

**MINUTES**  
**NEOSHO CITY COUNCIL**  
**September 20, 2016 - 7:00 p.m.**  
**City Hall – Council Chambers**  
**203 E. Main St., Neosho, MO**

**OPENING PRAYER & PLEDGE OF ALLEGIANCE**

Daniel Bechdoldt gave the opening prayer and Mayor Collinsworth 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; Charles Collinsworth; William J.P. Doubek; David McCracken

COUNCIL ABSENT:

Richard Davidson

CITY OFFICERS PRESENT:

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

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA:**

**MINUTES:**

The minutes of September 6, 2016 – Regular Session – was approved as presented.

The minutes of September 6, 2016 - Closed Session - was approved as presented.

Roll call vote:

Ben Baker – Yes

Charles Collinsworth – Yes

William J.P. Doubek – Yes

David McCracken - Yes

Motion carried.

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**PROCLAMATION**

**VISITOR BUSINESS**

**UNFINISHED BUSINESS**

**Bill No. 2016-819 for Ordinance No 70-2016 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.....2<sup>nd</sup> and 3<sup>rd</sup> Reading....

Discussion was held. This will be voted on during the next Council meeting.

**Bill No. 2016-820 for Ordinance No 71-2016 was 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.....2<sup>nd</sup> and 3<sup>rd</sup> Reading....

City Manager Royer explained he sent out the last draft showing how the training officer affects the fire budget and the general fund. He asked Council to prove the budget as amended.

THE SAME BEING AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, APPROVING AND ADOPTING THE 2016-2017 FISCAL YEAR BUDGET IN THE AMOUNT OF \$18,718,375 IN REVENUES AND OTHER SOURCES, \$19,991,626 IN EXPENDITURES AND OTHER USES IN ACCORDANCE WITH THE 2016-2017 FISCAL YEAR BUDGET; PROVIDING FOR ADJUSTMENTS THERETO; AND FIXING THE EFFECTIVE DATE THEREOF.....2<sup>nd</sup> and 3<sup>rd</sup> Reading....

Motion to pass Bill No. 2016-820 as amended on 2<sup>nd</sup> and 3<sup>rd</sup> Reading by Mayor Collinsworth and seconded by Councilman Doubek.

Roll call vote:

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

Motion carried.

**BID**

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### Global Copier Maintenance Agreement

Two bids were received:

Ozark Business Systems

1. Black and White .0055 per copy
2. Color .06 copier MX-6201N and .052 all remaining copiers

Lakeland

1. Black and White .0065 per copy
2. Color .055 per copy

Motion to accept the bid from Ozark Business Systems and authorize mayor to execute contract contingent upon Ozark Business Systems agreeing to all changes made by City Attorney Hays by Councilman Baker and seconded by Councilman Doubek.

Roll call vote:

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

Motion carried.

### CORRESPONDENCE

### NEW BUSINESS

#### Irrevocable Consent for 13762 Palm Road

Dana Daniel asked Council to consider approving the Irrevocable Consent at 13762 Palm Road.

Councilman Baker made a motion to accept the Irrevocable Consent for 13762 Palm Road;  
Councilman Doubek seconded.

Roll call vote:

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

Motion carried.

### Election of H.R. Director as Employer Delegate at LAGERS 49<sup>th</sup> Annual Meeting

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Georgia Holtz asked Council to approve her as the HR Director as the Employer Delegate for the 49<sup>th</sup> Annual LAGERS Meeting

Motion to approve Georgia Holtz as the Employer Delegate for the 49<sup>th</sup> Annual Delegate by Councilman Doubek and seconded by Councilman McCracken.

### Roll call vote:

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

Motion carried.

## **APPOINTMENTS AND VACANCIES**

Mayor Collinsworth made a motion to accept reappointment letters from Larry Newton (Senior Citizen Board), John Rogers (Senior Citizen Board), and Rick Sweet (Airport Board), Councilman Baker seconded.

### Roll call vote:

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

Motion carried.

## **REPORT OF CITY OFFICERS**

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

Ms. Pevahouse reviewed financials emphasizing sales tax is up 2% over August 2015. Financials can be found online or with the City Clerk

### **Ken Brady – Wastewater Department: Alliance August Report**

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

### **Troy Royer – City Manager – TDD Roads**

Mr. Royer informed Council that APAC had completed the repairs on Adams Drive. He has not been able to get ahold of MODot to get permission to perform the tests to check the foundation of the roads.

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**Troy Royer – City Manager –Budget**

Thanked Council for being patient and working with together with city employees on the budget.

**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 September 6, 2016, Regular Session City Council meeting.

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

Roll call vote:

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

Motion carried.

Mayor Collinsworth adjourned the regular session meeting at 7:30 p.m.

**APPROVED:**

**NEOSHO CITY COUNCIL**

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**Mayor**

**ATTEST:**

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**City Clerk**