

MINUTES
NEOSHO CITY COUNCIL
September 6, 2016 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Mark Taylor gave the opening prayer and Mayor Pro Tempore Davidson led the Pledge of Allegiance.

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

ROLL CALL

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Charles Collinsworth

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

Mayor Pro Tempore Davidson advised Council that City Attorney Hays is not prepared to discuss Item 4 under Bids – Copier Maintenance Agreement; striking Item 4 from the Agenda.

Motion was made to approve agenda by Councilman Doubek and seconded by Councilman McCracken

CONSENT AGENDA:

Motion to approve the consent agenda items as listed by Councilman Baker and seconded by Councilman McCracken

MINUTES:

The minutes of August 16, 2016 – Financial Work Session – was approved as presented.

The minutes of August 16, 2016 – Regular Session – was approved as presented.

The minutes of August 16, 2016 - Closed Session - was approved as presented.

The minutes of August 31, 2016 – Special Session – was approved as presented.

The minutes of August 31, 2016 – Closed Session – was approved as presented

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Roll call vote:

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

Motion carried.

PROCLAMATION

Life Saving Award

Police Chief David Kennedy awarded Sergeant Brad for saving the life of a woman who was choking while eating at Mazzio's on August 4, 2016. He saw her struggling and gave her the Heimlich.

VISITOR BUSINESS

Mark Taylor spoke of the danger for pedestrians at the intersection of Wood Street and La-Z-Boy Drive. He said a lot of people run and ride their bikes at this intersection. He said that there are bushes to the right of the road that prohibit drivers from being able to see them until it's too late. He is concerned that someone might get hurt. City Manager Royer said he has made a note of the situation and will get it fixed.

UNFINISHED BUSINESS

Bill No. 2016-818 for Ordinance No 69-2016 was read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT THE REVENUES AND EXPENDITURES BUDGET BE AMENDED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.....2nd and 3rd Reading....

Motion to pass Bill No. 2016-818 on 2nd and 3rd Reading by Councilman McCracken and seconded by Councilman Doubek.

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

Motion carried.

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BID

Public Works – Tree Removal City Wide

Two bids were received:

Dana Daniel explained that Public Works has requested this because as they have dealt with this throughout the years they have come to realize that as some of the trees age and become the project is better suited for someone that is trained to do this. Councilman Baker asked how often this would be bid. Mr. Royer advised this will be bid every year.

Two bids were received:

Vic Johnson Stump Removal (only for stumps)

Neosho Tree Service (tree removal, trimming, and stump removal)

Staff recommends Council accept the bid from Neosho Tree Service, LLC as they submitted a bid for all three services needed for \$23,750.

Motion to accept the bid from Neosho Tree Service for \$23,750 by Councilman Baker and seconded by Councilman Doubek.

Roll call vote:

William J.P. Doubek – Yes

David McCracken - Yes

Ben Baker – Yes

Richard Davidson – Yes

Motion carried.

Public Works – Signal Bid at HWY 59 and Clemons Dr.

Ryan Long informed Council that this light has been malfunctioning and the parts are not obsolete. The new upgrade will convert all signals to LED with a new camera detection system that is the same model/style as the signal at industrial & 59.

Mayor Pro Tempore Davidson agreed that the signal has been bad for some time now.

Two bids were received:

Joplin Industrial Electric \$52,341.00

Ewing Signal \$36,885.00

Motion to accept the bid from Ewing Signal in the amount of \$36,855.00 by Councilman Doubek and seconded by Councilman McCracken

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Roll call vote:

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

Motion carried.

Water/Wastewater – Zero Turn Mower

Jim Ianke explained that in FY2015 water/wastewater budgeted for a new mower but because of management changes one was not purchased. They are ready to purchase one now to replace the 1970s Kubota they currently have. Councilman Baker asked if there was a service agreement. Was not sure. Councilman Davidson asked that get as much use out of our mowers as possible.

Four bids were received:

S&H Farm Supply(did not meet specs)	\$7,950.00
Legacy Farm & Lawn	\$11,199.40
Swartz Tractor Supply	\$10,000.00
Newco Services	\$9,187.05

Staff recommends Council accept the bid from Newco Services in the amount of \$9,187.05.

Motion to approve bid from Newco Services in the amount of \$9,187.05 by Councilman Baker and seconded by Councilman McCracken.

Roll call vote:

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

Motion carried.

CORRESPONDENCE

Thank you card from Crowder College for the City's support of the Roughrider Rodeo.

Thank you letter from Carver Birthplace Association for City Council's assistance with the Carver School House.

Both of these can be found on the City's website.

NEW BUSINESS

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Resolution Bill No. 2016-04 for Resolution Bill No. 160-2016- Mission Statement

Read by title only by Mr. Hays.

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, ADOPTING A MISSION STATEMENT FOR THE CITY OF NEOSHO, MISSOURI

City Clerk Rachel Holcomb explained that she, City Manager Troy Royer and Events Coordinator Paul Richardson had been looking for a mission statement and been unable to find the adoption of one by the Neosho City Council. She asked Council to consider the statement that they came up with:

Providing our citizens with a safe, peaceful, thriving environment while blending our historic past into a brighter future.

Councilman Baker made a motion to adopt the Resolution Bill 2016-04; Councilman Doubek seconded.

Roll call vote:

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

Motion carried.

Bill No. 2016-819-Budget Amendment

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT THE REVENUES AND EXPENDITURES BUDGET BE AMENDED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.....1ST Reading

Daphne Pevahouse asked that Council approve the budget amended as presented.

Motion to pass Bill No. 2016-819 on first reading by Councilman Doubek and seconded by Councilman McCracken.

Roll call vote:

William J.P. Doubek – Yes
David McCracken - Yes
Ben Baker – Yes

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Richard Davidson – Yes

Motion carried.

Bill No. 2016-820-FY2016-2017 Budget

Read in title only by Mr. Hays

THE SAME BEING AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, APPROVING AND ADOPTING THE 2016-2017 FISCAL YEAR BUDGET IN THE AMOUNT OF \$18,766,647 IN REVENUES AND OTHER SOURCES, \$19,906,169 IN EXPENDITURES AND OTHER USES IN ACCORDANCE WITH THE 2016-2017 FISCAL YEAR BUDGET; PROVIDING FOR ADJUSTMENTS THERETO; AND FIXING THE EFFECTIVE DATE THEREOF....1st Reading

Troy Royer explained that there was a need for a Deputy Fire Chief position that was budgeted at \$51,000. This was stricken out of the budget. There used to be a training officer in emergency management. This was not included in the budget this year because of the Deputy Fire Chief position. Mr. Royer is asking to switch these and add the Training officer in place of the Deputy Fire Chief. Mr. Royer and Fire Chief Eads would like to promote within. This will be considered as an amendment for the second and third reading.

Motion to pass Bill No. 2016-820 on first reading by Councilman McCracken and seconded by Councilman Doubek.

Roll call vote:

David McCracken - Yes

Ben Baker – Yes

Richard Davidson – Yes

William J.P. Doubek – Yes

Motion carried.

Contract for Inflatables for Neosho Fall Festival

Paul Richardson presented the contract from Monkey Moes for the inflatables for Neosho Fall Festival.

Motion to approve the contract and authorize the Mayor Pro Tempore to sign by Councilman Doubek, seconded by Councilman Baker.

Roll call vote:

Ben Baker – Yes

Richard Davidson – Yes

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William J.P. Doubek – Yes
David McCracken – Yes

Motion carried.

Radio Tower Renewal and Invoice

Fire Chief Mike Eads

Motion to approve the payment of the annual invoice of \$1,980.00 to American Media Investments and authorize the Mayor Pro Tempore to sign the annual agreement by Councilman Doubek, seconded by Councilman Baker.

Roll call vote:

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

Motion carried.

Aviation Fuel Agreement

Dana Daniel presented the contract with AV Fuel.

Motion to accept the agreement with AV Fuel and authorize the Mayor Pro Tempore to sign by Mayor Pro Tempore Davidson, seconded by Councilman Baker.

Roll call vote:

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

Motion carried.

Grant Acceptance Missouri Department of Transportation

Police Chief David Kennedy asked Council to approve the acceptance of two grants to conduct Driving While Intoxicated Enforcement and Hazardous Moving Violation Enforcement

Motion to approve the acceptance of the DWI Enforcement Grant and the Hazardous Moving Violation Enforcement Grant by Councilman Doubek, seconded by Councilman McCracken.

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Roll call vote:

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

Motion carried

Contract with Crowder College for 2 Police Officers

Police Chief David Kennedy presented the contract between Crowder College and the City of Neosho for two police officers. This will provide police coverage 12 hours a day for 7 days a week.

Motion to accept the contract and authorize the Mayor Pro Tempore to sign contingent on a signed contract by Crowder College by Councilman Baker, seconded by Councilman McCracken.

Roll call vote:

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

Motion carried

REPORT OF CITY OFFICERS

Troy Royer – TDD Road Failures

Mr. Royer spoke with MODot and they are supposed to start work on the roads tomorrow (9/7/16). They are going to micro grind 1 lane and place new asphalt. Mr. Royer informed Council that he and Public Works Director Ryan Long did an investigative test to see if there was water building up underneath of the base of the road. When pulling the spike back up, Mr. Royer and Mr. Long noticed that the end of the spike was wet indicating there was in fact water present. Mr. Royer asked Council if he had their permission to conduct more tests to see if this was the case throughout the entire road project. City Attorney Hays advised Mr. Royer that he should get the TDD's permission to do this as they are not yet our roads.

Councilman Richard Davidson – McCord Street

Councilman Davidson commended public works for the look of the gates on McCord Street.

Councilman Davidson also brought up the hard settling on McCord & Big Springs

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Councilman Davidson – Mowing

He received a letter about the mowing at the golf course. He said he was informed that some of the golf course seems to be overgrown.

Councilman Davidson – City Pool

Councilman Davidson said that over the last two weekends he has been approached by season passholders saying they have been asked to leave because of lack of business.

Councilman Davidson – Online Water Billing

Councilman Davidson would like this agreement to be finished as soon as possible.

Councilman Doubek – September 11th

Councilman Doubek invited everyone to participate in the PTSD Horses & American Legion event at 2pm @ the Civic on 9/11/16.

Councilman Davidson – TDD

TDD is trying to earn higher interest rates on deposits. He said Mr. Puckett from Arvest had made a presentation. Councilman Davidson asked Mr. Royer to reach out to them and figure out how they are getting around the requirement to collateralize those funds.

CLOSED MEETING

Motion was made by Mayor Pro Tempore Davidson and seconded by Councilman Baker 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:

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

Motion carried

Mayor Pro Tempore Davidson closed the meeting at 8:00 p.m.

The meeting reconvened in open session at 8:21 p.m. and Mayor Pro Tempore Davidson announced there was no vote taken.

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ADJOURN

Mayor Pro Tempore Davidson asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the September 6, 2016, Regular Session City Council meeting.

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

Mayor Pro Tempore Davidson adjourned the regular session meeting at 8:22 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk