

NOTICE OF OPEN MEETING

Reposted 2:15pm May 14, 2018

Posted 5:00 pm May 11, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, May 15, 2018 at 7:00 p.m.**, in the City Hall Council Chambers located at 203 E. Main St., Neosho, Missouri.

AGENDA -AMENDED 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) [May 1, 2018 – Open Session](#)
- B) May 1, 2018 – Closed Session
- C) [May 7, 2018 Special Open Session](#)

PROCLAMATION

- 1. [Law Officer Memorial Service](#)

VISITOR BUSINESS

UNFINISHED BUSINESS:

- 1. [Bill 2018-880:Declaring Property Surplus \(BAM unit\)](#)
- 2. [Bill 2018-881: Budget Adjustment](#)
- 3. [Bill 2018-882:Amendment to City Code – Residential Trash Service](#)

BID

- 1. [Public Works – 2018 Street Resurfacing Project](#)
- 2. [Public Works – 2018 Ford F350 4X4 1ton and Utility Bed](#)
- 3. [Public Works – Heavy Duty 15’ PTO Batwing Mower](#)

CORRESPONDENCE

NEW BUSINESS

- 1. Public Hearing to Consider Tax Abatement Application for the McGinty Buiding
- 2. [Bill 2018-883: Tax Abatement Application for the McGinty Buiding](#)
- 3. [Amendment to Empire Electric Services Agreement](#)
- 4. [TDD Proxy Agreement](#)
- 5. [Relay for Life – Firework Display](#)
- 6. [Variance Request for Habitat for Humanity](#)

May 15, 2018 City Council Meeting-Amended

7. [Use Tax – Ballot Issue](#)
8. [City Swimming Pool Hours](#)

APPOINTMENTS AND VACANCIES

1. **Airport Industrial Development Board**: Councilman needed
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*
 - a. *LOI for reappointment for Keri Collinsworth*
5. **Economic Development Sales Tax Committee**: One - 3 year vacancy; Councilman needed
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*
15. **TDD** – Councilman needed

REPORT OF CITY OFFICERS

1. Financial Department –April Financials
 - [Cash Balances Summary April 2018](#)
 - [Cash Balances Chart April 2018](#)
 - [April 2018 Budget Status](#)
 - [April 2018 Fund Balance](#)
 - [April FY2018 Investment Account](#)
 - [April FY2018 Master Account Bank Reconciliation](#)
 - Sales Tax Five Year Average May 2018
 - Sales Tax Received May 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).