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

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Miguel Pastor opened with prayer and Mayor Pro Tempore Davidson led the pledge of allegiance.

CALL TO ORDER

Mayor Pro Tempore Davidson opened the meeting at 7 p.m.

ROLL CALL

COUNCIL PRESENT:
Ashton Robinson, Richard Davidson, Julie Humphrey, Charles Collinsworth, Carl Cobb

COUNCIL ABSENT:
Tyler DeWitt, Angela Thomas

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

APPROVAL OF AGENDA

Councilman Cobb made a motion to Approve the Agenda; Councilman Collinsworth seconded.

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

CONSENT AGENDA

Mayor Pro Tempore Davidson asked for a motion to approve the items under Consent Agenda.
Councilman Collinsworth made a motion to Approve the Consent Agenda to include the following items:
1. January 17, 2023 Open Session Council Minutes
2. January 17, 2023 Closed Session Council Minutes
Councilwoman Humphrey seconded.

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

Abstain: None
Passed.

VISITOR'S BUSINESS

Victoria Fischer addressed the Council about the justice system about her being victimized by her ex-husband. She feels the justice system failed. She is asking for laws to be changed.

BIDS

Lampo Center HVAC

Development Services Director Leavens addressed the city council regarding the Lampo Center HVAC Unit replacement. Staff sent out five bids and two were received back.
Satterlee Plumbing and HVAC $60,995.00
ACCI $96,300.00
Staff recommends approving the bid from Satterlee Heating and Air in the amount of $60,995.00.

Councilman Collinsworth made a motion to Approve the bid from Satterlee Heating and Air Conditioning in the amount of $60,995.00; Councilman Cobb seconded.

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

NEW BUSINESS

Bill No 2023-107 Gross Receipts Tax- Spire Missouri, Inc dba Spire

Finance Director Forest addressed the City Council stating that this agenda item is for approval of the City to maintain the existing rate of 5%. On November 30, 2022, the Missouri Public Service Commission approved an increase in the annual revenues of Spire. The Commission issued an Order approving tariff sheets and expedited treatment on December 14, 2022, with an effective date of December 26, 2022. On January 4, 2023 the Commission issued an Order for Spire to provide notices to cities and counties of the natural gas rate increase as required by Section 393.275.1 RSMo.
Councilman Cobb made a motion to Approve and Discuss Bill No. 2023-107; Councilwoman Humphrey seconded.

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

Bill No. 2023-108: Lampo Building HVAC Contract Satterlee

Development Services Director Leavens addressed the City Council stating that this is to approve the contract for the HVAC replacement at the Lampo Facility. This contract is for Satterlee Heating and Air in the amount of $60,995.00.

Councilman Cobb made a motion to Approve and Discuss Bill No. 2023-108; Councilman Collinsworth seconded.

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

Bill No. 2023-109: SUO Streamlining Rule Revisions

Bob Sell from Allgeier, Martin and Associates stated that this article sets forth uniform requirements for direct and indirect contributors to the wastewater collection and treatment system for the City and enable to the City to comply with all applicable State and Federal laws required by the Clean Water Act of 1977 and the general pretreatment regulations (40 CFR, Part 403).

Councilman Collinsworth made a motion to Approve and Discuss Bill No. 2023-109; Councilwoman Humphrey seconded.

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

Bill No. 2023-110: Airport Taxiway Construction Contract

Development Services Director Leavens addressed the City Council stating that the purpose of this item is to gain council approval of a construction contract with changes for the taxiway construction project at the Hugh Robinson Airport. The city has been moving towards constructing five new T-Hangers and the necessary taxiways at the Hugh Robinson Airport. At this time, the planning and engineering has been completed and we are prepared to move forward with construction. We are asking the council to accept the construction bid of Emery, Sapp and Sons and also approve the modification of that contract to reflect the change in specifications for price reductions.

The current hanger count is nineteen (19) T-Hangers and a couple larger hangers. This could increase the amount of the airport capacity by 20%. We currently have a waiting list of 17 people.

Councilman Collinsworth made a motion to Approve and Discuss Bill No. 2023-110; Councilwoman Humphrey seconded.

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

Abstain: None
Passed.

Bill No. 2023-111: Retention of Records

City Clerk Wright addressed the City Council stating that while staff was looking into the city code for record retention, staff found an old code that stated that the city should be following the record retention schedule from the 1980s set by the Missouri Secretary of State's office. This amendment to the code will be more general to follow any updates that come from the Missouri Secretary of State's office.

Councilwoman Humphrey made a motion to Approve and Discuss Bill No. 2023-111; Councilman Cobb seconded.

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

Fuel Wood Sale Agreement

Attorney Paul addressed the City Council stating that the purpose of this agenda item is to approve the fuel wood sale agreement. The City of Neosho has finished logging a section of airport property and wishes to authorize additional timber management. This would allow citizens to sign an agreement with the City of Neosho authorizing them to cut dead wood (tree tops) in the same area that was recently logged.

Councilwoman Humphrey made a motion to Approve the agreement for the fuel wood sale; Councilman Cobb seconded.

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

Region M Grant Authorization

Assistant Public Works Director Barrett addressed the City Council asking to apply for the Region M Grant for the Recycle Center.

Councilman Collinsworth made a motion to Approve the authorization for the Region M Grant; Councilwoman Robinson seconded.

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

Abstain: None
Passed.

Region M Grant Application

Assistant Public Works Director Barrett addressed the City Council stating that the grant monies from the Region M Grant would benefit the City of Neosho Regional Recycling Center. This annual grant funding is based on allocation to the district by the DNR-SWMP (Solid Waste Management Program). The use of these funds would go towards salaries and fringe benefits for two staff members.
FTE Salary Total $54,870.90
FTE Fringe Total $24,563.00

Total $79,433.90

Councilwoman Humphrey made a motion to Approve the Region M Grant Application; Councilman Cobb seconded.

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

T-37 Jet Static Display Confirmation

Development Services Director Leavens addressed the City Council stating that the purpose of this item is to obtain council authorization for the mayor to sign a document confirming the status of the T-37 jet on display at the airport and the city's desire to keep the display.

Councilwoman Robinson made a motion to Approve the Confirmation of the T-37 Jet Static Display; Councilwoman Humphrey seconded.

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

CDBG Mitigation Grant Authorized Signatures Form

Development Services Director Leavens addressed the City Council stating that the purpose of this agenda item is to gain council approval for the mayor to sign an authorized signature for CDBG request for funds form to update a grant that the city has for CDBG funds.

Councilman Collinsworth made a motion to Approve the authorized signature form for the CDBG Mitigation Grant; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson
No: None
Abstain: None
Passed.

CDBG Vendor Input/ACH-EFT Application

Development Services Director Leavens addressed the City Council stating that the purpose of this item is to seek council's approval for the mayor to sign a CDBG vendor input/ACH-EFT application to permit the State of Missouri to deposit reimbursement of expenses for the CDBG Mitigation grant to develop a disaster response plan for the City of Neosho.

Councilman Cobb made a motion to Approve the CDBG Vendor Input/ACH-EFT Application; Councilwoman Robinson seconded.

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

APPOINTMENTS AND VACANCIES

Neosho Historic Preservation Commission

Letter of Reappointment for Jeff Jones

Mayor Pro Tempore Davidson made a motion to Approve the Letter of Reappointment for Jeff Jones to the Neosho Historic District Commission; Councilman Cobb seconded.

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

REPORT OF CITY OFFICERS

Police Chief Baird stated that the City Manager would like Council to know that he will begin looking at replacing the sidewalk directly in front of City Hall soon.

City Attorney Paul stated that all right of way acquisitions for the 86 Hwy and Hammer Roundabout project have been obtained, and we are moving forward.

ADJOURN

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

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

Roll call vote:
Yes: Carl Cobb, Charles Collinsworth, Julie Humphrey, Richard Davidson, Ashton Robinson
No: None
Abstain: None
Passed.
Mayor Pro Tempore Davidson adjourned the February 7, 2023 Council Meeting at 7:37 p.m.

APPROVED

NEOSHO CITY COUNCIL

Mayor

ATTEST

City Clerk