

NOTICE OF OPEN MEETING

Posted 5:00 pm February 16, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, February 20, 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. [February 06, 2018 – Open Session](#)
2. February 06, 2018 – Closed Session

PROCLAMATION

VISITOR BUSINESS

UNFINISHED BUSINESS:

1. [Bill No. 2018-869 Surplus Property...2nd & 3rd Reading](#)
2. [Bill No. 2018-870 Rezoning of 1304 Reid Road...2nd & 3rd Reading](#)

BID

CORRESPONDENCE

1. [Thank You from citizen for Public Works Department](#)
2. [Thank You from citizen for Police Department](#)

NEW BUSINESS

1. [Appeal on Permit Denial](#)
2. [Bill No. 2018-871 Budget Amendment](#)
3. [Bill No. 2018-872 Surplus Property](#)
4. [Public Works Engineering Agreement](#)

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:** One– 2 year vacancy
8. **Historic District Commission:** One – 3 year vacancy for a Newton County Historical Society Representative

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9. **Neosho Housing Authority:** One – 4 year vacancy
 - a. [Letter of Interest from Josh Dodson](#)
 - b. [Letter of Interest from Kenneth Clevenger](#)
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:** None
12. **Senior Citizen Committee:** None
13. **TIF Commission:** One – 4 year vacancy
14. **Traffic Commission:** None

REPORT OF CITY OFFICERS

1. Financial Department – January Financials
 - [Cash Balances Summary January 2018](#)
 - [Cash Balances Chart January 2018](#)
 - [January 2018 Budget Status](#)
 - [January 2018 Fund Balance](#)
 - [January FY2018 Investment Account](#)
 - [January FY2018 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average February 2018](#)
 - [Sales Tax Received February FY2018](#)
2. [Fire Department 2017 Annual Report](#)
3. Missouri Asphalt Paving Award
4. [Police Department 2017 Annual Report](#)
5. [Celebrate Neosho Sponsorships Update](#)

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).