

MINUTES
NEOSHO CITY COUNCIL
October 18, 2022 - 7:00 PM
Neosho Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Jeremie Bridges was present to deliver the prayer and Mayor DeWitt led the Pledge of Allegiance.

CALL TO ORDER

Mayor DeWitt called the meeting to order at 7:00 p.m.

ROLL CALL

COUNCIL PRESENT:

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

COUNCIL ABSENT:

ASHTON ROBINSON, EXCUSED BY COUNCIL.

CITY OFFICERS PRESENT:

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

Mayor Dewitt Made A Motion To Excuse Ashton Robinson; Councilman Collinsworth Seconded.

Roll Call Vote:

Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Tyler Dewitt

No: None

Abstain: None

Passed.

APPROVAL OF AGENDA

Mayor asked to amend the agenda to remove Number three from the consent agenda.

Councilman Collinsworth made a motion to Approve the Agenda and Consent Agenda as Amended to include the following items:

October 4, 2022 Council Meeting Minutes

October 4, 2022 Closed Session Council Minutes

Bill No. 2022-69: Special Use Permit for 1743 Pineville Road

Bill No. 2022-71: Surplus City Items

Bill No. 2022-72: MOU with City of Joplin

Bill No. 2022-73: Amending Chapter 405 - RV Park

Councilman Cobb seconded.

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Roll call vote:

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

No: None

Abstain: None

Passed.

CORRESPONDENCE

Thank you to Tony Farris and the Golf Course Team

Thank you to Tony Farris read by City Clerk Wright.

Thank you from the Neosho Golf Course Board

Thank you to Krysti Muhic, Nancy Tomlinson, Cheyenne Wright and David Kennedy from the Neosho Golf Course Board read by City Clerk Wright.

VISITOR'S BUSINESS

There was no visitor's business.

BIDS

Dog Park at Scenic Park

Parks and Recreation Manager, Kenny Balls, addressed the Council stating that there were three bids sent out for the construction of a dog park at Scenic Park. There were three bids received back.

Stafford Fencing Company	\$17,260.00
Quality Fencing Company	\$23,225.00
Construction Services Group LLC	\$27,582

Staff recommends approving the bid from Stafford Fencing in the amount of \$17,260.00. Councilwoman Thomas made a motion to Approve the bid from Stafford Fencing Company in the amount of \$17,260.00; Councilman Collinsworth seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

Morse Park Restrooms

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Parks and Recreation Manager, Kenny Balls, addressed the Council stating that there were four bids sent out for the construction of new restrooms at the north and south ends of Morse Park. There were two bids received back.

Construction Services Group, LLC	\$116,795.00
Branco Enterprises, INC	\$137,000.00

Staff recommends approving the bid from Construction Services Group, LLC in the amount of \$116,795.00.

Councilwoman Humphrey asked about the flooding issues in Morse Park and best placement.

The Parks and Recreation Manager stated that one would be by the pavilion and the mural and then the other one would be by the Lampo building and the skills loop.

Councilman Collinsworth made a motion to Approve the bid from Construction Services Group, LLC in the amount of \$116,795.00; Councilwoman Thomas seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

State Spec Dump Truck

Public Works Director Siler addressed the Council stating the purpose of this agenda item is to seek the Council's approval for the state bid for a new dump truck equipped with a dump bed, salt spreader and plow. This 10-wheeler truck will replace our 1994 International dump truck while adding an additional truck to be utilized during inclement weather. Staff secured a build date and State Bid Truck price from Rush Truck Center in Joplin and State Bid Dump Bed and Snow Removal Equipment from Viking-Cives Midwest in Morley. The estimated cab and chassis build dates are between January and June of 2023. The truck is a 2024 International with a 350hp Cummins engine with a 6-speed automatic Allison transmission. This will be equipped with a 12' plow and a 14' salt spreader. This item is budgeted out of Streets for \$220,000.00.

Cab and Chassis from Rush Truck Center	\$110,800.00
Dump Bed and Equipment	\$109,098.00
Total	\$219,898.00

Councilwoman Humphrey made a motion to Approve the State Bid for the new dump truck as presented by staff in the amount of \$219,898.00; Councilwoman Thomas seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

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Mini Excavator

Public Works Director Siler addressed the Council stating that the purpose of this agenda item is to seek Council's approval of the purchase of a mini excavator from Crown Power. Staff sent out multiple bids and received back two for this equipment.

Crown Power

Kubota U35-4 with breaker \$61,550.00
Kubota KX033 with breaker \$61,000.00

Murphy Tractor

John Deere 35G with breaker \$72,107.00

Staff recommends approving the bid from Crown Power for the U35-4 in the amount of \$61,550.00 due to this model being heavier and having a tighter tail swing.

Councilwoman Thomas made a motion to Approve the Mini Excavator bid from Crown Power for the Kubota U35-4 in the amount of \$61,550.00; Councilman Collinsworth seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

Golf Course Chemical and Fertilizer Bid

Golf Course Manager Farris addressed the Council stating that the purpose of this agenda item is to seek the Council's approval of the bid for FY23 Fertilizer and Chemicals for the Neosho Golf Course. Bids were sent out to four different chemical and fertilizer suppliers and there were two received back. However, neither of these bids received back included all of the items needed. However, between the two businesses, all the items were provided.

VanDiest \$11,227.67
GreensPro \$44,370.26

These bids are attached to the minutes for reference purposes.

Councilwoman Humphrey made a motion to Approve as Presented by Staff for the Chemical and Fertilizer Bid; Councilman Cobb seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

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NEW BUSINESS

Public Hearing for Bill No. 2022-74: Annexation of 1066 Baxter Street

Mayor DeWitt opened the Public Hearing for Bill No. 2022-74 opened at 7:25 p.m.

Nobody was present to speak.

Public Hearing for Bill No. 2022-74 closed at 7:26 p.m.

Bill No. 2022-74: Annexation 1066 Baxter Street

AN ORDINANCE APPROVING THE ANNEXATION OF THE PROPERTY LOCATED AT, 1066 Baxter Street, Newton County, Neosho, Missouri.

Attorney Paul read Bill No. 2022-74 in title only.

Councilman Collinsworth made a motion to Approve and Discuss Bill No. 2022-74 Annexation of 1066 Baxter Street; Councilwoman Humphrey seconded.

City Manager Kennedy addressed the Council stating that the purpose of this agenda item is to request annexation of the property located at 1066 Baxter Street. The owners are Carl and Becky Cobb. The owners would like to have this piece of property put on city sewer service.

Roll call vote:

Yes: Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Tyler DeWitt

No: None

Abstain: Carl Cobb, owner of the property in question.

Passed.

Bill No. 2022-70: 2023 Fireworks Contract with Riverside Fireworks

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement with Riverside Fireworks, LLC, an Arkansas Limited Liability Company, for the purpose of providing display fireworks for Independence Day for the not to exceed price of Nineteen Thousand, Nine Hundred Fifty and 00/100 Dollars (\$19,950.00); and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Paul read Bill No. 2022-70 in title only.

Councilman Collinsworth made a motion to Approve Bill No. 2022-70 FY23 Celebrate Neosho Fireworks Riverside Fireworks Contract; Councilwoman Thomas seconded.

City Clerk Wright stated that this is the contract with Riverside Fireworks, who was awarded the bid for the 2023 Celebrate Neosho Fireworks Show. In the past, the bids came in at \$10,000. However, due to rising costs, \$15,000 was put into the FY23 budget. However, this bid came in at \$19,950 as the lowest bid.

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Roll call vote:

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

No: None

Abstain: None

Passed.

Bill No. 2022-75: KPM FY 2022 Audit Engagement Letter

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement with KPM CPAs, PC, a Missouri Professional Corporation, for the purpose of providing accounting services for audit of the fiscal year ended September 30, 2022 for the not to exceed price of Twenty Four Thousand Five Hundred and 00/100 Dollars (\$24,500.00); and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Paul read Bill No. 2022-75 in title only.

Councilwoman Thomas made a motion to Approve Bill No. 2022-75 KPM FY22 Audit Engagement Letter; Councilman Cobb seconded.

Finance Director Forest addressed the City Council stating that the purpose of this agenda item is to seek approval of the FY22 audit engagement letter with KPM.

Roll call vote:

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

No: None

Abstain: None

Passed.

Bill No. 2022-78 Newton County Central Dispatch Charter Change

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement with Newton County, Missouri, for the purpose of amending the memorandum of understanding for the provision of consolidated dispatch services; and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Paul read Bill No. 2022-78 in title only.

Councilwoman Humphrey made a motion to Approve Bill No. 2022-78 Newton County CDC Charter Change; Councilwoman Thomas seconded.

Police Chief Baird addressed the City Council stating that the purpose of this agenda item is to seek the Council's approval of the Charter language change for Newton County Central Dispatch. This charter language change was due to the public safety tax passing for Newton County. With the passing of this tax, the entities that used the dispatching service no longer had to pay. This saved the City of Neosho around \$100,000.00.

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Roll call vote:

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

No: None

Abstain: None

Passed.

Resolution Bill No. 2022-15 Adopted FY2022 Purchasing Policy- Amended

A RESOLUTION adopting amended purchasing policies and procedures for the fiscal year beginning October 1, 2022 and ending September 30, 2023.

Attorney Paul read Resolution Bill No. 2022-15 in title only.

Councilwoman Thomas made a motion to Approve Resolution Bill No. 2022-15 FY22 Amended Purchasing Policy; Councilwoman Humphrey seconded.

Finance Director Forest addressed the City Council stating that the purpose of this agenda item is to seek the Council's approval to amend the purchasing policy under contract items to include that the city of Neosho participates in the cooperative procurement program administered by the State of Missouri.

Roll call vote:

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

No: None

Abstain: None

Passed.

Water and Waste Water Rate Study

Public Works Director Siler addressed the City Council stating that the purpose of this agenda item is to recommend including waste water in this water rate study. Staff originally budgeted \$30,000 for a rate study to be conducted in this fiscal year. The original budgeted amount is referenced by our engineer at Allgeier, Martin and Associates. Staff feels that it is important to include both water and wastewater for accuracy and future rate increases. Allgeier, Martin and Associates has come up with two options:

- A bare bones study to include operational costs for water and wastewater.
- A completed report approved by MODNR, but this one will come with additional costs and will include future needs for maintenance, operations, and replacement schedules for future capitol improvements.

Option 1 estimated at \$30,000

Option 2 estimated at \$50,000

Councilman Collinsworth made a motion to Approve Option 2 at \$50,000 ; Mayor Pro Tempore Davidson seconded.

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Roll call vote:

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

No: None

Abstain: None

Passed.

Irrevocable Consent, Pella Ln., Aaron and Kelly Feustel

City Manager Kennedy addressed the Council stating that the purpose of this agenda item is to request acceptance of an irrevocable consent to annexation from Aaron and Kelly Feustal on Pella Lane. Mr. and Mrs. Feustal purchased this piece of property from the City of Neosho and would like city utilities for their new construction.

Councilman Collinsworth made a motion to Approve Irrevocable Consent for Pella Lane Owned by Aaron and Kelly Feustal; Councilman Cobb seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

Coover Regional "Celebration of Public Spaces" Grant Program

City Manager Kennedy addressed the City Council stating that the purpose of this agenda item is to seek Council's approval for applying for the Coover Regional "Celebration of Public Spaces" Grant. This grant opportunity could fund up to \$25,000 of the cost of the new design and construction of the dog park at Scenic Park.

Councilwoman Thomas made a motion to Approve Applying for the Coover Regional Grant Program for "Celebration of Public Spaces" ; Councilwoman Humphrey seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

Neosho Housing Authority Grant Letter

Attorney Paul addressed the City Council stating that the purpose of this item is to seek Council approval for the Mayor to sign the "Notice of No Significant Impact," "Notice to Request Release of Funds" and "Environmental Assessment Determinations and Compliance Findings for HUD-assisted Projects" for Neosho Housing Authority to receive grant funding awarded to the organization through HUD. This grant funding will be used for several projects at the Oaks and Summit View apartments, including HVAC improvements, exterior maintenance, lighting upgrades, roofing maintenance, parking lot expansion, playground equipment, upgrading some apartments and common area flooring/paint.

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Councilman Collinsworth made a motion to Approve the Letter for Neosho Housing Authority for Grant Funding authorize Mayor to sign; Councilman Cobb seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

APPOINTMENTS AND VACANCIES

EVENTS BOARD (1 Vacancy)

Master Scott Hall - Events Board - Letter of Interest

Cathleen Bailey - Events Board - Letter of Interest

Kelly Lay - Events Board - Letter of Interest

Councilwoman Humphrey made a motion to Approve Kelly Lay on the Events Board Appointment; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Julie Humphrey, Richard Davidson, Tyler DeWitt

No: Charles Collinsworth

Abstain: None

Passed.

PLANNING AND ZONING COMMISSION

Resignation Letter from Jared Vansandt - Planning and Zoning Commission

Councilman Collinsworth made a motion to Accept the Letter of Resignation from Mr. Vansandt; Councilwoman Thomas seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

REPORT OF CITY OFFICERS

City Manager Kennedy updated the Council:

- Timber Ridge Project is complete.

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- Lime Kiln Dam Project is complete. The ribbon cutting for the opening of this park will be November 5th at noon. We welcome the community to come out and see what has been done.

ADJOURN

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

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

Roll call vote:

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

No: None

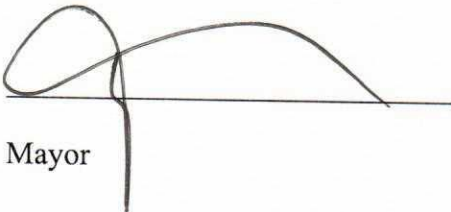
Abstain: None

Passed.

Mayor DeWitt adjourned the October 18, 2022 Council Meeting at 7:53 p.m.

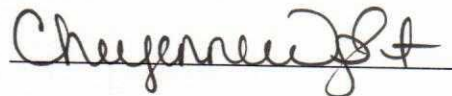
APPROVED

NEOSHO CITY COUNCIL



Mayor

ATTEST



City Clerk

