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

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Jeff Higgins opened with prayer 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, Richard Davidson, Ashton Robinson, Angela Thomas, Carl Cobb, Charles Collinsworth, Julie Humphrey

COUNCIL ABSENT:
None were absent.

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

APPROVAL OF AGENDA

Mayor DeWitt amended the agenda to include Closed Session Under Section 610.021 (2) and to move all closed sessions up on the agenda before the consent agenda.
Councilman Cobb made a motion to Amend the Agenda ; Mayor Pro Tempore Davidson seconded.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

CLOSED SESSION

Councilman Collinsworth made a motion to go into Closed Session under Sections 610.021 (1) and (2); Councilwoman Humphrey seconded.

Section 610.021 (1) RSMo,...Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between public governmental body or its representatives

and its attorneys.

Section 610.021 (2) RSMo...Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration, therefore.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

CONSENT AGENDA

Councilman Cobb made a motion to Approve the Consent Agenda; Councilwoman Robinson seconded.

November 15, 2022 Open Session Council Minutes
November 15, 2022 Closed Session Council Minutes
November 30, 2022 Special Session Council Minutes
Bill No. 2022-86 Contract Renewal with Blue Valley Public Safety
Bill No. 2022-87 Amending Section 605.040 Certain Insurance Policy
Bill No. 2022-88 Amendment to the Agreement between Freeman Health Systems and City of Neosho
Bill No. 2022-89 City of Neosho Wastewater Treatment Evaluation
Bill No. 2022-90 Greens III Final Plat
Bill No. 2022-91 Special Use Permit for 1720 S. High Street for Neosho School District-Daycare
Bill No. 2022-92 Agreement with Satterlee Heating and Air-City Hall HVAC Replacement
Bill No. 2022-93 Agreement with Satterlee Heating and Air-Senior Center HVAC Replacement
Bill No. 2022-94 PHase II Bike Trail Contract with American Ramp Company

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

VISITOR'S BUSINESS

There was no one present to speak under visitor's business.

CORRESPONDENCE

Presentation to Faithful Friends

City Manager Kennedy presented a check to Faithful Friends for the donated funds from the police department case involving an abused animal.

Thank you from the Neosho Arts Council

The Neosho Arts Council would like to thank the following people for the work they did to get the Centennial Mural restored:
Richard Leavens, George Moody, Tom Long, Matt Brown, Cheyenne Wright, and David Kennedy.

BIDS

City Wide Copier Services

City Manager Kennedy addressed the City Council stating that the purpose of this agenda item is to seek the Council's approval for city-wide copier services. The City currently uses Ozark Business Systems and their contract is up in January. Staff went out for bid for these services and received three bids back and are present in the meeting packet.

Councilman Collinsworth made a motion to Approve the bid from Lakeland; Mayor Pro Tempore Davidson seconded.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Construction Bids for Pre-engineered Building

Public Works Director Siler addressed the Council stating that the purpose of this bid is to seek council's approval for the construction of a pre-engineered building and footings. The Public Works Department purchased materials for a red iron building this past fiscal year for heavy equipment storage. Staff sent out multiple bid packets and received two back.

Contruction Services Group, LLC	$61,900.00
Branco Enterprises, Inc	$74,800.00

Councilman Collinsworth made a motion to Approve the bid from Construction Services Group in the amount of $61,900.00; Councilwoman Robinson seconded.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

NEW BUSINESS

Bill No. 2022-95 Agreement with Construction Services Group, LLC for Pre-Engineered Building

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement for Construction Services with Marion Company, LLC, a Missouri Limited Liability Company, d/b/a Construction Services Group, for the purpose of constructing a pre-engineered red iron building at 200 Nelson Ave., Neosho, MO 64850 for the not to exceed price of Sixty One Thousand Nine Hundred and 00/100 Dollars ($61,900.00); and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Paul read Bill No. 2022-95 in title only.

Councilman Cobb made a motion to Approve and Discuss Bill No. 2022-95 Agreement with Construction Services Group, LLC ; Councilwoman Humphrey seconded.

Public Works Director Siler addressed the City Council stating that the purpose of this agenda item is to request the approval for the agreement with Construction Services Group, LLC for the construction of the pre-engineered building.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Bill No. 2022-96: Locality Media First Due Software Contract

AN ORDINANCE authorizing the City of Neosho, Missouri, to renew an Agreement with Locality Media, Inc., a Delaware Corporation, for the purpose of providing fire service software for the not to exceed price of Fourteen Thousand Seventeen and 50/100 Dollars ($14,017.50); and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Paul read Bill No. 2022-96 in title only.

Councilman Collinsworth made a motion to Approve and Discuss Bill No. 2022-96 Locality Media First Due Software Contract; Councilwoman Humphrey seconded.

Fire Chief Houk addressed the City Council stating that the purpose of this agenda item is to seek approval for the contract with Locality Media for the fire department reporting software.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Bill No. 2022-97: Surplus Totaled Vehicles

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

Attorney Paul read Bill No. 2022-97 in title only.

Councilwoman Robinson made a motion to Approve and Discuss Bill No. 2022-97 Surplus Totaled Vehicles; Councilman Cobb seconded.

City Clerk Wright stated that these surplus items are two city vehicles that were totaled in two separate car accidents. One vehicle is a truck from the wastewater department and the other is a police department charger. These need to be surplussed to finalize insurance paperwork.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Bill No. 2022-98: Amending Section 410.080.F Subdivision Design Standards

AN ORDINANCE amending Section 410.080 Subdivision Design Standards, Subsection F Sidewalks and Walking Trails, by repealing Subsection F, and enacting a new Subsection F in lieu thereof.

Attorney Paul read Bill No. 2022-98 in title only.

Councilwoman Robinson made a motion to Approve and Discuss Bill No. 2022-98 Amending Section 410.080.F Subdivision Design Standards; Councilwoman Humphrey seconded.

Public Works Director Siler stated that the purpose of this item is to update the subdivision sidewalk code to coincide with the policy changes for Resolution Bill No. 2022-20 to come later in the meeting.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Resolution Bill No. 2022-19 CDBG Grant Resolution for Wastewater

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE CITY MANAGER TO PERUSE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

Attorney Paul read Resolution Bill No. 2022-19 in title only.

Councilwoman Thomas made a motion to Approve and Discuss Resolution Bill No. 2022-19 CDBG Resolution for Wastewater; Councilman Cobb seconded.

Development Services Director Leavens addressed the City Council stating that the purpose of this agenda is to set a signer for the grant documents for this CDBG grant.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Resolution Bill No. 2022-20 Standard Specifications for Stormwater and Street Improvements

A RESOLUTION of the City of Neosho, Missouri, amending the standard specifications for public stormwater and street improvements pursuant to Section 535.010 of the City Code.

Attorney Paul read Resolution Bill No. 2022-20 in title only.

Councilwoman Robinson made a motion to Approve and Discuss Resolution Bill No. 2022-20 Standard Specs for Stormwater and Street Improvement; Councilman Cobb seconded.

Public Works Director Siler addressed the Council stating that the purpose of this agenda item is to update the standard specifications for public stormwater and street improvements.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Amendment to the Electric Service Agreement with Liberty Utilities

Public Works Director Siler addressed the Council stating that the purpose of this agenda item is to seek approval to amend the agreement with Liberty Utilities as presented by staff.

Councilman Cobb made a motion to Approve the Amendments to the Liberty Utilities Contract; Councilwoman Humphrey seconded.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None

Abstain: None
Passed.

Broadband Task Force

Chet Daniels gave an update on the broadband task force and answered council questions regarding the task force.

Discussion followed.

Irrevocable Consent for Lot 14 on Pella Lane Southgate Estates

Development Services Director Leavens addressed the City Council stating that the purpose of this agenda item is to request an irrevocable consent for Lot 14 in the Pella Lane Southgate Estates. This is a piece of property that the city sold a few months ago to Aaron Feustel. The family would like to build on this piece of property.

Councilman Cobb made a motion to Approve the Irrevocable Consent for Lot 14 on Pella Lane Southgate Estates; Councilwoman Robinson seconded.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Naming of Scenic Park Dog Park

Parks and Recreation Manager, Kenny Balls, addressed the Council stating that Faithful Friends has requested to be involved in the naming of this park. This entity has helped in the funding of this dog park.
The names below are those suggested by the Parks and Recreation Board.
Scenic Bark Park
Dogwood Bark Park
Scenic Dog Park

We will also show the sponsorship of Faithful Friends on the sign.

Councilman Collinsworth made a motion to Approve naming the new dog park Scenic Dog Park with the sponsorship of Faithful Friends; Councilwoman Robinson seconded.

Roll call vote:
Yes: Carl Cobb, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: Angela Thomas
Abstain: None
Passed.

REPORT OF CITY OFFICERS

Senior Center Request to Purchase New Tables/Chairs

City Manager Kennedy addressed the City Council stating that the senior center is in need of new tables and chairs and he would like to go out for bid for these.
By a consensus to go out to bid for new tables and chairs.

ADJOURN

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

Councilman Collinsworth made a motion to Adjourn; Councilman Cobb seconded.

Roll call vote:
Yes: Carl Cobb, Angela Thomas, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson, Tyler DeWitt
No: None
Abstain: None
Passed.

Mayor DeWitt closed the open session December 6, 2022 Council Meeting at 8:09 p.m.

APPROVED

NEOSHO CITY COUNCIL

Mayor

ATTEST

City Clerk