

NOTICE OF OPEN MEETING

Reposted 3:00 pm December 17, 2018

Posted 5:00 pm December 14, 2018

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, December 18, 2018** at **7:00 p.m.**, in the City Hall Council Chambers located at 203 E. Main St., Neosho, Missouri.

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. [December 04, 2018 – Open Session Minutes](#)
2. December 04, 2018 - Closed Session Minutes

PROCLAMATION

VISITOR BUSINESS

UNFINISHED BUSINESS:

BID

1. [Bids – Golf Course – Chemicals & Fertilizers](#)
2. [Bids – Police Department – Patrol Car Purchase](#)
3. Alarm System

CORRESPONDENCE

1. [Chamber Thank You Card](#)
2. [Senior Center – Nancy Tomlinson](#)
3. [Letter from MIRMA](#)

NEW BUSINESS

1. [Contract with Total Electronics Contracting for Alarm System](#)
2. [Hickory Village Project Discussion](#)
3. [Annual Maintenance Agreement for Outdoor Warning Sirens](#)
4. [Contract with Newton County Dispatch](#)
5. [Golf Course Equipment Lease](#)
6. [Match Funds for MACOG Disaster Recovery Grant](#)
7. [Insurance Plan Options](#)

APPOINTMENTS AND VACANCIES

1. **Airport Industrial Development Board:**
 - a. *Letter of resignation from Will Cook*
 - b. *LOI from Mike Chesnut*
2. **Board of Adjustments (Zoning):** Two - 5 year vacancies and three - 5 year vacancies for alternates
 - a. *LOI from David Frisbie*

December 18, 2018 City Council Meeting

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:** *None*
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*
14. **TIF Commission:** One – 4 year vacancy
15. **Traffic Commission:** *None*

REPORT OF CITY OFFICERS

1. Financial Department –November Financials
 - [Cash Balances Summary November 2018](#)
 - [Cash Balances Chart November 2018](#)
 - [November 2018 Budget Status](#)
 - [November 2018 Fund Balance](#)
 - [November FY2019 Investment Account](#)
 - [November FY2019 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average December 2018](#)
 - [Sales Tax Received December FY2018](#)

Closed meeting

1. 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.
2. 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.

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).
