

MINUTES
NEOSHO CITY COUNCIL
September 6, 2022 - 7:00 PM
Neosho Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Pastor Mark Taylor prayed over the meeting and Mayor DeWitt led the pledge of allegiance.

CALL TO ORDER

Mayor DeWitt called the meeting to order at 7 p.m.

ROLL CALL

COUNCIL PRESENT:

TYLER DEWITT, JULIE HUMPHREY, CARL COBB, ANGELA THOMAS, CHARLES COLLINSWORTH

COUNCIL ABSENT:

RICHARD DAVIDSON AND ASHTON ROBINSON; EXCUSED BY MAYOR DEWITT AND BY A CONSENSUS OF THE COUNCIL

CITY OFFICERS PRESENT:

DAVID KENNEDY, CITY MANAGER; JORDAN PAUL, CITY ATTORNEY; CHEYENNE WRIGHT, CITY CLERK

APPROVAL AND CONSENT OF AGENDA

Councilman Cobb made a motion to Approve and Consent the Agenda to include:

1. August 16, 2022 Open Session Council Minutes
2. Bill No. 2022-56
3. Bill No. 2022-58
4. Bill No. 2022-60
5. Bill No. 2022-62
6. Bill No. 2022-63
7. Bill No. 2022-64

Councilman Collinsworth seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

VISITOR'S BUSINESS

There was nobody present to speak under visitor's business.

BIDS

2023 Celebrate Neosho Fireworks

Development Services Director Leavens addressed the Council stating that the purpose of this item is to approve the Celebrate Neosho 2023 Fireworks. Staff sent out five bids and received two back from Riverside Fireworks and J&M Displays.

Riverside Fireworks	\$19,950.00 (this is a 22-25 minute show)
J&M Displays	\$25,000.00

The amount in the FY23 budget for the firework show was increased from \$10,000 to \$15,000. However, both bids came in over the increased budget amount. If approved, there will need to be a budget amendment to approve the increase. Staff recommends approving the bid from Riverside Fireworks in the amount of \$19,950.00.

Councilman Collinsworth made a motion to Approve the bid from Riverside in the amount of \$19,950.00; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

FY23 Bulk Rock Salt

Public Works Director Siler addressed the Council stating that the purpose of this agenda item is to seek approval for the yearly bulk rock salt bid. There were four bids sent out and four bids were received.

Kunshak Chat & Coal	\$80.00 per ton
Williams Diversified Materials	\$78.20 per ton
Central Salt	\$83.23 per ton
Kansas Salt	\$91.79 per ton

City staff recommend approving the bid from Williams Diversified Materials in the amount of \$78.20 per ton.

Councilman Cobb made a motion to Approve the bid from William Diversified Materials in the amount of \$78.20 per ton; Councilwoman Humphrey seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

FY23 Concrete

Public Works Director Siler addressed the Council stating that the purpose of this agenda item is to seek approval for the yearly bulk concrete bid. There were two bids sent out and two bids were received.
G&H Redi Mix

- 6 bag mix \$110.75 per yard
- 4000psi mix \$110.75 per yard
- Flowable Fill \$95.75 per yard
- Calcium \$5.00 per yard
- Fiber \$5.50 per yard
- Black Dye \$75.00 per bag
- Light Load Charge \$75.00 4 yd min
- Fuel Charge \$35.00 per load

Joplin Concrete

- 6 bag mix \$117.00 per yard
- 4000psi mix \$116.50 per yard
- Flowable Fill \$113.50 per yard
- Calcium \$5.75 per yard
- Fiber \$6.50 per yard
- Black Dye \$110.00 per bag
- Light Load Charge \$75.00 4 yd min
- Fuel Charge *Scale attached to the back of the minutes*

City staff recommend approving the bid from G&H Redi Mix.

Councilwoman Thomas made a motion to Approve the bid from G&H Redi Mix; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

FY23 Bulk Rock

Public Works Director Siler addressed the Council stating that the purpose of this agenda item is to seek approval for the yearly bulk rock bid. There were three bids sent out and three bids were received back.

Anchor Stone

- 1" Base \$7.50 per ton
- 3/4" Clean \$10.50 per ton
- Screening \$7.00 per ton
- 1/4" Chips \$12.50 per ton

- 6" Rip Rap \$10.50 per ton
- 12" Rip Rap \$15.00 per ton

Joplin Stone

- 1" Base \$7.25 per ton
- 3/4" Clean \$12.50 per ton
- Screening \$4.00 per ton
- 1/4" Chips \$15.00 per ton
- 6" Rip Rap 5-10" Ditch Liner \$11.00 per ton
- 12" Rip Rap \$13.00 per ton

Kemp Stone

- 1" Base \$7.50 per ton
- 3/4" Clean \$10.50 per ton
- Screening \$7.00 per ton
- 3/8" Chips \$12.50 per ton
- 6" Rip Rap \$10.50 per ton
- 12" Rip Rap \$15.00 per ton
- 18" Rip Rap \$16.00 per ton

Staff would like to recommend approving the bid from Kemp Stone.

Councilman Collinsworth made a motion to Approve the bid from Kemp Stone ; Councilwoman Humphrey seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

FY23 Asphalt

Public Works Director Siler addressed the Council stating that the purpose of this agenda item is to seek approval for the yearly bulk asphalt bid. There were three bids received back.

ESS Company

- Cold Mix \$95.00 per ton
- Hot Mix \$75.00 per ton

Blevins Asphalt

- Cold Mix \$95.00 per ton
- Hot Mix \$65.00 per ton

APAC

- Cold Mix \$NO BID
- Hot Mix \$80.50 per ton

Staff would like to recommend approving the bid from Blevins Asphalt.

Councilman Cobb made a motion to Approve the bid from Blevins Asphalt; Councilwoman Thomas seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

NEW BUSINESS

Public Hearing for Bill No. 2022-59: FY23 Budget

Public Hearing opened for Bill No. 2022-59: FY23 Budget at 7:12 p.m.

There was no one present to speak.

Public Hearing closed at 7:13 p.m.

Bill No. 2022-59: FY23 Budget

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, APPROVING AND ADOPTING THE 2022-2023 FISCAL YEAR BUDGET IN THE AMOUNT OF \$54,649,339 IN REVENUES AND OTHER SOURCES, \$59,946,353 IN EXPENDITURES AND OTHER USES IN ACCORDANCE WITH THE 2022-2023 FISCAL YEAR BUDGET; PROVIDING FOR ADJUSTMENTS THERETO; AND FIXING THE EFFECTIVE DATE THEREOF.

Bill No. 2022-59 was read in title only by Attorney Paul.

Councilwoman Humphrey made a motion to Approve and discuss Bill No. 2022-59: FY23 Budget; Councilman Cobb seconded.

Finance Director Forest addressed the Council stating that the purpose of this item is to approve the FY23 Budget.

City Manager Kennedy addressed the Council stating that there are some expenditures that will need amendments in both FY22 and FY23 budgets. We will bring those at a later date.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

Bill No. 2022-65: Amending Section 410.110 Final Plat

AN ORDINANCE amending Section 410.110 Final Plat, by repealing Section 410.110 and enacting a new Section 410.110 in lieu thereof.

Bill No. 2022-65 was read in title only by Attorney Paul.

Councilman Cobb made a motion to Approve and Discuss Bill No. 2022-65: Amending Section 410.110 Final Plat; Councilwoman Thomas seconded.

Development Services Director Leavens addressed the Council stating that the purpose of this agenda item is to make it clear that the City of Neosho does not accept the detention and retention ponds of new subdivisions. The modification to this code would be to include 'An acknowledgment by the owner that all stormwater detention basins shall be constructed, maintained, and repaired by the owner pursuant to a recorded private stormwater management maintenance agreement.'

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

Bill No. 2022-66: Surplus Property-Senior Center, Auditorium and City Hall

An Ordinance of the City of Neosho, Missouri declaring certain personal property as surplus, and authorizing the City Manager to execute the appropriate documents.

Bill No. 2022-66 was read in title only by Attorney Paul.

Councilwoman Thomas made a motion to Approve and Discuss Bill No. 2022-66: Surplus City Property; Councilman Collinsworth seconded.

City Clerk Wright addressed the City Council stating that the purpose of this ordinance is to surplus city property that is no longer needed. Staff recommends approving the property list to be sold during the city surplus auction.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

Bill No. 2022-67: Amending Code 300.020 Golf Carts on City Streets

AN ORDINANCE amending Title III Traffic Code, Chapter 300 General Provisions, Section 300.020 Definitions, by removing golf carts from the definition of "motor vehicle".

Bill No. 2022-67 was read in title only by Attorney Paul.

Councilman Cobb made a motion to Approve and Discuss Bill No. 2022-67: Amending Code 300.020 Golf Carts; Councilman Collinsworth seconded.

Police Chief Baird addressed the City Council stating that during the May 15, 2022 council meeting, the council removed "golf cart" from 300.200 and wanted a review in 90 days. On August 15, 2022, the 90 days expired. The ordinance is being brought back to 90-day trial. There were no issues during this period of time. Staff recommends the approval of removing golf cart from the code.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

Resolution Bill No. 2022-12: Bank Signatories for Sweep Account

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, DESIGNATING NEW SIGNATORIES ON THE CITY OF NEOSHO SWEEP ACCOUNT HELD AT FIRST COMMUNITY BANK.

Resolution Bill No. 2022-12 was read in title only by Attorney Paul.

Councilwoman Thomas made a motion to Approve and Discuss Resolution Bill No. 2022-12: Bank Signatories for Sweep Account; Councilman Cobb seconded.

City Clerk Wright addressed the Council stating that the purpose of this agenda item is to designate new signatories on the City of Neosho sweep account held at First Community Bank. After approval for the new bank account to be used for ACH, the City of Neosho needs to designate the signors on the First Community Bank sweep account.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

Resolution Bill No. 2022-13: CFDA Recreational Trails Grant

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE FEDERAL RECREATIONAL TRAILS PROGRAM CFDA 20.219 AND AUTHORIZING RICHARD C. LEAVENS TO SIGN ALL GRANT APPLICATION DOCUMENTS IN AN ATTEMPT TO SECURE FUNDING.

Resolution Bill No. 2022-13 was read in title only by Attorney Paul.

Councilman Cobb made a motion to Approve and Discuss Resolution Bill No. 2022-13: CFDA Recreational Trails Grant; Councilwoman Humphrey seconded.

Development Services Director Leavens addressed the City Council stating that due to Clint Dalbom leaving the City, staff requests council approve a new authorized person for the High Grounds Bike Preservation grant. Staff recommends approving Richard Leavens as the authorized signor on this grant.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

Private Stormwater Management Maintenance Agreement

Attorney Paul addressed the Council and stated that the purpose of this agenda item is to establish a formal agreement between the city and subdivision developers regarding the ongoing maintenance responsibilities involving stormwater retention basins. This agreement establishes the formal duties and responsibilities of the city and the developer prior to the city accepting the final subdivision plat.

By a consensus of the Council to move forward with this agreement.

Electric Vehicle Charging Stations

Development Services Director Leavens addressed the Council stating that this agenda item is to seek a grant through Liberty Utilities for charging stations for electric vehicles. Liberty Utilities will be offering a grant program for pay-to-charge electric vehicle charging stations. The application process for this grant will open on September 7, 2022, and be limited to three to ten units per grant. If awarded, the city would incur a one-unit per one-time fee and a reoccurring monthly fee for the life of the charger based on the type of charger. The end user would pay a fee per kilowatt hour based on the time of day the charging was done. Staff recommends the council authorize the application for three level two charging units.

Councilman Cobb made a motion to approve applying for the grant from Liberty Utilities; Councilman Collinsworth seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

FY2023 Fuel RFP

The Public Works Director stated that this agenda item is to approve the vendor list for the purchase of diesel and gasoline on an as-needed basis. In the past, staff have secured bid pricing on a hypothetical date to compare surcharges and costs from different vendors and then award a single vendor the right to provide fuel. It has come to our attention that the best practice for purchasing fuel is with daily price quotes and selecting the lowest price from a list of approved vendors. Staff created and sent out multiple requests for proposals (RFP) and received three back. The criteria for the selection is based on experience and past record. Shepherd Oil, 72 years in operation of providing fuel and oil. We have had a good working relationship with the current sales rep.

MFA Oil has 95 years of operation for providing fuel and oil. We have used MFA many times in the past for our fuel needs and were very satisfied with their performance.

Offen Oil, 85 years in operation for providing fuel and oil. The local Offen office is in Mount Vernon is formally known as Ozark Mountain. We have done business many times in the past with Ozark Mountain and never had any issues.

Staff recommends council approve all three vendors for the purposes of purchasing fuel at the lowest cost on a daily price quote.

Councilman Collinsworth made a motion to Approve the Fuel RFP, as presented by Staff; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

Amendment to Electric Service Agreement with Liberty Utilities

Public Works Director Siler addressed the Council stating that this amendment is for the replacement of five non-working streetlights and being replaced with new LED streetlights. Five of the six lights will come with a small monthly increase while the sixth will come with a \$1.82 decrease.

Councilwoman Thomas made a motion to Approve the Amendments to the Liberty Utility Agreement; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

Surplus of the 2003 Surrey Education Trailer

Fire Chief Houk addressed the Council about the 2003 Surrey Education Trailer. Staff would like to surplus this item. It was given to us through a grant, and we are able to surplus due to it being worth less than \$5,000, which was a stipulation of the grant. This trailer is very much out of date. It has VHS, 8-track and audio systems that are incredibly out of date. Staff is seeking guidance from Council on whether or not the Council would like for this item to be surplussed and given to the Carthage Fire Department as a donation or if you would like for this item to go to the surplus auction.

Councilman Collinsworth made a motion to Approve Surplus of 2003 Surrey Trailer and donate it to Carthage Fire Department; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

Abstain: None

Passed.

REPORT OF CITY OFFICERS

Fire Chief Houk went over the progress of the ladder truck and where we are currently at with this situation. It is functioning the way it is supposed to and the city got an extended warranty due to the issues that the truck had. The software has been put into warranty for 8 years. The truck warranty has been given 6 years instead of three years.

The rescue boat is now in service and this is the last one that we were waiting for. Staff took this boat out and trained on it.

City Manager Kennedy addressed the Council stating that Titan Aquatics will be at the pool on Thursday.

ADJOURN

There being no further business to come before the City Council, Mayor DeWitt asked for a motion to adjourn.

Councilman Cobb made a motion to Adjourn; Councilwoman Humphrey seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Tyler DeWitt

No: None

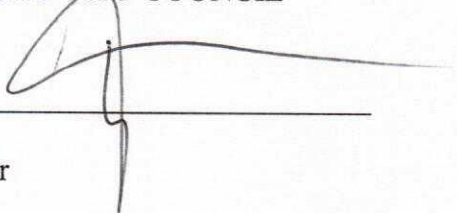
Abstain: None

Passed.

Mayor DeWitt adjourned the September 6, 2022 City Council Meeting at 7:55 p.m.

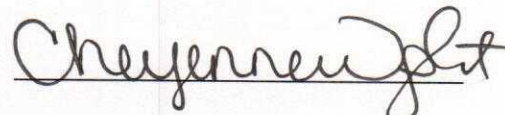
APPROVED

NEOSHO CITY COUNCIL



Mayor

ATTEST



City Clerk

