

NOTICE OF OPEN MEETING

Posted 5:00 pm March 15, 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 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](#)

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
10. [Bill 2019-922: 2018 Int Existing Building Code](#)

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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 2019-930: FY19 Budget Amendment-Senior Center](#)
24. [Bill 2019-931: FY19 Budget Amendment-Receptionist Salary](#)
25. Public Hearing to Consider Bill No. 2019-932 Building & Fire Code Regulations
26. [Bill 2019-932: Building & Fire Code Regulations](#)
27. Public Hearing to Consider Annexations for Land at Hwy 86 & Kodiak
28. [Bill 2019-933: Annexations for Land at Hwy 86 & Kodiak](#)
29. [Bill 2019-934: FY19 Budget Amendment-Recycle Center Emp Salary](#)
30. [Bill 2019-935: FY19 Budget Amendment-Drainage Emp Salary](#)
31. [Bill 2019-936: FY19 Budget Amendment-Parks Dept Salary](#)
32. [Bill 2019-937: FY19 Budget Amendment-Deputy Fire Chief](#)
33. [Proposal for Purchase of 27 Black Rain Rifles](#)
34. [QTPod 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;
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 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](#)

CLOSED MEETING

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1. 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 therefore.
2. 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).
