

NOTICE OF OPEN MEETING

Posted 1:21 pm March 18, 2019

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, March 19, 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. [March 5, 2019 – Open Session Minutes](#)

PROCLAMATION

VISITOR BUSINESS

UNFINISHED BUSINESS

1. [Bill 2019-912: Surplus Property-Police Department](#)
2. [Bill 2019-913: Surplus Bond Building – Airport](#)
3. [Bill 2019-914: Personnel Budget Amendment](#)
4. [Bill 2019-915: Personnel Budget Amendment](#)
5. [Bill 2019-916: Personnel Budget Amendment](#)
6. [Bill 2019-917: FY2018 Budget Amendment](#)

BID

1. [Bid: Financing for Ladder Truck – FD](#)
2. [Bid: Phone System – IT](#)
3. [Bid: Firewall - IT](#)
4. [Bid: Chip & Seal Hwy 59-PW](#)

CORRESPONDENCE

1. Thank you from Gran Villas Asst Living

NEW BUSINESS

1. KPM – Annual Audit Review 2017-2018
2. [Chamber of Commerce](#)
3. [Harry S. Truman](#) CDBG Disaster Recovery Grant
4. [Bill 2019-918: Peddlers License for City Wide Garage Sales](#)
5. [Bill 2019-919: FY19 Budget Amendment](#)
6. [Bill 2019-920: STP Project-Agreement](#)
7. **Public Hearing to Consider Bill No. 2019-921 Int Energy Conservation Code**
8. [Bill 2019-921: 2018 Int Energy Conservation Code](#)
9. **Public Hearing to Consider Bill No. 2019-922 Int Existing Building Code**

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10. [Bill 2019-922: 2018 Int Existing Building Code](#)
11. **Public Hearing to Consider Bill No. 2019-923 Fuel Gas Code**
12. [Bill 2019-923: 2018 Fuel Gas Code](#)
13. **Public Hearing to Consider Bill No. 2019-924 2018 Mechanical Code**
14. [Bill 2019-924: 2018 Mechanical Code](#)
15. **Public Hearing to Consider Bill No. 2019-925 2018 Plumbing Code**
16. [Bill 2019-925: 2018 Plumbing Code](#)
17. **Public Hearing to Consider Bill No. 2019-926 2018 Residential Code**
18. [Bill 2019-926: 2018 Residential Code](#)
19. **Public Hearing to Consider Bill No. 2019-927 2018 National Electric Code**
20. [Bill 2019-927: 2018 National Electric Code](#)
21. **Public Hearing to Consider Bill No. 2019-928 2018 Int Property Maintenance Code**
22. [Bill 2019-928: 2018 Int Property Maintenance Code](#)
23. [Bill 2019-931: FY19 Budget Amendment-Senior Center](#)
24. **Public Hearing to Consider Bill No. 2019-932 Building & Fire Code Regulations**
25. [Bill 2019-932: Building & Fire Code Regulations](#)
26. **Public Hearing to Consider Annexations for Land at Hwy 86 & Kodiak**
27. [Bill 2019-933: Annexations for Land at Hwy 86 & Kodiak](#)
28. [Proposal for Purchase of 27 Black Rain Rifles](#)
29. [OTPod Card Reader for Airport](#)

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*
4. **Neosho Newton Council Library Board:** *None*
5. **Economic Development Sales Tax Committee:** One - 3 year vacancy;
 - a. **Letter of Interest from Tim Cox**
6. **Enhanced Enterprise Zone Board:** *None*
7. **Ethics Board:** One– 2 year vacancy
8. **Golf Course Board:** *none*
 - a. **Letter of Resignation from Keith Schneider**
9. **Historic District Commission:** One – 3 year vacancy for Downtown Neosho Property Owner
 - a. **Letter of Interest from David Sims**
 - b. **Letter of Interest from Suzie Crossno**
 - c. **Letter of Interest from Carrie Cline**
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 –February Financials
 - [Cash Balances Summary February 2019](#)
 - [Cash Balances Chart February 2019](#)
 - [February 2019 Budget Status](#)
 - [February 2019 Fund Balance](#)
 - [February FY2019 Investment Account](#)
 - [February FY2019 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average March 2019](#)
 - [Sales Tax Received March FY2019](#)

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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.
3. 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: Cheyenne Wright, City Clerk, 203 E. Main, Neosho, Missouri, (417-451-8050).
