

NOTICE OF OPEN MEETING

Posted 5:00 pm July 13, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, July 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) [July 3, 2018 – Open Session](#)

PROCLAMATION

VISITOR BUSINESS

UNFINISHED BUSINESS:

- 1. [Bill No. 2018-887: Use Tax](#)

BID

- 1. [Development Services – Server Room Mini-Split HVAC](#)
- 2. [Public Works – Milling & Overlay for Laramie & Lusk](#)

CORRESPONDENCE

- 1. [Bible Holiness Assembly](#)
- 2. [Check Into Cash](#)

NEW BUSINESS

- 1. [Chamber of Commerce Quarterly Update](#)
- 2. [Bill No. 2018-888: SMB Loan Agreement](#)
- 3. Amendment to Electric Service Agreement with Empire
- 4. [Airport Hangar Design](#)
- 5. [Region M Grant Application](#)
- 6. [Council Meeting Times](#)
- 7. [Contract – Hickory Stream Bank Cost Share Assistance](#)
- 8. [CID Budget](#)

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 vacancies
8. **Golf Course Board:** 7 vacancies: Three – 1 year vacancies (1 for non-Neosho resident), Two – 2 year vacancies (1 for non-Neosho resident), Two – 3 year vacancies.
 - a. **Neosho residents**
 - i. *Jerry Kimbrough: June 21, 2018 10:24:28PM*
 - ii. *Steve LaRue: June 22, 2018 9:03:34 AM*
 - iii. *Rex Budd: June 22, 2018 9:08:34 AM*
 - iv. *Patricia Loveland: June 22, 2018 9:20:48 AM*
 - v. *Darrell Smith: June 22, 2018 9:23:29 AM*
 - vi. *Keith Schneider: June 22, 2018 9:43:29 PM*
 - vii. *Alan Keeling: June 22, 2018 4:08:07 PM*
 - viii. *Gary Elam: June 26, 2018 3:53:52 PM*
 - ix. *Steve Hogan: June 28, 2018 1:39:42 PM*
 - x. *Bob Hagood: June 28, 2018 1:53:16 PM*
 - xi. *Doug Burch: June 28, 2018 1:58:19 PM*
 - xii. *Brett Feagans: June 28, 2018 2:03:32 PM*
 - xiii. *Dennis Collins: July 01, 2018 10:06:04 AM*
 - xiv. *Jack Rickman: July 11, 2018 3:30:59 PM*
 - xv. *Sam Major: July 13, 2018 12:56:46 PM*
 - xvi. *Dave Chandler: July 13, 2018 1:01:52 PM*
 - b. **Non-Neosho Residents**
 - i. *Chris Yokley: June 22, 2018 9:12:21 AM*
 - ii. *Terry Telford: June 22, 2018 9:17:10 AM*
 - iii. *Richard Clemons: June 22, 2018 9:28:50 AM*
 - iv. *Ruff Yokely: June 22, 2018 9:42:02 AM*
 - v. *Mike Winter: June 22, 2018 9:50:38 AM*
 - vi. *Tyler Clemons: June 22, 2018 9:52:38 AM*
 - vii. *Rick Bishop: June 28, 2018 1:55:53 PM*
 - viii. *John Sours: June 28, 2018 2:00:19 PM*
 - ix. *Gary Swartz: July 01, 2018 10:04:11 AM*
 - x. *H Meredith: July 11, 2018 3:30:55 PM*
 - xi. *Gordon Williams: July 11, 2018 3:30:55 PM*
 - xii. *Candace Raudenbush: July 13, 2018 12:54:54 PM*
9. **Historic District Commission:** One – 3 year vacancy for Downtown Neosho Property Owner
10. **Neosho Housing Authority:** None
11. **Parks Recreation Board:** None
12. **Planning and Zoning Commission:** None
 - a. *LOI for Jared VanSandt for reappointment*
13. **Senior Citizen Committee:** None
14. **TIF Commission:** One – 4 year vacancy
15. **Traffic Commission:** None

REPORT OF CITY OFFICERS

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

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).