

MINUTES
NEOSHO CITY COUNCIL
April 5th, 2016 – 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Al Gritten 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; Rachel Holcomb, City Clerk.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

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

MINUTES:

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

The minutes of March 15, 2016 – Regular Session was approved as presented.

ROLL CALL VOTE:

Charles Collinsworth – Yes

Richard Davidson – Yes

Timothy Lewis – Yes

Tom Workman – Yes

Motion carried.

PROCLAMATIONS:

VISITOR BUSINESS:

Josh Andrews presented the Council with three issues:

1. City Codes involving landscaping requirements –He urged council to consider an ordinance requiring business owners to incorporate landscaping in their building plans. Mr. Andrews explained that this will help our city look better and more presentable.
2. Mr. Andrews is concerned with children safety at the ball fields. He asked Council if the police would be able to patrol because drivers speed through the area and it is dangerous for the children.
3. Asked Council about money to make improvements to the soccer fields. Mayor Davidson advised him about budget hearings in August and September and urged him to come back at that time.

Steve Hart arrived at 7:08

UNFINISHED BUSINESS

Bill No. 2016-806 – Declaring certain personal property as surplus and setting forth the methods for disposing of the same 2nd and 3rd 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 Collinsworth.

Dana Daniels asked to amend the surplus list one last time. He explained that the brush hog on page 4 needs to be removed as there is a need to keep it.

Motion to approve the act of amending Bill No. 2016-806 by Councilman Lewis and seconded by Councilman Collinsworth

ROLL CALL VOTE:

Richard Davidson – Yes

Steve Hart – Yes

Tim Lewis – Yes

Tom Workman – Yes

Charles Collinsworth - Yes

Motion carried.

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

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ROLL CALL VOTE:

Steve Hart – Yes
Tim Lewis – Yes
Tom Workman – Yes
Charles Collinsworth - Yes
Mayor Davidson – Yes

Motion carried.

Bill No. 2016-807 – Extending intent to participate in natural hazard mitigation and to work toward becoming a safer city...2nd and 3rd Reading

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

Motion to approve the Bill No. 2016-807 by Councilman Collinsworth and seconded by Councilman Lewis.

ROLL CALL VOTE:

Tim Lewis – Yes
Tom Workman – Yes
Charles Collinsworth - Yes
Mayor Davidson – Yes
Steve Hart – Yes

Motion carried.

BID

1. Public Works - FY2016 Ford F150 Service Truck

Ryan Long informed the Council that bid requests were sent to:

- Republic Ford - \$24,400.00
- Joe Machens Ford - \$23,698.00
- Blue Springs Ford – Received bid but it was late so it was not accepted

Staff recommends council accept the bid from John Machens and authorize the mayor to execute.

Motion to approve the bid from John Machens for \$23,698.00 authorizing the mayor to execute by Councilman Collinsworth and seconded by Councilman Workman.

ROLL CALL VOTE:

Tom Workman – Yes
Charles Collinsworth - Yes
Mayor Davidson – Yes
Steve Hart – Yes
Tim Lewis – Yes
Motion carried.

2. Airport – Parking lot maintenance for the Neosho Hugh Robinson Memorial Airport

Dana Daniels explained that Lochner put this out for bid. The low bidder was Parking Lot Maintenance for \$211,157.79. He clarified that this was not to set up an agreement with Parking Lot Maintenance, but to send the recommendation of hiring them to MoDOT.

Motion to approve the recommendation of award with Parking Lot Maintenance and allow the mayor or city manager to execute by Councilman Workman and seconded by Councilman Collinsworth.

ROLL CALL VOTE:

Charles Collinsworth - Yes
Mayor Davidson – Yes
Steve Hart – Yes
Tim Lewis – Yes
Tom Workman – Yes

Motion carried.

CORRESPONDENCE

Mayor Davidson mentioned that he received a thank you card for the police department from the mother of the child that was missing. He advised the letter was also in the paper and the City Clerk has a copy if anyone would like to read it.

NEW BUSINESS

1. Agreement with Empire District Electric to add new street lights.

Ryan Long explained that the streetlight at the intersection of South Street and Justin Trail needed to be put up right away; this is the most important at this time.

Motion to approve the agreement with Empire District Electric and authorize the mayor to execute to add new street lights by Councilman Lewis and seconded by Councilman Collinsworth.

ROLL CALL VOTE:

Mayor Davidson – Yes
Steve Hart – Yes
Tim Lewis – Yes
Tom Workman – Yes
Charles Collinsworth - Yes

Motion carried.

2. Agreement with MoDOT for access to Satellite real time network.

John Harrington explains that there is no cost for us to use this satellite, but we need it to be able to use the GIS system to its fully capacity.

Motion to approve the agreement with MoDOT for access to Satellite real time network and allow the mayor to execute by Councilman Collinsworth and seconded by Councilman Workman.

ROLL CALL VOTE:

Steve Hart – Yes
Tim Lewis – Yes
Tom Workman – Yes
Charles Collinsworth – Yes
Mayor Davidson – Yes

Motion carried

3. Agreement between Department of Army and Neosho Fire Department

Chief Eads explains this is an agreement with camp Crowder. Majority of their facility is within in the city limits and they would like something in writing that if an emergency should occur there the city will respond.

Motion to approve the agreement between Department of Army and Neosho Fire Department authorizing the fire chief to execute by Councilman Lewis and seconded by Councilman Collinsworth.

ROLL CALL VOTE:

Tim Lewis – Yes
Tom Workman – Yes
Charles Collinsworth – Yes
Mayor Davidson – Yes
Steve Hart – Yes

Motion carried

4. Agreement with H.W. Lochner, Inc. for the paving project at the airport

Dana Daniels explains this agreement will provide three guarantees from Lochner: oversight of construction, administration of testing, and proper closeout of the project.

Motion to approve the agreement between Agreement with H.W. Lochner, Inc. for the paving project at the airport and authorizing the mayor to execute by Councilman Collinsworth and seconded by Councilman Workman.

ROLL CALL VOTE:

Tom Workman – Yes
Charles Collinsworth – Yes
Mayor Davidson – Yes
Steve Hart – Yes
Tim Lewis – Yes

Motion carried

5. Ewing Signal Construction Contract

Ryan Long explains this contract is for the traffic signal at Industrial and 59 Hwy. If council agrees to this contract Ewing can start May 1, 2016 and it should take a week for the project to finish.

Motion to approve the Ewing Signal Construction Contract and authorizing the mayor to execute by Councilman Collinsworth and seconded by Councilman Workman.

ROLL CALL VOTE:

Charles Collinsworth – Yes
Mayor Davidson – Yes
Steve Hart – Yes
Tim Lewis – Yes
Tom Workman – Yes

Motion carried

6. Resolution Bill No. 2016-01 - Notifying the Council of the destruction of City records.

Motion to approve the Resolution Bill No. 2016-01 by Councilman Lewis and seconded by Councilman Collinsworth.

Rachel Holcomb explains that there are several items that are ready to be destroyed per the retention schedule.

ROLL CALL VOTE:

Mayor Davidson – Yes
Steve Hart – Yes
Tim Lewis – Yes
Tom Workman – Yes
Charles Collinsworth – Yes

Motion carried

APPOINTMENT AND VACANCIES

There is none.

REPORT OF CITY OFFICERS

City Manager

City Manager Royer informed the council that he submitted a bill to the TDD board for the labor the city provided to fix the ditch at Waldo Hatler and Hale McGinty. TDD is disputing the bill saying that the city offered to provide the labor for free. City Manager Royer explained he was not of the understanding the labor was free. He asked council if they would like him to forgo payment on labor or submit the bill again. After extensive discussion it was decided that City Manager Royer would resubmit the bill as is.

Councilman Collinsworth

Councilman Collinsworth believes the council should consider a satellite police station on our old front nine. He believes that this is where the majority of the need is as our town is moving south and west. This would put the police presence closer to retail, manufacturing base, and the community college. Having a satellite station closer to the interstate could possibly make visitors feel more welcome and keep criminals at bay.

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Chief Kennedy

Chief Kennedy explains that the police building floods and lacks storage.

The police department has been approached by NSD and would like to employ another SRO. He informed the school district that they will be fully financial responsible. Chief Kennedy hopes to know something from the school district by the end of May.

We do have 2 substations: one at the airport and one at Wal-Mart. Due to complications they are not being used at the moment.

CLOSED MEETING:

Motion was made by Mayor Davidson and seconded by Councilman Lewis to close the meeting pursuant to Section 610.021(14) RSMo...Records which are protected from disclosure by law (Confidential Ballot)

Roll call vote:

Steve Hart - Yes

Timothy Lewis – Yes

Tom Workman - Yes

Charles Collinsworth – Yes

Richard Davidson – Yes

Motion carried.

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

The meeting reconvened in open session at 8:08 p.m. and Mayor Davidson announced the council conferred with the city attorney and one vote was taken.

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

Mayor Davidson adjourned the regular session meeting at 8:10 p.m.

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APPROVED:

NEOSHO CITY COUNCIL

ATTEST:

Mayor

City Clerk