

## NOTICE OF OPEN MEETING

Reposted 5:00 pm October 16, 2017

Posted 5:00 pm October 13, 2017

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, October 17, 2017 at 7:00 p.m.**, in the City Hall Council Chambers located at 203 E. Main St., Neosho, Missouri.

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### 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. [October 03, 2017 – Open Session](#)
2. October 03, 2017 – Closed Session

**PROCLAMATION**

**VISITOR BUSINESS**

**UNFINISHED BUSINESS:**

1. [Bill No. 2017-859: Annexation of 15247 Kodiak Road](#)

**BID**

1. [Police - Police Cars](#)
2. [Fire – Sale of Old E-9](#)
3. [Public Works – FY 2018 Bulk Fuel Bid](#)
4. [Public Works – FY 2018 Bulk Rock](#)
5. [Public Works – FY 2018 Concrete Bid](#)
6. [Public Works – FY 2018 Asphalt Bid](#)
7. [Public Works – FY 2018 Rock Salt Bid](#)

**CORRESPONDENCE**

1. [Thank You Letter from Neosho 6<sup>th</sup> Grade Students](#)

**NEW BUSINESS**

1. [Bill 2017-861:Hiring Policy](#)
2. [Bill 2017-862: Budget Amendment](#)
3. [Empire Electric Amendment](#)
4. [Epsy Service Agreement](#)
5. [Auditor’s Engagement Letter](#)

**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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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. *Dudley Zerbel submitted a letter of interest*
12. **Senior Citizen Committee:** *none*
  - a. *Norma Newton sent a letter of interest for reappointment*
13. **TIF Commission:** One – 4 year vacancy
14. **Traffic Commission:** *none*

### REPORT OF CITY OFFICERS

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