

NOTICE OF OPEN MEETING

Posted 5:00 pm April 15th, 2019

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, April 16, 2019 at 7:00 p.m.**, in the City Hall Council Chambers located at 203 E. Main St., Neosho, Missouri.

AMENDED - 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. [April 2, 2019 – Open Session Minutes](#)
2. [April 11, 2019 – Special Session Minutes](#)

CERTIFICATES OF RECOGNITION

1. Citizen's Academy Certificates
 - a. Robb Birch
 - b. Tim Cox
 - c. Mary Jackson
 - d. Eldon Morgan
 - e. Angela Thomas

CORRESPONDENCE

1. [Letter from Chamber of Commerce-Sally Pennington](#)
2. [Faithful Friends Letter of Thanks – Public Works](#)
3. [Letter from Citizen - Parks](#)

PROCLAMATION

1. Fausett Greenhouse, Inc.

VISITOR BUSINESS

UNFINISHED BUSINESS

1. [Bill 2019-934: Canvassing the returns of the Municipal Election held Tuesday, April 2, 2019 ...1st Reading.](#)
2. [Bill 2019-934: Canvassing the returns of the Municipal Election held Tuesday, April 2, 2019 ...2nd & 3rd Readings...under emergency measure.](#)
3. [Bill 2019-935: Canvassing the returns of the Municipal Election for the Use Tax held Tuesday, April 2, 2019 ...1st Reading.](#)
4. [Bill 2019-935: Canvassing the returns of the Municipal Election for the Use Tax held Tuesday, April 2, 2019 ...2nd & 3rd Readings...under emergency measure.](#)
5. [Resolution Bill No. 2019-09: MoDOT-TDD](#)

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ADJOURN...SINE...DIE

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEN

RECONVENED SESSION

ELECTION OF MAYOR (Conducted by the City Clerk)

ELECTION OF MAYOR PRO TEMPORE (Conducted by the Mayor)

BID

1. [Bid: 2019 Overlay-PW](#)

NEW BUSINESS

1. [Chamber of Commerce Proposal](#)
2. [Bill No. 2019-930: Budget Amdt-FD](#)
3. [CBT Bank Loan Agreements – Golf](#)
4. [Pool Painting Purchase – Parks](#)
5. [STP Grant-Allegeir Martin Agreement](#)
6. [Box Hangar Project – Sponsor Certifications](#)
7. Discussion on Bill No. 2018 – 898: Alcohol License
8. Discussion on Res. Bill No. 2019-04 Res. 174-2019: Leak Adj. Policy

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:** *None*
6. **Enhanced Enterprise Zone Board:** *None*
7. **Ethics Board:** One– 2 year vacancy
8. **Golf Course Board:** One -
9. **Historic District Commission:** One – 3 year vacancy for Downtown Neosho Property Owner
 - a. **LOI – Jeff Jones**
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*
 - a. Appoint a Chairman

REPORT OF CITY OFFICERS

1. Financial Department –March Financials
 - [Cash Balances Summary March 2019](#)
 - [Cash Balances Chart March 2019](#)
 - [March 2019 Budget Status](#)
 - [March 2019 Fund Balance](#)
 - [March FY2019 Investment Account](#)
 - [March FY2019 Master Account Bank Reconciliation](#)
 - [Sales Tax Five Year Average April 2019](#)
 - [Sales Tax Received April 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 (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).
