

MINUTES
NEOSHO CITY COUNCIL
March 21, 2023 - 7:00 PM
Neosho Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Pastor Jeremy Bridges led the group in prayer and Mayor DeWitt led the pledge of allegiance.

CALL TO ORDER

Mayor DeWitt opened the meeting at 7 p.m.

ROLL CALL

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Chales Collinsworth and Ashton Robinson, excused by Council.

CITY OFFICERS PRESENT:

David Kennedy, City Manager; Jordan Paul, City Attorney; and Cheyenne Wright, City Clerk, minutes taken by clerk.

Councilman Cobb made a motion to Excuse Councilman Collinsworth and Councilwoman Robinson; Councilwoman Thomas seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

APPROVAL OF AGENDA

Councilwoman Humphrey made a motion to Approve the Agenda; Mayor Pro Tempore Davidson seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

CONSENT AGENDA

Mayor Pro Tempore Davidson made a motion to Approve the Consent Agenda to include:
March 7, 2023 Open Session Council Minutes

March 21, 2023 City Council Meeting

March 7, 2023 Closed Session Council Minutes
March 14, 2023 Special Session Council Minutes
March 14, 2023 Closed Session Council Minutes
Bill No. 2023-116
Bill No. 2023-117
Bill No. 2023-118
Bill No. 2023-119
Bill No. 2023-120
Bill No. 2023-121
Bill No. 2023-122
Bill No. 2023-123
Bill No. 2023-124

Councilman Cobb seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

VISITOR'S BUSINESS

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

BIDS

Real Estate Broker Services

City Clerk Wright stated to the Council that there were multiple bid packets sent out and two were received back, one from SWMO Homes and one from West Cobb Alliance Reece Nichols.

SWMO Homes 5.75% on sale of property and a \$1,000 minimum

West Cobb Alliance - Reece Nichols 6% on sale of property plus \$250 fee to Reece Nichols

Discussion followed with staff and council.

Mayor Pro Tempore Davidson made a motion to Approve the bid from SWMO Homes; Mayor DeWitt seconded.

Roll call vote:

Yes: Julie Humphrey, Richard Davidson, Tyler DeWitt

No: Angela Thomas

Abstain: Carl Cobb

Failed.

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NEW BUSINESS

Bill No. 2023-128: KPM FY 23 Single 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, specifically ARPA funds, for the not to exceed price of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00); and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Paul read in title only Bill No. 2023-128.

Mayor Pro Tempore Davidson made a motion to amend Bill No. 2023-128 to strike the consulting agreement and approve the bill as amended; Councilman Cobb seconded.

Finance Director Forest addressed the city council stating that this letter is for a special audit of the ARPA funds. When the yearly audit engagement letter was brought to council, it was not certain if the ARPA audit would need to be done or not.

Roll call vote:

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

No: None

Abstain: None

Passed.

KPM FY 2022 Audit Presentation

Matthew Wallace, with KPM CPAs, summarized the yearly audit of the city of Neosho.

Bill No. 2023-125: Surplus Backhoes from WW and PW Departments

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 in title only Bill No. 2023-125.

Councilwoman Humphrey made a motion to approve and discuss Bill No. 2023-125: Surplus Backhoes ; Councilwoman Thomas seconded.

Public Works Director Siler stated that these two backhoes are no longer needed by the city and are ready for replacement. One is from the public works department and the other is from wastewater.

Roll call vote:

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

No: None

Abstain: None

Passed.

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Bill No. 2023-126: Special Use Permit for 805 Stratford Place

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, GRANTING A SPECIAL USE PERMIT TO MARTIN ANAYA TO OPERATE A CELLPHONE AND COMPUTER REPAIR BUSINESS AT 805 STRATFORD PLACE, NEOSHO, MISSOURI.

Attorney Paul read in title only Bill No. 2023-126.

Councilman Cobb made a motion to approve and discuss Bill No. 2023-126: Special Use Permit for 805 Stratford Place; Councilwoman Thomas seconded.

Development Services Director Leavens addressed the City Council stating that the purpose of this agenda item is to seek Council's approval of a special use permit at 805 Stratford Place for a cellphone and computer repair business. There was nobody present at the public hearing to speak against the special use permit and the planning and zoning committee unanimously approved the SUP.

Roll call vote:

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

No: None

Abstain: None

Passed.

Bill No 2023-127: FY2023 Budget Amendment

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, PROVIDING THAT THE REVENUES AND EXPENDITURES BUDGET BE AMENDED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.

Attorney Paul read in title only Bill No. 2023-127.

Councilwoman Humphrey made a motion to Approve and discuss Bill No. 2023-127: FY23 Budget Amendment; Councilwoman Thomas seconded.

Finance Director Forest addressed the city council updating the council on amendments to the budget after the yearly audit.

Roll call vote:

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

No: None

Abstain: None

Passed.

Resolution Bill No. 2023-02: Destruction of Records

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, NOTIFYING THE COUNCIL OF THE DESTRUCTION OF CITY RECORDS.

Attorney Paul read in title only Resolution Bill No. 2023-02.

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Councilwoman Thomas made a motion to Approve and discuss Resolution Bill No. 2023-02: Destruction of Records; Councilman Cobb seconded.

City Clerk Wright addressed the city council stating that this resolution bill is to comply with state and city code on the retention and destruction of city records. The records listed have met their retention according to the Secretary of States retention schedule and are now ready for destruction.

Roll call vote:

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

No: None

Abstain: None

Passed.

Amendment to Electric Service Agreement with Liberty Utilities

Public Works Director Siler addressed the city council going over the amendments to the liberty utilities contract.

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, Julie Humphrey, Richard Davidson, Tyler DeWitt

No: None

Abstain: None

Passed.

Fire Department Job Reclassification

Fire Chief Houk addressed the city council stating that the purpose of this agenda item is to seek council's approval of reclassifying a position in the fire department. Chief Houk would like to cut the Fire Inspector position and instead add a Deputy Fire Chief position that will learn the position and duties of the Fire Chief and also the fire inspector codes.

It was a consensus of the council to move forward with the changing of this position.

APPOINTMENTS AND VACANCIES

Golf Course Board

- **Letter of Interest from Patrick Meredith**

Councilman Cobb made a motion to appoint Patrick Meredith to the Golf Course Board; Councilwoman Thomas seconded.

Roll call vote:

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

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No: None
Abstain: None
Passed.

REPORT OF CITY OFFICERS

Finance Department - February Financials

CLOSED SESSION

Mayor DeWitt asked for a motion to go into closed session under Section 610.021 (1) RSMo.

Mayor Pro Tempore Davidson made a motion to go into Closed Session under Section 610.021 (1) RSMo; Councilwoman Humphrey seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

Mayor DeWitt closed the open session council meeting at 7:51 p.m.

Mayor DeWitt reopened the city council meeting at 8:08 p.m. and announced that no votes were taken.

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, Julie Humphrey, Richard Davidson, Tyler DeWitt

No: None

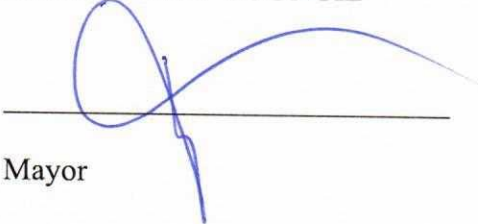
Abstain: None

Passed.

Mayor DeWitt closed the March 21, 2023 Council Meeting at 8:10 p.m.

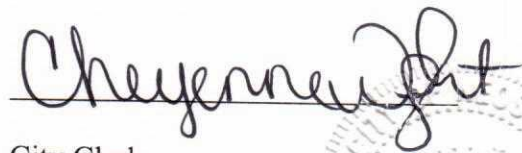
APPROVED

NEOSHO CITY COUNCIL


A blue ink signature is written over a horizontal line.

Mayor

ATTEST


A blue ink signature is written over a horizontal line.

City Clerk

