

NOTICE OF OPEN MEETING

Posted 5:00 pm August 17, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, August 21, 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. [July 17, 2018 – Open Session](#)
2. [July 27, 2018 – Special Open Session](#)
3. [August 14, 2018 – Special Open Session](#)

PROCLAMATION

1. [Employer of the Month – MFA Agri Service](#)
2. [Dottie Milne](#)

VISITOR BUSINESS

UNFINISHED BUSINESS:

1. [Bill 2018-888: Loan Agreement with Southwest Missouri Bank](#)

BID

1. [Bid – Folder Inserting Machine](#)
2. [Bid – Electrical Services: City Facilities](#)
3. [Bid – Electrical Services: City Water Treatment & Wastewater Plant](#)
4. [Bid – Water Line Parts](#)

CORRESPONDENCE

1. [Fire Department Thank You Letter](#)
2. [Police Department Thank You Letter](#)
3. [Public Works Thank You Letter](#)

NEW BUSINESS

1. [Bill 2018-889: Repeal Use Tax Ordinance 23-2018](#)
2. Public Hearing to Consider Annexation of 1680 Ridgewood Road
3. [Bill 2018-890: Annexation of 1680 Ridgewood Road](#)
4. Public Hearing to Consider De-Annexation of 12333 Nettle Drive
5. [Bill 2018-891: De-Annexation of 12333 Nettle Drive](#)
6. [Bill 2018-892: New Fence Code 405.225](#)
7. Public Hearing to Consider Property Tax Rates
8. [Bill No. 2018-894: Property Tax Rate...1st Reading](#)
9. [Bill No. 2018-894: Property Tax Rate...2nd and 3rd Reading Under Emergency Measure](#)
10. [Alliance Proposed Operating Budget](#)

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11. [Alliance – D&M](#)
12. [Aviation Project – Application for Fed/State Assistance](#)
13. [Aviation Project – Consultant Agreement](#)
14. [Aviation Project – Consultant Supplemental Agreement](#)
15. [MoDOT Proposal-Pedestrian Light](#)
16. [Amendment to Electric Services Agreement with Empire-Neosho Blvd & Hill St](#)
17. [Amendment to Electric Services Agreement with Empire-Cash & Daughtery](#)
18. [KPM Agreement – City Auditing Services](#)
19. [Pitney Bowes Agreement – Folder Inserting Machine](#)
20. AT&T Tower Discussion

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
 - a. *Letter of Reappointment from William Smith*
8. **Golf Course Board:** *none*
9. **Historic District Commission:** One – 3 year vacancy for Downtown Neosho Property Owner
10. **Neosho Housing Authority:** *None*
11. **Parks Recreation Board:** One – 3 year vacancy for Neosho Resident
 - a. *LOI from Raymond Moore*
12. **Planning and Zoning Commission:** *None*
13. **Senior Citizen Committee:** *None*
14. **TIF Commission:** One – 4 year vacancy
15. **Traffic Commission:** *None*

REPORT OF CITY OFFICERS

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

CLOSED MEETING

1. 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).