

NOTICE OF OPEN MEETING

Posted 5:00 pm January 12, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, January 16, 2018 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. [January 02, 2018 – Open Session](#)

PROCLAMATION

1. [City of Neosho School Choice Week](#)
2. [Dogwood Run and Crowder College Vo-Tech](#)

VISITOR BUSINESS

UNFINISHED BUSINESS:

1. [Bill 2018-866: Street Department - 2nd & 3rd Reading](#)

BID

1. [Parks Department/Parks Board Fencing Bid](#)

CORRESPONDENCE

1. [Thank You Letter for Water Department](#)

NEW BUSINESS

1. [Bill 2018-865: Declaring Councilmembers for Election to be held April 3, 2018 – 1st Reading](#)
2. [Bill 2018-865: Declaring Councilmembers for Election to be held April 3, 2018 – 2nd & 3rd Readings under emergency measure](#)
3. [Police Department Contract for Joplin Humane Society](#)
4. [Fire Department MIRMA Grant](#)

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
 - a. [Letter of Interest from Donald Clark](#) (also submitted name for two other boards)
 - b. [Letter of Interest from Christopher Williams](#)

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8. **Historic District Commission:** One – 3 year vacancy for a Newton County Historical Society Representative
9. **Neosho Housing Authority:** One – 4 year vacancies
 - a. *Letter of Interest from Donald Clark (also submitted name for two other boards)*
10. **Parks Recreation and Golf Course Board:** One – 3 year vacancy for Neosho Resident (To fulfill unexpired terms which ends 8/31/18)
11. **Planning and Zoning Commission:** One – 3 year vacancy
 - a. *Letter of Interest from Donald Clark (also submitted name for two other boards)*
12. **Senior Citizen Committee:** None
13. **TIF Commission:** One – 4 year vacancy
14. **Traffic Commission:** None

REPORT OF CITY OFFICERS

1. Financial Department – December Financials
 - [Cash Balances Summary December 2017](#)
 - [Cash Balances Chart December 2017](#)
 - [December 2017 Budget Status](#)
 - [December 2017 Fund Balance](#)
 - [December FY2017 Investment Account](#)
 - [December FY2017 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average January 2018](#)
 - [Sales Tax Received January FY2018](#)
2. [Recycling Production Data](#)

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).