**

Chuck Kitchen presented the Morse Park Swift Field Project PowerPoint. Several community organizations came together to fix/clean up the baseball fields. He showed several pictures of before, during and after pictures. He explained that there is a lot more work to do and they are scheduling another work day soon.

**UNFINISHED BUSINESS**

Bill No. 2016-805 – Providing that revenues and expenditures budget be amended for the fiscal year beginning October 1, 2015 and ending September 30, 2016...2<sup>nd</sup> and 3<sup>rd</sup> Reading.

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

Motion to pass Bill No. 2016-805 on second and third readings by Councilman Collinsworth and seconded by Councilman Workman.

ROLL CALL VOTE:

Richard Davidson – Yes

Timothy Lewis – Yes

## COUNCIL MINUTES - March 1, 2016

Tom Workman – Yes  
Charles Collinsworth - Yes

Motion carried.

### **BID**

There was none.

### **CORRESPONDENCE**

Mayor Davidson mentioned that he received a letter from Oak Point thanking the Council for attending the grand opening and touring the facility.

### **NEW BUSINESS**

#### **Annual Audit Report for FY2015-2016**

Mr. Andrew Marmouget presented the audit report for the fiscal year ending September 30, 2015.

He noted the following:

1. Reviewed the Independent Auditors' Report on page 4 and pointed out the City received an unmodified or clean audit, the best you can receive.
2. Pointed out the Management Discussion and Analysis on pages 8 through 16 wherein the City Management's discussion and analysis of the City's financial position and recommended everyone take time to read it as it provides good information.
3. Reviewed the Statement of Net Position on Page 17. Shows the assets, liabilities, and net position of the city as of September 30, 2015. It is separated by governmental activities (supported with tax revenues) and business activities (supported by fees and charges). There is a new asset – the Net Pension Asset. Most governments in Missouri and nationwide have a Net Pension Liability. He commended Neosho on having a well funded pension.
4. Reviewed the following page 23:
5. Reviewed the following page 24:
6. Reviewed the following page 27:
7. Reviewed the following page 80:
8. Mr. Marmouget explained that they are required to report if there are any weakness in internal control. The lack of segregation of duties in the court. There are individuals that have access to accounting records as well as cash.
9. Reviewed and discussed the recommendation letter

Motion to approve the FY2015-2016 Audit Report by Councilman Collinsworth and seconded by Councilman Workman.

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ROLL CALL VOTE:

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

Motion carried

**Bill No. 2016-806 – Declaring certain personal property as surplus and setting forth the methods for disposing of the same....1<sup>st</sup> Reading**

Bill No. 2016-806 was read by title only by Mr. Hays

Motion to approve the Bill No. 2016-806 by Councilman Lewis and seconded by Councilman Workman.

Dana Daniels explained that it has been two years since we have had an auction to dispose of surplus property. The auction is scheduled to take place April 30, 2016

ROLL CALL VOTE:

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

Motion carried.

**Bill No. 2016-807 – Extending intent to participate in natural hazard mitigation and to work toward becoming a safer city...1<sup>st</sup> Reading**

Bill No. 2016-807 was read by title only by Mr. Hays

Dana Daniels explained that by joining with Jasper County we have more resources to pull from. FEMA requires a city to be part of such a plan. If Neosho does not participate, we will not be eligible for FEMA funds if a disaster happens. Discussion followed.

Motion to approve the Bill No. 2016-807 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.

**Air Show Agreement**

Dana Daniels brought forth an agreement to hire Russell Royce as an Air Boss for the Air Show. This will allow employees of the city to be responsible to the aircrafts while they are grounded and Mr. Royce can take responsibility of them while they are in flight.

Motion to approve and authorize the mayor to sign the Air Show Agreement by Councilman Lewis and seconded by Councilman Workman.

ROLL CALL VOTE:

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

**APPOINTMENT AND VACANCIES**

There is none.

**REPORT OF CITY OFFICERS**

**Daphne Pevahouse, Finance Director – February Financials**

Mrs. Pevahouse reviewed the financials. These can be found on the website or with the City Clerk.

**Ken Brady – Wasterwater Department: Alliance February Report**

Ken Brady discussed the February Report (can be found online or with the City Clerk). Councilman Collinsworth commended Mr. Brady on their reporting.

**City Manager – Foot Golf**

Mr. Royer informed the council that there will be a Foot Golf ribbon cutting and grand opening at the golf course on Thursday, April 7, 2016 at 1pm. There have already been two groups inquire about using the new course.

COUNCIL MINUTES - March 1, 2016

**City Manager**

Mr. Royer reminded the council about the Business and Industry event on March 18<sup>th</sup>-19<sup>th</sup> at the Neosho High School Cafeteria.

**Mayor Davidson**

Reminded everyone that the audit is now online so it can be viewed by anyone.

**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 15, 2016.

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

Mayor Davidson adjourned the regular session meeting at 7:50 p.m.

**APPROVED:**

**NEOSHO CITY COUNCIL**

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**Mayor**

**ATTEST:**

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**City Clerk**