

## NOTICE OF OPEN MEETING

Posted 5:00 pm February 15, 2019

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, February 19, 2019** 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. [February 05, 2019 – Regular Session Minutes](#)

**PROCLAMATION**

**VISITOR BUSINESS**

**UNFINISHED BUSINESS:**

1. [Bill 2019-906: Surplus Property – Police Cars](#)
2. [Bill 2009-909: Budget Amendment](#)

**BID**

1. [Bid FY19 Lowboy Trailer Repair](#)
2. [Bid New FD Ladder Truck Purchase](#)

**CORRESPONDENCE**

1. Letter of Thanks-Police Department

**NEW BUSINESS**

1. [Chamber of Commerce Update](#)
2. [Bill 2019-910: FY19 Budget Amendment](#)
3. [Resolution Bill No. 2019-04: Leak Adjustment Policy](#)
4. [Resolution Bill No. 2019-05: Checking Account Signatories](#)
5. [Resolution Bill No. 2019-06: Golf Course Fees](#)
6. [Superion Project – Newton County Invoice](#)
7. [Amendment to Empire Electric Service Agreement](#)
8. [Purchase Agreement/Contract: Riverside Fireworks](#)
9. [Asbestos Removal – Work Authorization Agreement](#)
10. [Missouri Highway Safety Grant](#)

**APPOINTMENTS AND VACANCIES**

1. **Airport Industrial Development Board:** One – 3 year vacancy
2. **Board of Adjustments (Zoning):** One - 5 year vacancies and three - 5 year vacancies for alternates
3. **Board of Appeals:** *None*

## February 19, 2019 City Council Meeting

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 –January Financials
  - [Cash Balances Summary January 2019](#)
  - [Cash Balances Chart January 2019](#)
  - [January 2019 Budget Status](#)
  - [January 2019 Fund Balance](#)
  - [January FY2019 Investment Account](#)
  - [January FY2019 Master Account Bank Reconciliation](#)
  - [Sales Tax Five Year Average February 2019](#)
  - [Sales Tax Received February FY2019](#)
2. Police Department – Crime Stats Report 2018
3. Fire Department – 2018 Annual Report

Closed meeting

Section 610.021 (1) 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 thereof.

**ADJOURN:** Representatives of the news media may obtain copies of this notice by contacting: Cheyenne Wright City Clerk, 203 E. Main, Neosho, Missouri, (417-451-8050).

---