

**MINUTES**  
**NEOSHO CITY COUNCIL**  
**May 17, 2016 - 7:00 p.m.**  
**City Hall – Council Chambers**  
**203 E. Main St., Neosho, MO**

**OPENING PRAYER & PLEDGE OF ALLEGIANCE**

Mayor Collinsworth gave the opening prayer and led the Pledge of Allegiance.

A quorum being present, Mayor Collinsworth called the meeting to order at 7:00 p.m.

**ROLL CALL**

COUNCIL PRESENT:

Ben Baker; Richard Davidson; Charles Collinsworth; Timothy Lewis; William J.P. Doubek

CITY OFFICERS PRESENT:

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

**APPROVAL OF AGENDA**

Motion was made to approve the agenda as presented by Councilman Doubek and seconded by Councilman Baker. The motion passed unanimously.

**CONSENT AGENDA:**

Motion to approve the consent agenda with amended minutes of May 3, 2017 from Regular Session meeting by Councilman Doubek and seconded by Councilman Baker.

Roll call vote:

Ben Baker – Yes

Charles Collinsworth - Yes

Richard Davidson – Yes

William J.P. Doubek – Yes

Timothy Lewis - Yes

Motion carried.

**MINUTES:**

The minutes of May 3, 2016 – Regular Session-Amended –was approved as presented.

The minutes of May 3, 2016 –Closed Session was approved as presented.

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**PROCLAMATION**

There was none.

**VISITOR BUSINESS**

There was none.

**UNFINISHED BUSINESS**

Bill No. 2016-809 for Ordinance No. 60-2016 was read by title only by Mr. Hays.

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, AUTHORIZING THE CITY OF NEOSHO TO EXECUTE AN AMENDED AGREEMENT BETWEEN THE CITY OF NEOSHO AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE PURPOSE OF SEALING AND REMARKING RUNWAY 1-19, PARALLEL & CONNECTING TAXIWAYS...2<sup>nd</sup> and 3<sup>rd</sup> Reading

Motion to pass Bill No. 2016-809 on 2<sup>nd</sup> and 3<sup>rd</sup> reading by Councilman Doubek and seconded by Councilman Baker

Roll call vote:

Charles Collinsworth - Yes  
Richard Davidson – Yes  
William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes

Motion carried.

**BID**

Weir Ditch Repair –Wastewater: We received 2 bids for this project

- 1. D&S Erectors           \$6,700.00
- 2. B&B Welding           \$7,800.00

Ken Brady stated that the materials used in the past for this equipment were aluminum and there is quite a bit of rust on them. Staff recommends the bid by D&S Erectors for \$6,700.00. They will be replacing the old aluminum ditch weirs with stainless steel.

Motion to accept by from D&S Erectors as submitted in the amount of \$6,700.00 by Mayor Collinsworth and seconded by Councilman Doubek.

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Roll call vote:

Richard Davidson – Yes  
William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes  
Charles Collinsworth - Yes

Motion carried.

Replacement Rotor Gearbox – Wastewater: We received 1 bid for this project

1. D&S Erectors                    \$10,757.37

Ken Brady stated the current gearboxes are 30 years old and are obsolete. He explained that to fix them it could take up to 18 weeks and they would still be obsolete. He recommended that we just replace all of them to bring them up-to-date. Staff recommends the bid by D&S Erectors for \$10,757.37.

Motion to accept by from D&S Erectors as submitted in the amount of \$10,757.37 by Councilman Davidson and seconded by Councilman Doubek.

Roll call vote:

William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes  
Charles Collinsworth - Yes  
Richard Davidson – Yes

Motion carried.

**NEW BUSINESS**

Bill No. 2016-810 was read by title only by Mr. Hays.

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, ANNEXING THE BELOW DESCRIBED PROPERTY LOCATED WITHIN PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 25 NORTH, RANGE 32 WEST, NEWTON COUNTY, MISSOURI ALL OF WHICH IS CONTIGUOUS WITH THE CITY OF NEOSHO, AS PETITIONED BY THE NEOSHO SCHOOL DISTRICT, UNDER ZONING DISTRICT R-1, FIRST DWELLING HOUSE DISCTRICT CLASSIFICATION.

Dana Daniel explained this bill has been taken before the Planning and Zoning Board in a public

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hearing and there were no objections. Staff recommends council to consider annexing property located at 14646 Kodiak Road. This is where the new Middle School is being built.

Motion to pass Bill No. 2016-810 on first reading by Councilman Baker and seconded by Councilman Doubek

### Roll call vote:

Timothy Lewis - Yes  
Ben Baker – Yes  
Charles Collinsworth - Yes  
Richard Davidson – Yes  
William J.P. Doubek – Yes

Motion carried.

### Agreement with Neosho R-5 School District for a School Resource Officer

Police Chief David Kennedy stated that this agreement includes the annual contract for the Resource Officer already in place with the school and the new officer that will start for the 2016-2017 school year. The new officer will be 100% funded by the school district. The school district also agreed to fund the \$7,500 needed for equipment. Chief Kennedy explained that starting July 1' 2016 we will bill the school for the officer.

Motion to accept the agreement by Councilman Baker and seconded by Councilman Doubek

### Roll call vote:

Ben Baker – Yes  
Charles Collinsworth - Yes  
Richard Davidson – Yes  
William J.P. Doubek – Yes  
Timothy Lewis - Yes

Motion carried.

### Relay for Life – Fireworks Display

Fire Chief Mike Eads asked Council to approve the agreement with Riverside Fireworks to supply fireworks for the Relay for Life event to be held on June 10, 2016. The event will be at the high school track and will be short 5 minute firework display. The fireworks will be set up behind the gym on the hill as normal.

Motion to accept the agreement by Councilman Lewis and seconded by Councilman Doubek

### Roll call vote:

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Charles Collinsworth - Yes  
Richard Davidson – Yes  
William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes

Motion carried.

Medicalodges of Neosho – Fireworks Display

Fire Chief Eads asked Council to consider the agreement with Riverside Fireworks for the fireworks display at Medicalodges of Neosho. This show will take place June 24, 2016 and will be 20-30 minutes long. This event is open to the public.

Motion to accept the agreement by Mayor Collinsworth and seconded by Councilman Baker

Roll call vote:

Richard Davidson – Yes  
William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes  
Charles Collinsworth - Yes

Motion carried.

2016 Slurry Seal Contract with Vance Brothers

Ryan Long asked Council to approve contract with Vance Brothers for the 2016 Slurry Seal project.

Motion to accept the contract with Vance Brothers by Councilman Doubek and seconded by Councilman Lewis

Roll call vote:

William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes  
Charles Collinsworth - Yes  
Richard Davidson – Yes

Motion carried.

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2016 Overlay Contract Part A with Emory Sapp & Sons

Ryan Long asked council to approve the contract with Emory Sapp & Sons for Part A of the 2016 Overlay Contract.

Motion to approve the contract with Emory Sapp & Sons pending the receipt of the performance bond made by Councilman Doubek and seconded by Councilman Baker

Roll call vote:

Timothy Lewis - Yes

Ben Baker – Yes

Charles Collinsworth - Yes

Richard Davidson – Yes

William J.P. Doubek – Yes

Motion carried.

Approve Mid-America Environmental Solutions for Disposal of Hazardous Waste

Dana Daniel informed Council there were several hazardous wastes that need to be disposed of properly. This cost was not budgeted for this year; however, revenues received from safety inspections will be able to cover it.

Motion made to approve Mid-America for disposal of hazardous wastes for \$10,662.50 made by Councilman Lewis, seconded by Councilman Doubek

Roll call vote:

Ben Baker – Yes

Charles Collinsworth - Yes

Richard Davidson – Yes

William J.P. Doubek – Yes

Timothy Lewis - Yes

Motion carried.

Approval of Updated Airport Maps

Dana Daniel explained that MoDOT has requested signed copies of the Airport maps that were approved last August.

Motion to authorize the Mayor to sign approved Airport maps made by Councilman Baker, seconded by Councilman Doubek

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### Roll call vote:

Charles Collinsworth - Yes  
Richard Davidson – Yes  
William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes

Motion carried.

### Parking Lot Maintenance Contract for Airport Paving Project

Dana Daniels asked Council to approve the contract with Parking Lot Maintenance for the Airport Paving Project. Payment for this project will be paid 90% with Federal/State funds and 10% with City funds. He informed Council that the City Clerk has the entire document.

Motion to approve the contract with Parking Lot Maintenance made by Mayor Collinsworth, seconded by Councilman Doubek

### Roll call vote:

Richard Davidson – Yes  
William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes  
Charles Collinsworth - Yes

Motion carried.

### 4<sup>th</sup> Annual Roughrider Scholarship Rodeo Event

Troy Royer asked council to consider their annual donation of \$2,000 for this event. He explained that this is the 4<sup>th</sup> annual rodeo; the City has supported them for 3 years. He explained that this is great for the City because of all the overnight guests the rodeo brings in during May, June, July, and August.

Motion made to donate \$2,000 to Crowder College for the Roughrider Scholarship Rodeo Event made by Councilman Doubek; seconded by Councilman Lewis

### Roll call vote:

William J.P. Doubek – Yes  
Timothy Lewis - Yes  
Ben Baker – Yes  
Charles Collinsworth - Yes  
Richard Davidson – Yes

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Motion carried.

### REPORT OF CITY OFFICERS

#### **Daphne Pevahouse – Finance Director: April Financials**

Ms. Pevahouse reviewed financials emphasizing sales tax year-to-date is up 2.06%. Financials can be found online or with the City Clerk

#### **Ken Brady – Wasterwater Department: Alliance April Report**

Mr. Brady discussed the April Report (can be found online or with the City Clerk).

#### **Troy Royer – City Manager:**

- **Communications and Events Manager**
  - Paul Richardson was hired to replace Wes Franklin as the Communications and Events Manager.
- **TDD Billing**
  - He still has not heard whether the TDD plans on paying the \$22,000 bill or not

#### **Dana Daniel – Director of Economic Development: City Wide Cleanup**

Dana recognized Randy Barton and Mel Adams for their help during the city wide cleanup. He said the city collected 81 tons of debris this year. This is almost double from last year's 49 tons.

#### **Amy Moritz – Parks Director: Big Springs Park**

Amy informed the Council that last Tuesday 105 5<sup>th</sup> graders worked at Big Springs Park; painting the pool, mulched the flower boxes, planted flowers etc. She said they stayed busy the entire time and never complained; this save the City days worth of work. She said that she is very excited to do it again next year.

#### **Councilman William J.P. Doubek: Law Enforcement Memorial Week**

Councilman Doubek invited everyone to the event at the Sheriff's Department this Thursday at 6:30pm.

### ADJOURN

Mayor Collinsworth asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the May 17, 2016, Regular Session City Council

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meeting.

Motion to adjourn by Councilman Doubek and seconded by Councilman Baker. Unanimous vote to adjourn.

Mayor Collinsworth 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**