

NOTICE OF OPEN MEETING

Posted 5:00 pm September 15, 2017

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, September 19, 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. [September 05, 2017 – Open Session](#)
2. September 05, 2017 – Closed Session

PROCLAMATION

VISITOR BUSINESS

UNFINISHED BUSINESS:

1. [Bill 2017-855:Rezoning 600 East McKinney](#)
2. [Bill 2017-856:Alley Vacate at 400 Block of McCord and Brook Street](#)
3. [Bill 2017-857: Proposed FY 2018 Budget](#)
 - a. [Proposed FY2018 Budget](#)

BID

CORRESPONDENCE

1. [Thank You Letter for Alliance](#)
2. [Thank You Letter for Police](#)
3. [Law Enforcement Department & Officer of the Year](#)

NEW BUSINESS

1. [Chamber Update](#)
2. Public Hearing to Consider Annexation of 15247 Kodiak Road
3. [Bill No. 2017-859: Annexation of 15247 Kodiak Road](#)
4. Public Hearing to Consider Rezoning of 219 West Hill Street
5. [Bill No. 2017-860: Rezoning of 219 West Hill Street](#)
6. [Irrevocable Consent for Samuel Located at 13142 Kalmia Lane](#)
7. [Animal Control Officer](#)
8. [Class Reunion Painting of Sherman Street](#)
9. [Missouri DPS LESO Program Application/State Plan of Operations](#)
10. [Donation to the Annual Neosho Holiday Classic High School Basketball Tournament](#)

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

September 19, 2017 City Council Meeting

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 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 for Neosho Resident
11. **Planning and Zoning Commission:** Three – 3 year vacancies
 - a. *Rick Mitchell submitted a letter of interest*
12. **Senior Citizen Committee:** *none*
13. **TIF Commission:** One – 4 year vacancy
14. **Traffic Commission:** *none*

REPORT OF CITY OFFICERS

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