

NOTICE OF OPEN MEETING

Posted 5:00 pm June 16, 2017

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, June 20, 2017 at 7:00 p.m.**, in the City Hall Council Chambers located at 203 E. Main St., Neosho, Missouri.

AGENDA REGULAR SESSION - NEOSHO CITY COUNCIL

The agenda of this meeting includes:

OPENING PRAYER & PLEDGE OF ALLEGIANCE:

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA

APPROVAL OF MINUTES:

1. June 06, 2017 – [Open Session](#)
2. June 06, 2017 – Closed Session
3. June 13, 2017 – [Special Open Session](#)
4. June 13, 2017 – Special Closed Session

PROCLAMATION

1. Flood Proclamations:
 - a. [4 State Search and Rescue](#)
 - b. [Diamond Fire Department](#)
 - c. [Missouri State Highway Patrol](#)
 - d. [Missouri Water Patrol](#)
 - e. [Newton County Ambulance](#)
 - f. [Newton County Central Dispatch Center](#)
 - g. [Newton County Search and Rescue](#)
 - h. [Newton County Sheriff's Office](#)

VISITOR BUSINESS

UNFINISHED BUSINESS:

1. Bill 2017-843: [Amended State Block Agreement](#)

BID

1. [Rotor Repair](#)
2. [Police Department Air Conditioning](#)

CORRESPONDENCE

NEW BUSINESS

1. [Chamber Update](#)
2. Public Hearing to Consider Rezoning of Lots N & O on Hale McGinty Drive
3. Bill 2017-844: [Rezoning Lots N & O on Hale McGinty Drive](#)

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4. Public Hearing to Consider Rezoning of Lots K & L & M on Hale McGinty Drive
5. Bill 2017-845: [Rezoning Lots K & L & M on Hale McGinty Drive](#)
6. Public Hearing to Consider Rezoning of 626 S Neosho Blvd
7. Bill 2017-846: [Rezoning 626 S Neosho Blvd](#)
8. Public Hearing to Consider De-Annexation of AA HWY
9. Bill 2017-847: [De-Annexation of AA HWY](#)
10. [ATT Tower Lease Agreement](#)
11. [Full Time ACO](#)
12. [Mass Depot Water Line](#)
13. Interim City Manager Salary

APPOINTMENTS AND VACANCIES

1. **Airport Industrial Development Board:** *None*
2. **Board of Adjustments (Zoning):** Two - 5 year vacancies and three - 5 year vacancies for alternates
3. **Board of Appeals:** *none*
4. **Neosho Newton Council Library Board:** *None*
5. **Economic Development Sales Tax Committee:** One - 3 year vacancy
6. **Enhanced Enterprise Zone Board:** Two – 5 year vacancies
7. **Ethics Board:** Two– 2 year vacancies
8. **Historic District Commission:** One – 3 year vacancy for Downtown Neosho Property Owner
9. **Neosho Housing Authority:** Two – 4 year vacancies
10. **Parks Recreation and Golf Course Board:** *none*
11. **Planning and Zoning Commission:** Three – 3 year vacancies
12. **Senior Citizen Committee:** *none*
13. **TIF Commission:** One – 4 year vacancy
14. **Traffic Commission:** *none*

REPORT OF CITY OFFICERS

1. Financial Department –May Financials
 - [Cash Balances Summary May 2017](#)
 - [Cash Balances Chart May 2017](#)
 - [May 2017 Budget Status](#)
 - [May 2017 Fund Balance](#)
 - [May FY2017 Investment Account](#)
 - [May FY2017 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average June 2017](#)
 - [Sales Tax Received June FY2017](#)
2. Wastewater Department –[May Report](#)

CLOSED MEETING

1. Section 610.021(1) RSMo,... Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between public governmental body or its representatives and its attorneys.

ADJOURN: Representatives of the news media may obtain copies of this notice by contacting: Rachel Holcomb City Clerk, 203 E. Main, Neosho, Missouri, (417-451-8050).