

NOTICE OF OPEN MEETING

Posted 5:00 pm December 15, 2017

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

PROCLAMATION

VISITOR BUSINESS

UNFINISHED BUSINESS:

BID

CORRESPONDENCE

1. [Thank You Letter From Paul Piepenbrink](#)

NEW BUSINESS

1. [Contract with A.M. Pyrotechnics – Fireworks for Celebrate Neosho](#)
2. [HR Salary Increase](#)
3. [Variance Request for Habitat for Humanity](#)
4. [Storm Water Study](#)
5. [Amendment to Electric Service Agreement with Empire Electric](#)

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 a Newton County Historical Society Representative
9. **Neosho Housing Authority:** Two – 4 year vacancies
 - a. *Letter of Interest from Michelle Buhr*

November 21, 2017 City Council Meeting

10. **Parks Recreation and Golf Course Board:** Two – 3 year vacancy for Neosho Resident (Both of these will fulfill unexpired terms - one which ends 8/31/18 and the other 8/31/19)
 - a. LOI from Trent Barratt
11. **Planning and Zoning Commission:** One – 3 year vacancy
12. **Senior Citizen Committee:** none
13. **TIF Commission:** One – 4 year vacancy
14. **Traffic Commission:** none

REPORT OF CITY OFFICERS

1. Financial Department – November Financials
 - [Cash Balances Summary November 2017](#)
 - [Cash Balances Chart November 2017](#)
 - [November 2017 Budget Status](#)
 - [November 2017 Fund Balance](#)
 - [November FY2017 Investment Account](#)
 - [November FY2017 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average December 2017](#)
 - [Sales Tax Received December 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.
2. Section 610.021(3) RSMo,...Hiring, firing, disciplining or promoting an employee of a public governmental body.

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).