

NOTICE OF OPEN MEETING

Posted 5:00 pm April 13, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, April 17, 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:

- A) [April 3, 2018 – Open Session](#)
- B) April 3, 2018 – Closed Session

PROCLAMATION

- 1. [Recycling Center](#)
- 2. Appreciation of Councilmen

UNFINISHED BUSINESS:

- 1. [Bill 2018-873: Amendment to City Code](#)
- 2. [Bill 2018-877: Canvassing the returns of the Municipal Election held Tuesday, April 3, 2018 ...1st Reading.](#)
- 3. [Bill 2018-877: Canvassing the returns of the Municipal Election held Tuesday, April 3, 2018 ...2nd & 3rd Readings...under emergency measure.](#)

ADJOURN...SINE...DIE

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEN

RECONVENED SESSION

ELECTION OF MAYOR (Conducted by the City Clerk)

ELECTION OF MAYOR PRO TEMPORE (Conducted by the Mayor)

VISITOR BUSINESS

BID

- 1. [Public Works – Tractor and Mowing Equipment](#)
- 2. [Public Works – Meter Replacement](#)
- 3. [Emergency Services – Radio Project](#)

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CORRESPONDENCE

NEW BUSINESS

1. [Bill 2018-875: New Speed Limit for Doniphan Drive](#)
2. [Bill 2018-876: New Speed Limit for Howard Bush Drive](#)
3. [Public Hearing for Bill 2018-878: Annexation of 2809 Bluebell Avenue](#)
4. [Bill 2018-878: Annexation of 2809 Bluebell Avenue](#)
5. [Public Hearing for Bill 2018-879: Annexation of 2813 Bluebell Avenue](#)
6. [Bill 2018-879: Annexation of 2813 Bluebell Avenue](#)
7. [Resolution Bill 2018-01 Notifying the Council of the Destruction of City Records](#)
8. [Irrevocable Consent: 685 Cemetery Road](#)
9. [Irrevocable Consent: 13052 Kalmia](#)
10. [Contract - WCA](#)
11. [Engineering Agreement with Allgeier Martin for Crowder & Shoal Creek WWTP Headworks study](#)
12. [Engineering Agreement with Allgeier Martin for City of Neosho Pretreatment Ordinance](#)
13. [Memorandum of Understanding for Military Coordination & Cooperation](#)
14. Discussion Item: Amendment to code for Peddlers and Solicitors within the City

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 vacancies
8. **Historic District Commission:** One - 3 year vacancy for Downtown Neosho Property Owner
9. **Neosho Housing Authority:** *None*
10. **Parks Recreation and Golf Course Board:** One - 3 year vacancy for Neosho Resident (To fulfill unexpired terms with 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 - March Financials
 - [Cash Balances Summary March 2018](#)
 - [March 2018 Budget Status](#)
 - [March 2018 Fund Balance](#)
 - [March FY2018 Investment Account](#)
 - [March FY2018 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average April 2018](#)
 - [Sales Tax Received April 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.

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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).