

## NOTICE OF OPEN MEETING

Posted 5:00 pm November 19, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, November 20, 2018** at **7:00 p.m.**, in the City Hall Council Chambers located at 203 E. Main St., Neosho, Missouri.

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### 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:**

1. October 16, 2018 – Closed Minutes
2. [November 07, 2018 – Open Minutes](#)

**PROCLAMATION**

**VISITOR BUSINESS**

**UNFINISHED BUSINESS:**

1. [Bill No. 2018-898: Alcohol License Suspension](#)
2. [Bill No. 2018-903 Police Budget Amendment](#)
3. [Bill No. 2018-904 FY 2018 Budget Amendment](#)

**BID**

1. [Bid – Public Works – Brine Machine](#)

**CORRESPONDENCE**

**NEW BUSINESS**

1. [Bill No. 2018-893: Surplus Radios](#)
2. [Bill No. 2018-905: TDD Agreement](#)
3. Public Hearing for Special Use Permit 1013 South Neosho Blvd – Myrtle’s Distilled Spirits, LLC
4. [Special Use Permit for 1013 South Neosho Blvd – Myrtle’s Distilled Spirits, LLC](#)
5. [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;
6. **Enhanced Enterprise Zone Board:** Two – 5 year vacancies
  - a. [LOI from Richard Davidson](#)
  - b. [LOI from Charles Collinsworth](#)

## Amended November 20, 2018 City Council Meeting

7. **Ethics Board:** One– 2 year vacancy
  - a. [LOI from Richard Davidson](#)
8. **Golf Course Board:** *none*
9. **Historic District Commission:** One – 3 year vacancy for Downtown Neosho Property Owner
10. **Neosho Housing Authority:** *None*
  - a. [Letter of Resignation from Kenneth Clevenger](#)
  - b. [LOI from Dwight Phillips](#)
11. **Parks Recreation Board:** *None*
12. **Planning and Zoning Commission:** One – 5 year vacancy
13. **Senior Citizen Committee:** *None*
14. **TIF Commission:** One – 4 year vacancy
  - a. [LOI from Charles Collinsworth](#)
15. **Traffic Commission:** *None*

### REPORT OF CITY OFFICERS

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

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