

NOTICE OF OPEN MEETING

Posted 5:00 pm March 16, 2018

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

PROCLAMATION

1. [National Day of Service Proclamation](#)

VISITOR BUSINESS

UNFINISHED BUSINESS

BID

1. [Parks Department UTV Bids](#)

CORRESPONDENCE

1. [Thank You Note for Fire Department](#)
2. [Thank You Note for Public Works Water Department](#)

NEW BUSINESS

1. Annual Audit Review for Fiscal 2016-2017
2. [Chamber of Commerce Quarterly Update](#)
3. [Area Agency on Aging 'In Kind' Donation](#)
4. [Empire District Electric Agreement](#)
5. [Celebrate Neosho Performer Contracts](#)
6. [Bill No. 2018-874 Regulating Traffic](#)

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

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7. **Ethics Board:** One– 2 year vacancy
8. **Historic District Commission:** One – 3 year vacancy for a Newton County Historical Society Representative
9. **Neosho Housing Authority:** *None*
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 – February Financials
 - [Cash Balances Summary February 2018](#)
 - [Cash Balances Chart February 2018](#)
 - [February 2018 Budget Status](#)
 - [February 2018 Fund Balance](#)
 - [February FY2018 Investment Account](#)
 - [February FY2018 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average March 2018](#)
 - [Sales Tax Received March FY2018](#)

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).