

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

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Shain Johnson opened with prayer and Mayor Davidson led the pledge of allegiance.

CALL TO ORDER

Mayor Davidson called the meeting to order at 7 p.m.

ROLL CALL

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Ashton Robinson was absent.

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

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

Roll call vote:

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

No: None

Abstain: None

Passed.

CONSENT AGENDA

Councilman Cobb made a motion to Approve the Consent Agenda:

November 7, 2023 Open Session Council Minutes

November 7, 2023 Closed Session Council Minutes

Bill No. 2023-185

Bill No. 2023-186

Bill No. 2023-187

Bill No. 2023-188

Bill No. 2023-189;

Councilman Workman seconded.

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Roll call vote:

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

No: None

Abstain: None

Passed.

VISITOR'S BUSINESS

There was nobody present for visitor's business.

BIDS

Parks / Wastewater Mower bids

Parks and Recreation Director Balls addressed the city council stating that the purpose of this agenda item is to seek council approval for the purchase of three mowers, two 60 inch and one 72 inch Exmark mowers for Waste Water and the Parks Department. The Parks and the Wastewater departments bid our mowers together for the purpose of receiving better pricing. We sent out three bid packets to Exmark dealers in the four state area. We received two bids back:

Cowan Hardware, Springfield, Mo. for the amount of \$ 49,382.00

Swartz Tractor Sales and Service, Neosho Mo. for the amount of \$ 49,382.00

Also, on Swartz Tractor Sales and Service bid there was a free set of blades for each mower and free oil and filters for the 1st oil change for each mower, included.

The Parks and Wastewater combined budget is \$ 54,500.00

The park department budget for a new mower is \$ 20,000.00. The new mower came in at \$16,319.00.

The Wastewater department budget for the two new mowers is \$ 34,500.00. The new mowers came in at \$ 33,063.00

Councilwoman Thomas made a motion to Approve the bid from Swartz Tractor Sales and Service for the three mowers in the amount of \$49,382; Councilman Cobb seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

Golf Course Tractor Purchase

Parks and Recreation Director Balls addressed the city council stating that the purchase of this item is to seek approval for purchasing a 48 hp tractor for the Golf Course. The Golf Course budgeted for a new tractor for fiscal year 2024. The city participates in cooperative procurement programs such as Sourcewell and the following bid was received. Crown Power Equipment Co., LLC Monett, Mo. Kubota for the amount of \$ 36,507.80, for a Kubota 48 hp tractor and loader. The Golf Course budget for a tractor is \$ 40,000.00

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Councilwoman Humphrey made a motion to Approve the sourcewell bid from Crown Power Equipment Co., LLC in the amount of \$36,507.80; Councilwoman Thomas seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

Parks / Wastewater Sale of Mowers

Parks and Recreation Director Balls addressed the city council stating that the purpose of this item is to seek approval to sell two mowers.

Staff put three mowers out to bid to the public. One parks department mower is a 60 inch Exmark mower with approximately 1600 hours. One for the wastewater department: a 72 inch Exmark mower with approximately 1100 hours. We received four bids, with Travis Lake of Neosho giving the best bid on both mowers.

Parks mower - the bid was in the amount of \$ 2,154.00

Waste Water mower - the bid was in the amount of \$2,710.00

The city will retain the third mower and transfer it to the Airport.

Councilwoman Thomas made a motion to Approve the sale of two mowers to Travis Lake in the amount of \$4,864.00; Councilman Cobb seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

NEW BUSINESS

Resolution Bill No. 2023-08: Economic Development Policy

Suspend the rules to move Res. Bill No. 2023-08 before Bill No. 2023-194 for possible approval of the policy first prior to approving a funding agreement.

A RESOLUTION of the City of Neosho, Missouri, approving an Economic Development Incentives Policy.

Attorney Paul read Resolution Bill No. 2023-08 in title only.

Councilman Cobb made a motion to Approve and Discuss Resolution Bill No. 2023-08; Councilwoman Humphrey seconded.

Attorney Paul explained that this is the Economic Development Incentives Policy that would be followed for

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any other future projects.

Roll call vote:

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

No: None

Abstain: None

Passed.

Bill No. 2023-194: Chapter 100 Funding Agreement

AN ORDINANCE approving a funding agreement between the City of Neosho, Missouri and Clearwater Milling, LLC, relating to the development of an industrial development project.

Attorney Paul read Bill No. 2023-194 in title only.

Councilwoman Thomas made a motion to Approve and Discuss Bill No. 2023-194; Councilman Workman seconded.

Mayor Davidson explained to the Council, his communications with Gilmore & Bell regarding this project and the Chapter 100 Bonds. He feels this will be a good opportunity for this company and the city.

Roll call vote:

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

No: None

Abstain: None

Passed.

Bill No. 2023-190: Surplus of Mowers

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. 2023-190 in title only.

Councilman Collinsworth made a motion to Approve and Discuss Bill No. 2023-190; Councilwoman Humphrey seconded.

Parks and Recreation Director Balls addressed council stating that there are two older used 60 inch Exmark mowers in the Parks Department and the Waste Water department has an older used 72 inch Exmark mower needing to be surplus.

Roll call vote:

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

No: None

Abstain: None

Passed.

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Bill No. 2023-191: YMCA Contract for Pool Management

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement with Tri-State Family Young Men's Christian Association, a Missouri Non-Profit Corporation, for the purpose of managing and operating the Neosho Municipal Pool for the not to exceed price of Forty-Five Thousand and 00/100 Dollars (\$45,000.00); and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Paul read Bill No. 2023-191 in title only.

Councilman Collinsworth made a motion to Approve and Discuss Bill No. 2023-191; Councilman Workman seconded.

City Manager Kennedy addressed the city council stating that the purpose of this agreement is to continue the partnership with the Neosho YMCA for the pool operations.

The last agreement signed in 2020 was a three-year agreement which ended in 2023. This agreement includes updated language to include an annual CPI. The previous contract in 2020 was for \$ 40,000.00, the YMCA has requested the new contract in the amount of \$ 45,000.00 with an annual CPI.

Roll call vote:

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

No: None

Abstain: None

Passed.

Bill No. 2023-192: 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 Bill No. 2023-192 in title only.

Councilwoman Thomas made a motion to Approve and Discuss Bill No. 2023-192; Councilman Collinsworth seconded.

Finance Director Forest addressed the city council stating that our fiscal year ended September 30th. Staff is requesting this amendment to clean up some of the accounts for the end of the Fiscal Year.

Fund Increase (Decrease)

100 General Fund \$1,815,215.00

124 Shop With A Cop \$1,958.00

130 Fire Fund \$292,452.00

170 Drainage Fund \$104,246.00

175 Senior Center Fund \$41,811.00

180 Parks Fund \$191,133.00

195 Auditorium Fund \$150,573.00

300 Capital Fund \$91,605.00

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310 Hotel/Motel (\$845.00)
450 Golf Fund \$204,579.00
500 Water/Wastewater Fund \$361,587.00
800 Street Department \$217,743.00
833 TDD Street Fund \$28,038.00
900 Street/Bridge Tax \$83,394.00
Total City Increase (Decrease) in Fund Balance \$3,493,489.00

Roll call vote:

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

No: None

Abstain: None

Passed.

Bill No. 2023-193: FY2024 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, 2023 AND ENDING SEPTEMBER 30, 2024.

Attorney Paul read Bill No. 2023-193 in title only.

Councilman Cobb made a motion to Approve and Discuss Bill No. 2023-193; Councilman Workman seconded.

Finance Director Forest stated that the purpose of this item is to amend City revenue budgets to reflect changes since the adoption of the original FY2024 budget.

Staff is requesting to amend the budget for Settlement Revenues received in FY 2024.

Fund Increase (Decrease)

100 General Fund \$21,206.00

800 Street Department \$349,425.00

Total City Increase (Decrease) in Fund Balance \$370,631.00

Roll call vote:

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

No: None

Abstain: None

Passed.

HomeServe Warranty Program

The Home Serve Warranty Program was explained by Finance Director Forest.

REPORT OF CITY OFFICERS

Finance Report- October Financials

Finance Director Forest updated the council on the financials.

Golf Course Management

City Manager Kennedy asked for direction from council on whether or not to seek RFPs for a management company to manage the golf course.

By a consensus of council to seek these RFPs.

Public Information Officer Announced

City Manager Kennedy announced that a new Public Information Officer has been hired and will start January 2, 2024.

Cemetery Lawn & Landscaping

City Clerk Wright updated the council on Benny's Lawn & Landscaping submitting a letter that he can no longer care for the cemetery lawn and landscaping due to cost. Staff will go out for bid and submit those bids to council.

CLOSED SESSION

Mayor Davidson made a motion to go into closed session under Section 610.021 (1) and 610.021 (3) RSMo; Councilman Cobb seconded.

Roll call vote:

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

No: None

Abstain: None

Passed.

Mayor Davidson closed the meeting at 8:04 p.m.

Mayor Davidson reconvened the meeting at 8:52 p.m. and stated that three votes were taken.

ADJOURN

There being no further business to come before the city council, the mayor asked for a motion to adjourn.

Councilwoman Thomas made a motion to Adjourn; Councilman Workman seconded.

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Roll call vote:

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

No: None

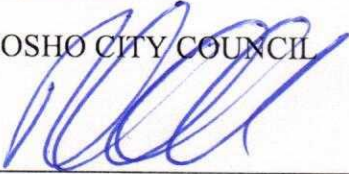
Abstain: None

Passed.

Mayor Davidson closed the November 21, 2023 Council Meeting at 8:52 p.m.

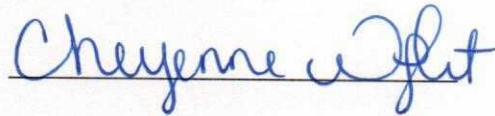
APPROVED

NEOSHO CITY COUNCIL



Mayor

ATTEST



City Clerk

