

NOTICE OF OPEN MEETING

Posted 5:00 pm August 11, 2017

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, August 15, 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. [July 31, 2017 – Special Open Session](#)
2. [August 1, 2017 – Open Session](#)
3. August 1, 2017 – Closed Session

PROCLAMATION

VISITOR BUSINESS

UNFINISHED BUSINESS:

1. [Bill 2017-849: Raising Sewer Rates](#)
2. [Bill 2017-850: Raising Water Rates](#)
3. [Bill 2017-852: Budget Amendment](#)

BID

1. [Fire Department Bids for Hoses](#)
2. [Parks – Mower Bid](#)

CORRESPONDENCE

1. [Letter about the Neosho Golf Course](#)

NEW BUSINESS

1. Public Hearing to Consider Property Tax Rates
2. [Bill No. 2017-853: Property Tax Rate... 1st Reading](#)
3. [Bill No. 2017-853: Property Tax Rate... 2nd and 3rd Reading Under Emergency Measure](#)
4. [Bill No. 2017-854: Personal Financial Disclosure](#)
5. [City Representative for Big Spring Plaza CID Board](#)
6. [Potential Morse Park Addition](#)
7. [Recycle Center Commodity Purchase/Removal Contract](#)
8. [Roughrider Rodeo Donation](#)

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*

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- a. *Tamie Williams submitted a letter stating she would like to continue to serve*
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 and One – 3 year vacancy for a Newton County Historical Society Representative
9. **Neosho Housing Authority:** Two – 4 year vacancies
10. **Parks Recreation and Golf Course Board:** One – 3 year vacancy
11. **Planning and Zoning Commission:** Three – 3 year vacancies
 - a. *Jordan Paul submitted a letter stating he would like to continue to serve*
 - b. *Julie Kruze submitted a letter stating she would like to continue to serve*
12. **Senior Citizen Committee:** none
13. **TIF Commission:** One – 4 year vacancy
14. **Traffic Commission:** none

REPORT OF CITY OFFICERS

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

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).