

NOTICE OF OPEN MEETING

Reposted 5:00 pm October 15, 2018

Posted 5:00 pm October 12, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, October 16, 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. [October 02, 2018 – Open Minutes](#)

PROCLAMATION

1. [Apprenticeship Proclamation](#)

VISITOR BUSINESS

UNFINISHED BUSINESS:

1. [Bill No. 2018-899: Budget FY2019](#)
2. [Bill 2018-901: Vacating an Alley @ 500 Block of Joplin & Pearl Street](#)

BID

1. [Golf Course – Equipment Lease](#)

CORRESPONDENCE

NEW BUSINESS

1. [Resolution Bill 2018-04: Signers on City of Neosho Checking Account](#)
2. [Resolution Bill 2018-05: Proposition D](#)
3. [Bill No. 2018-902: Budget Adjustment](#)
4. [Missouri Coalition for Roadway Safety Grant](#)
5. [Memorandum of Agreement with Alliance](#)
6. [MoDOT Aviation Grant for Airport Runway Improvements](#)
7. [Downtown Dumpsters Request](#)
8. [American Test Center to Test Fire Department Ladders](#)
9. [Amendment to Empire Agreement](#)

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;

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6. **Enhanced Enterprise Zone Board:** Two – 5 year vacancies
 - a. *LOI from Jim Cummins to represent Neosho School District*
 - b. *LOI for reappointment from Rudolph Farber*
7. **Ethics Board:** One– 2 year vacancy
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:** One – 5 year vacancy
13. **Senior Citizen Committee:** *None*
 - a. *LOI for reappointment for Alice Canfield*
14. **TIF Commission:** One – 4 year vacancy
15. **Traffic Commission:** *None*

REPORT OF CITY OFFICERS

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

CLOSED MEETING

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).
