

NOTICE OF OPEN MEETING

Posted 5:00 pm May 6, 2019

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, May 7, 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. [April 11, 2019 – Open Special Session Minutes](#)
2. [April 16, 2019 – Open Session Minutes](#)
3. April 16, 2019 – Closed Session Minutes
4. [April 26, 2019 – Open Special Session Minutes](#)

PROCLAMATION

1. Habitat for Humanity

VISITOR BUSINESS

UNFINISHED BUSINESS

1. [Bill No. 2019-930: Budget Amdt-FD](#)

BID

1. [Bid: 2019 Compact Tract Loader – PW](#)
2. [Bid: Water Main Relocation Parts - PW](#)

CORRESPONDENCE

1. [Letter of Thanks to the Fire Department](#)

NEW BUSINESS

1. [Bill No. 2019-929: Repeal Ord 2018-898 Alcohol Suspension/Revocation](#)
2. [Resolution Bill No. 2019-10: New Signatories](#)
3. [BVP Grant – PD](#)
4. [US Bank Corp Agreement/Ladder Truck-FD](#)
5. [Crexendo Fax Machine Agreement – Dev. Svcs.](#)
6. [Disc Golf Proposal – Parks](#)
7. [Water Parts Inventory – PW](#)
8. [RR Track Agreement – MO Sugars, KCRS & City of Neosho](#)

May 7, 2019 City Council Meeting

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
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:**
 - a. **Appoint a Chairman**

REPORT OF CITY OFFICERS

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).
