

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 6:30 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:

CALL TO ORDER

ROLL CALL

CLOSED MEETING

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.

Section 610.021(2)RSMo...Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Section 610.021(3) RSMo... Hiring, firing, disciplining or promoting an employee of a public governmental body.

OPENING PRAYER & PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA

CONSENT AGENDA

APPROVAL OF MINUTES:

1. [September 04, 2018 – Open Minutes](#)
2. September 04, 2018 – Closed Minutes
3. [September 10, 2018 – Special Open Minutes](#)

PROCLAMATION

VISITOR BUSINESS

UNFINISHED BUSINESS:

1. [Bill 2018-895: Budget Amendment](#)
2. [Bill 2018-896:State Block Agreement](#)
3. [Bill 2018-897: Proposed FY 2019 Budget](#)
 - a. [Proposed FY2019 Budget](#)

BID

1. [Public Works – 2019 Bulk Fuel](#)
2. [Public Works – 2019 Bulk Rock](#)
3. [Public Works – 2019 Asphalt](#)
4. [Public Works – 2019 Rock Salt](#)
5. [Public Works – 2019 Concrete](#)

CORRESPONDENCE

September 18, 2018 City Council Meeting

NEW BUSINESS

1. [Bill No. 2018-898: Alcohol License Suspension](#)
2. [Aviation Project – Updated Agreement with Lochner Engineering](#)
3. [Aviation Project – Updates Supplemental Agreement with Lochner Engineering](#)
4. [Aviation Project – Record of Negotiations regarding Basic and Special Services](#)
5. [Aviation Project – Record of Negotiations regarding Construction Services](#)
6. [Approve Adjusted Price from Emory Sapp & Sons for Overlay Project on Laramie & Lusk](#)
7. [Downtown Trash Dumpsters](#)
8. [Radio Tower Renewal & Invoice](#)
9. [Contract with Long Electric](#)

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:** One – 3 year vacancy
 - a. *Letter of Interest from Julie Humphrey*
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 for Christopher Williams*
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:** *None*
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 –August Financials
 - [Cash Balances Summary August 2018](#)
 - [Cash Balances Chart August 2018](#)
 - [August 2018 Budget Status](#)
 - [August 2018 Fund Balance](#)
 - [August FY2018 Investment Account](#)
 - [August FY2018 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average September 2018](#)
 - [Sales Tax Received September 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).
