

NOTICE OF OPEN MEETING

Reposted 5:00 pm January 14, 2019

Posted 5:00 pm January 11, 2019

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, January 15, 2019** 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 18, 2018 – Open Session Minutes](#)
2. December 18, 2018 - Closed Session Minutes

PROCLAMATION

LETTERS OF ACCOMODATION

1. Mary Jackson
2. Randy Barton

VISITOR BUSINESS

UNFINISHED BUSINESS:

BID

CORRESPONDENCE

1. [Letter from Ollis, Akers & Arney](#)

NEW BUSINESS

1. [Councilman nominations](#)
2. [Recycling Trailer Agreement](#)
3. [4th of July Fireworks Ordinance Discussion](#)
4. [Empire Electric Service Agreement](#)
5. [Public Works Detention Basin Engineering Agreement](#)
6. [Golf Course Loan](#)
7. [IT-Carrier Facilities Agreement](#)
8. [Maintenance Contract Agreement for Firehouse Software](#)
9. [SEMA authorized representative for Neosho](#)
10. [Resolution Bill 2019-01: Soccer Fees](#)

APPOINTMENTS AND VACANCIES

1. **Airport Industrial Development Board:**
 - a. *Letter of reappointment for Kyle Franklin*
2. **Board of Adjustments (Zoning):** One - 5 year vacancies and three - 5 year vacancies for alternates

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

Closed meeting

1. Section 610.021(3) 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).
