

NOTICE OF OPEN MEETING

Posted 11:00 am May 20, 2019

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, May 21, 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. [May 7, 2019 Council Meeting Minutes](#)
2. [May 7, 2019 Work Session Meeting Minutes](#)
3. May 7, 2019 Closed Session Meeting Minutes

VISITOR BUSINESS

UNFINISHED BUSINESS

1. [Resolution Bill No. 2019-10: New Signatories](#)

BID

1. [Bid: Parks Truck Purchase](#)
2. [Bid: Leaf Vacuum](#)

CORRESPONDENCE

1. [Eric Norris State Farm Letter of Thanks](#)
2. [Letter of Thanks from Citizen](#)

NEW BUSINESS

1. [Bill No 2019-936: Firework Discharge Dates](#)
2. [Resolution Bill No. 2019-11: Destruction of Records](#)
3. [2019 Overlay Project](#)
4. [2019 Street Maintenance Materials](#)
5. [MIRMA Grant Approval](#)
6. [LLEGB Grant Approval](#)
7. [Request for Reimbursement from MODOT](#)
8. [OTPOD Service Agreement](#)
9. [NPE Funds from MoDOT-Aviation Project](#)
10. [Discussion on 600.230: Alcohol Suspension/Revocation](#)
11. [Discussion on the Leak Adjustment Policy](#)

May 21, 2019 City Council Meeting

APPOINTMENTS AND VACANCIES

1. **Airport Industrial Development Board:** One – 3 year vacancy
 - a. *LOI from Elizabeth Demond*
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
 - a. *LOI from Robb Birch*
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
 - a. *LOI from Olivia Salmonsens*
13. **Senior Citizen Committee:** *None*
14. **TIF Commission:** One – 4 year vacancy
15. **Traffic Commission:** *None*

REPORT OF CITY OFFICERS

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

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 therefore.
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).
