

**MINUTES**  
**NEOSHO CITY COUNCIL – SPECIAL SESSION**  
**August 31, 2016 – 8:00 a.m.**  
**City Hall – Council Chambers**  
**203 E. Main St., Neosho, MO**

A quorum being present, Mayor Charles Collinsworth called the meeting to order at 8:00 a.m.

**ROLL CALL**

**The agenda of this meeting includes:**

**CALL TO ORDER**

**ROLL CALL**

**COUNCIL PRESENT:**

Charles Collinsworth; Richard Davidson; Ben Baker, William J.P. Doubek, David McCracken

**CITY OFFICERS PRESENT:**

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

**DISCUSS FOREIGN TRADE ZONE AGREEMENT**

Mayor Collinsworth opened discussion about the Foreign Trade Zone Agreement. Mr. Royer advised Council that the City had received their agreement on Monday, August 29, 2016; it was postmarked on Thursday, August 26, 2016. The letter attached to the agreement was dated August 3, 2016 and said that the agreement needed to be signed and delivered by September 1, 2016. He explained that the City has been very supportive of this agreement and would like to see it go through. Councilman Doubek asked if the City would be financially liable for anything because of this agreement. Attorney Hays explained that while there will be some responsibilities there will be no financial responsibilities. Councilman Baker said he has had some concerns because although he has researched FTZ's and their affect on the citizens involved, he doesn't feel he has had a lot of time to research the agreement.

Mayor Collinsworth asked that we request any and all correspondence about the FTZ come directly to council to eliminate possibility of any future errors.

Councilman Doubek made a motion to accept the Foreign-Trade Zone (FTZ) Property Owner Agreement and allow the mayor to execute; Councilman McCracken seconded.

**ROLL CALL VOTE:**

Ben Baker – Yes

Charles Collinsworth - Yes

Richard Davidson – Yes

William J.P. Doubek – Yes

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David McCracken – Yes

Motion carried.

**CLOSED MEETING**

Motion was made by Councilman Davidson and seconded by Mayor Collinsworth to close the meeting pursuant to Section 610.021(1) RSMo...Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

**ROLL CALL VOTE:**

Charles Collinsworth - Yes  
Richard Davidson – Yes  
William J.P. Doubek – Yes  
David McCracken – Yes  
Ben Baker – Yes

Motion carried.

Mayor Collinsworth closed the meeting at 8:25 a.m.

The meeting reconvened in open session at 8:54 p.m. and Mayor Collinsworth announced there was one vote taken.

**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 August 31, 2016, Special Session City Council meeting.

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

Mayor Collinsworth adjourned the regular session meeting at 8:55 a.m.

**APPROVED:**

**NEOSHO CITY COUNCIL**

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**Mayor**

**ATTEST:**

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**City Clerk**

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**City Attorney**