

MINUTES
NEOSHO CITY COUNCIL
July 6, 2023 - 6:00 PM
Neosho Council Chambers
203 E. Main St., Neosho, MO

CALL TO ORDER

Mayor Davidson called the meeting to order at 6 p.m.

ROLL CALL

COUNCIL PRESENT:

Angela Thomas, Carl Cobb, Tom Workman, Richard Davidson, Julie Humphrey

COUNCIL ABSENT:

Charles Collinsworth, Ashton Robinson

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

Councilman Workman made a motion to approve the agenda; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Julie Humphrey, Richard Davidson, Tom Workman

No: None

Abstain: None

Passed.

CONSENT AGENDA

Councilwoman Humphrey made a motion to consent the agenda to include the following:

June 20, 2023 Open Session Council Minutes

June 20, 2023 Closed Session Council Minutes

June 28, 2023 Special Session Council Minutes

June 28, 2023 Closed Session Council Minutes

Bill No. 2023-156: FY23 Budget Amendment

Bill No. 2023-157: Surplus of Police Vehicles

Councilwoman Thomas seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Julie Humphrey, Richard Davidson, Tom Workman

No: None

Abstain: None

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Passed.

BIDS

Fire Department Hose Bid

Fire Chief Houk stated that staff went out for bid for fire hose for the new engine. When the engine was bid and purchased, it did not include the fire hose. This amount is not budgeted for. Staff sent out eight bids and received back six bids. Leo M. Ellebracht had the lowest bid price at \$12,488.46.

Councilman Workman made a motion to approve the bid from Leo M. Ellebracht Co. for \$12,488.46 for Fire Hose; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Julie Humphrey, Richard Davidson, Tom Workman

No: None

Abstain: None

Passed.

City Hall - Auditorium Roofing Bid

Development Services Director Leavens addressed the city council stating the purpose of this agenda item was to bid the replacement of the city hall and auditorium roofs. There were two responses to the bid packets sent out.

Guarantee Roofing for \$366,040.00

Camerer Roofing for \$372,000.00

Discussion was held amongst the council and staff.

Councilman Cobb made a motion to approve the bid from Guaranteed Roofing in the amount of \$366,040.00; Councilwoman Humphrey seconded.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Julie Humphrey, Richard Davidson, Tom Workman

No: None

Abstain: None

Passed.

NEW BUSINESS

Bill No. 2023-158: Contract with Guaranteed Roofing for City Hall and Auditorium

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement for Construction Services with Guarantee Roofing, Inc., a Missouri Corporation, for the purpose of removing existing roofs and constructing new roofs at City Hall and the Civic Center for the not to exceed price of Three Hundred Sixty-Six Thousand Forty and 00/100 (\$366,040.00); and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

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Bill No. 2023-158 was read in title only by Attorney Paul.

Councilman Cobb made a motion to approve and discuss Bill No. 2023-158; Councilwoman Humphrey seconded.

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 the ordinance and contract with Guaranteed Roofing to replace the roof on the city hall and auditorium buildings.

Discussion followed. Council directed staff to look into possible warranties that may be associated with prior roof replacement of these two buildings.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Julie Humphrey, Richard Davidson, Tom Workman

No: None

Abstain: None

Passed.

Resolution Bill No. 2023-05: Amend City Purchasing Policy - Vendor List

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

Resolution Bill No. 2023-05 was read in title only by Attorney Paul.

Councilman Cobb made a motion to approve and discuss Resolution Bill No. 2023-05; Councilman Workman seconded.

Fire Chief Houk addressed the city council stating that this amendment is to include Houston-Galveston Area Purchasing Council as a source for government procurement. This organization is a government procurement agency that collects contracts for non-profits and government agencies. HGAC is unique to the fire department because it collects fire apparatus contracts.

Roll call vote:

Yes: Carl Cobb, Angela Thomas, Julie Humphrey, Richard Davidson, Tom Workman

No: None

Abstain: None

Passed.

ADJOURN

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

Councilman Cobb made a motion to Adjourn; Mayor Davidson seconded.

Roll call vote:

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Yes: Carl Cobb, Angela Thomas, Julie Humphrey, Richard Davidson, Tom Workman

No: None

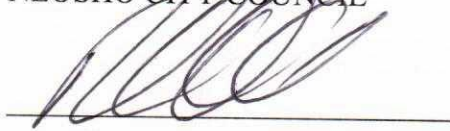
Abstain: None

Passed.

Mayor Davidson closed the July 6, 2023 Special Session at 6:15 p.m.

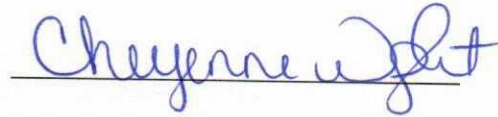
APPROVED

NEOSHO CITY COUNCIL

A handwritten signature in black ink, consisting of several loops and strokes, written over a horizontal line.

Mayor

ATTEST

A handwritten signature in blue ink, written in a cursive style, over a horizontal line.

City Clerk

