

MINUTES
NEOSHO CITY COUNCIL
April 2, 2024 - 7:00 PM
Neosho Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Pastor Brad Vickery 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:

Carl Cobb, Tom Workman, Julie Humphrey, Charles Collinsworth, Ashton Robinson, Richard Davidson

COUNCIL ABSENT:

Angela Thomas was absent.

CITY OFFICERS PRESENT:

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

APPROVAL OF AGENDA

Mayor Davidson made a motion to amend the agenda to move Item 5 under the Consent Agenda to Unfinished Business.

Councilman Workman made a motion to Approve the Agenda as Amended; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

CONSENT AGENDA

Councilman Workman made a motion to Approve the Consent Agenda

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Bill No. 2024-12

Bill No. 2024-18

Bill No. 2024-20

Bill No. 2024-21; Councilman Collinsworth seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

UNFINISHED BUSINESS

Bill No. 2024-19: Skillpath Agreement Employee Training Software

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement with The Graceland College Center for Professional Development and Lifelong Learning, Inc. a Missouri corporation d/b/a SkillPath for the purpose of providing an annual subscription service for online eLearning; authorizing the Mayor to execute the same by and on behalf of the City of Neosho; and containing an emergency provision.

Attorney Snyder read Bill No. 2024-19 in title only.

Councilman Cobb made a motion to Approve and Discuss Bill No. 2024-19; Councilman Workman seconded.

Councilman Collinsworth made a motion to Postpone the agenda item to April 16, 2024 Council Meeting; Councilwoman Humphrey seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

VISITOR'S BUSINESS

Requesting proclamation from the mayor to formally acknowledge natural family planning.

Ida Marcum- RV Park

Ida Marcum, 12966 Kerman Lane, addressed the council regarding her property being rezoned for recreational vehicles.

Robert Pratt - Cable Company

Robert Pratt, Glenview Avenue, addressed the council regarding issues that he has experienced with the subcontractors for Ozark Fiber.

BIDS

Auditorium Insulation Work

City Manager Kennedy stated that staff did not receive bids that met the bid specifications and requested that this item be rejected and rebid.

Councilwoman Robinson made a motion to approve; Councilman Collinsworth seconded.

Roll call vote:

Yes: None

No: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

Abstain: None

Failed.

Auditorium Renovations

City Manager Kennedy addressed the council and stated that the city recently replaced the roof on the Auditorium due to numerous leaks, causing several areas of damage throughout the facility. The city sent out bids to address the areas of water damage and blinds that have been damaged over the years. This will also include repairs to areas such as the sound booth and fascia of the stage that need to be repaired and painted. The city did require an on-site inspection with interested companies to review the plan and areas to be addressed. The city received one bid back from CSG that meets all the areas needing addressed in the amount of \$96,230.00. This was a budgeted item this fiscal year and staff placed \$100,000.00 in the budget.

Councilwoman Humphrey made a motion to Approve the bid from CSG in the amount of \$96,230.00; Councilman Cobb seconded.

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Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Water Tower Demolition

Public Works Director Siler addressed the city council stating that the this agenda item is to seek council approval for the demolition of a decommissioned water tower.

The 50,000-gallon capacity water tower located at the intersection of Dewy and Finny St was built in 1926 and decommissioned in 1984 by MODNR. The tower is unsightly and no longer has a use for our distribution system. The demolition will include the dismantling and removal of the metal debris from the tower. We sent out multiple bids and received two back.

Isler Demolition, INC \$49,700.00

Allstate Tower, INC \$86,600.00

This is a budgeted item. If the council approves the lowest bid, we will be \$10,300.00 under budget.

Councilman Cobb made a motion to Approve the bid from Isler Demolition in the amount of \$49,700.00; Councilman Workman seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Crowder Pumps

Ken Brady, Alliance Water Resources Manager, addressed the city council stating that this item is to request council approval for the bid from Mid America Pump, LLC for the Crowder Pumps. An effluent pump at the Crowder Wastewater Treatment Plant has failed and needs to be rebuilt to be placed back in service. Bids were sent out and three bids were received back:

The Tridan Group, LLC \$48,765.00

Mid-America Pump, LLC \$37,536.36

Letts Vankirk & Associates \$41,081.42

Staff recommends approving the bid from Mid America Pump, LLC in the amount of \$37,536.36.

Councilman Collinsworth made a motion to Approve the bid from Mid America Pump, LLC in the

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amount of \$37,536.36; Councilman Cobb seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

NEW BUSINESS

Bill No. 2024-23: GoTo Phone System Service Contract

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement with GoTo Communications, Inc., for the purpose of providing telecommunication services; and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Synder read Bill No. 2024-23 in title only.

Councilwoman Humphrey made a motion to Approve and Discuss Bill No. 2024-23; Councilman Workman seconded.

Development Services Director Leavens addressed the city council stating that the purpose of this agenda item is to seek council approval for authorization to move forward with GoTo Phone System Service and for the mayor to sign a contract with GoTo for city facilities phone service.

The council accepted GoTo's bid for phone service for the city facilities at the March 19, 2024, City Council meeting. This contract is a five-year agreement with GoTo for these services.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Bill No. 2024-24: Voluntary Annexation of 1420 N Business 49 (Neosho Storage LLC)

AN ORDINANCE of the City of Neosho approving the voluntary annexation of certain tracts of land, as petitioned by owner of real property to be annexed to the City of Neosho, Missouri, and for the extension of the city limits of the City of Neosho, embracing and including unincorporated real property located in Newton County, Missouri, hereinafter described.

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Attorney Synder read Bill No. 2024-24 in title only.

Councilwoman Robinson made a motion to Approve and Discuss Bill No. 2024-24;
Councilwoman Humphrey seconded.

Development Services Director Leavens addressed the city council stating that the purpose of this agenda item is to seek council approval for the annexation of 1420 N Business 49, Neosho Storage. The owner of the property voluntarily requests to be annexed into the Neosho city limits. Notice was published and the public hearing was held on March 19, 2024 during the council meeting. There were no public comments during the public hearing.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Bill No. 2024-27: Engineering Services Agreement with Allgeier, Martin and Associates

AN ORDINANCE authorizing the City of Neosho, Missouri, to enter into an Agreement with Allgeier, Martin and Associates, Inc., a Missouri Corporation, for the purpose of providing on-call engineering services; and authorizing the Mayor to execute the same by and on behalf of the City of Neosho.

Attorney Synder read Bill No. 2024-27 in title only.

Councilwoman Robinson made a motion to Approve and Discuss Bill No. 2024-27;
Councilwoman Humphrey seconded.

Public Works Director Siler addressed the city council stating that the this agenda item is to seek council approval for the city to accept the highest rated RFQ from Allgeier, Martin and Associates for on-call engineering services related to the City of Neosho's infrastructure.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

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Bill No. 2024-29: Surplus City Vehicles and Heavy Equipment

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 Synder read Bill No. 2024-29 in title only.

Councilman Cobb made a motion to Approve and Discuss Bill No. 2024-29; Councilman Collinsworth seconded.

City Manager Kennedy addressed the city council stating that the items listed are vehicles and heavy equipment that are ready for surplus.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Resolution Bill No. 2024-15: Assignment of Real Estate - 503 Park Street

A RESOLUTION approving a Real Estate Purchase Contract between the City of Neosho, Missouri and MOSER ENDEAVORS, LLC, a Missouri limited liability company, for the purchase of certain real property located in the City of Neosho.

Attorney Synder read Resolution Bill No. 2024-15 in title only.

Councilman Cobb made a motion to Approve and Discuss Resolution Bill No. 2024-15; Councilwoman Humphrey seconded.

City Manager Kennedy addressed the city council stating that this is to approve the purchase of 503 Park Street for a storm water improvement project.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Resolution Bill No. 2024-17: Adopting a Duplication of Benefits Policy for CDBG (DR) Grants

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, ADOPTING A DUPLICATION OF BENEFITS POLICY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RECOVERY (CDBG-DR) PROGRAM.

Attorney Synder read Resolution Bill No. 2024-17 in title only.

Councilwoman Robinson made a motion to Approve and Discuss Resolution Bill No. 2024-17; Councilman Cobb seconded.

Development Services Director Leavens addressed the city council stating that the purpose of this agenda item is to seek council approval to adopt the Duplication of Benefits Policy for the Community

Development Block Grant-Disaster Recovery (CDBG-DR) Program, which aims to prevent the receipt of duplicate benefits for the same disaster-related expenses, ensuring compliance with federal regulations and efficient use of grant funds. The City and the Harry S Truman Coordinating Council are currently working to present a series of project proposals to the Missouri Department of Economic Development CDBG Disaster Recovery grant program. These grants provide funds to the city for infrastructure to mitigate future events and help in recovery from past events. Specifically, the 2017 flooding event in Neosho.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Resolution Bill No. 2024-18: Intent to Seek MoDED CDBG (DR) Funding

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM AND AUTHORIZING THE HARRY S TRUMAN COORDINATING COUNCIL TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

Attorney Synder read Resolution Bill No. 2024-18 in title only.

Councilman Cobb made a motion to Approve and Discuss Resolution Bill No. 2024-18; Councilman Workman seconded.

Development Services Director Leavens addressed the city council stating that the purpose of this

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agenda item is to seek council approval for the mayor to sign a resolution authorizing Harry S Truman Coordination Council to prepare and submit documents necessary in applying for funding for MO CDBG Disaster Recovery grants and to allow the Mayor and/or City Manager to execute all necessary documents to effectuate the same. The City and HSTCC is submitting documents to the MO DED CDBG Disaster Recovery grant program in an effort to gain funding for several proposals. This resolution permits the City and HSTCC to submit various grant proposals/applications under this program. It also permits the Mayor or City Manager to sign documents necessary to make these applications.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Resolution Bill No. 2024-19: MIRMA

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, FOR CONTINUATION IN MEMBERSHIP OF THE MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION AND APPROVING THE CONTINUATION OF MEMBERSHIP ASSESSMENT AND THE FORM OF DOCUMENTS NECESSARY TO THAT END.

Attorney Synder read Resolution Bill No. 2024-19 in title only.

Councilwoman Robinson made a motion to Approve and Discuss Resolution Bill No. 2024-19; Councilwoman Humphrey seconded.

City Manager Kennedy addressed the city council stating that this item is for authorization to continue with MIRMA (Missouri Intergovernmental Risk Management Association) as the city's property, liability and work comp insurance. During the March 19th Council Meeting, council approved the RFQ from MIRMA for property, liability and work comp insurance. This is a resolution to move forward with those services.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Resolution Bill No. 2024-20: Irrevocable Trust Charles Schwabb

A RESOLUTION OF THE CITY OF NEOSHO, MISSOURI, APPROVING A NON-JUDICIAL SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF NEOSHO AND THE INTERESTED PERSONS UNDER THE AMENDMENT AND RESTATEMENT OF LOUIS G. HOLLAND TRUST FOR APPOINTMENT OF SUCCESSOR TRUSTEE.

Attorney Synder read Resolution Bill No. 2024-20 in title only.

Councilman Cobb made a motion to Approve and Discuss Resolution Bill No. 2024-20; Councilwoman Robinson seconded.

City Attorney Snyder addressed the council stating that this item is to update the trust in the name of Louis G. Holland as presented. The City of Neosho is named as a qualified remainder beneficiary under the Amendment and Restatement of Louis G. Holland Trust dated January 1, 1991. The Trust names Edward Jones Trust Company and two (2) individuals as successor trustees for Beneficiaries under the Trust desire to accept the resignation of the current successor trustee and to name Charles Schwab Trust Company ("CSTC") to be appointed successor trustee.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Pitney Bowes Agreement - Folder/Inserter

Finance Director Forest addressed the city council stating that staff would like to request rejecting the approval of the three-year lease with Pitney Bowes for the folder/inserter that was approved during the March 19, 2024 council meeting and request moving forward with a one-year maintenance program.

Mayor Davidson made a motion to reject the lease option for Pitney Bowes and move forward with a one-year maintenance program; Councilman Collinsworth seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

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Say and Play Communication Board, in Big Spring Park & Morse Park.

Shayla Gould with Girl Scouts is working to receive the highest honor bestowed in this organization, which is the Gold Award. She is working to install a Say and Play Communication Board at several playgrounds in Joplin and surrounding areas. Some of these locations include: Joplin Early Childhood, Miracle Fields in Joplin, Memorial Park in Carl Junction, Morse Park in Neosho and Big Spring Park in Neosho; just to name a few.

By a consensus of council to move forward with the Say and Play Communication Boards in the Neosho Parks.

TDD Annual Nominations

City Manager Kennedy addressed the council requesting guidance on the appointment of board members of the TDD Board.

After discussion of the TDD, by a consensus of the council to not give suggestions for the appointment of board members since the board has already submitted to the state to end the tax early.

Airport Lease Agreement

Development Services Director Leavens addressed the city council stating that the purpose of this agenda item is to seek council approval for a lease agreement for a flight school at the Neosho Airport. This business would be for Elite Flight.

Councilman Cobb made a motion to approve the airport lease agreement for the Neosho Airport Flight School; Councilwoman Humphrey seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

REPORT OF CITY OFFICERS

Kevin Vanstory, 1241 N. Business 49, requested the council allow him to speak before the council.

Mayor Davidson asked if there were any objections from the council to modify the rules to allow Mr. Vanstory to address the council. There were no objections from council.

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Mr. Vanstory spoke to the council about Natural Family Celebration from Mothers Day to Fathers Day. He requested the council to proclaim Natural Family Celebration thru a proclamation.

CLOSED SESSION

Mayor Davidson made a motion to go into closed under Section 610.021 (1) and (2); Councilman Collinsworth seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

Mayor Davidson closed open session at 8:18 p.m.

Mayor Davidson reconvened open session at 9:01 p.m. and announced that no votes were taken.

ADJOURN

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

Councilman Collinsworth made a motion to adjourn; Councilwoman Humphrey seconded.

Roll call vote:

Yes: Carl Cobb, Charles Collinsworth, Richard Davidson, Julie Humphrey, Ashton Robinson, Tom Workman

No: None

Abstain: None

Passed.

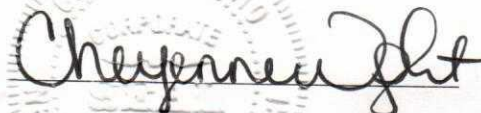
Mayor Davidson adjourned the April 2, 2024 Council Meeting at 9:01 p.m.

APPROVED

NEOSHO CITY COUNCIL

Mayor

ATTEST



City Clerk