

NOTICE OF OPEN MEETING

Posted 5:00 pm July 15, 2019

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, July 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 & CONSENT OF AGENDA

APPROVAL OF MINUTES:

1. [July 2, 2019 Open Session Minutes](#)
2. July 2, 2019 Closed Session Minutes
3. [July 11, 2019 Special Session Minutes](#)

VISITOR BUSINESS

UNFINISHED BUSINESS

1. [Bill No. 2019-946: Ethics/Conflict of Interest](#)
2. [Bill No. 2019-947: Standard Specifications for Water and Wastewater System](#)

BID

1. [Public Works Detention Basin](#)

CORRESPONDENCE

1. [Terry Miles Letter of Thanks-Bible Holiness Assembly](#)
2. Employee of the 1st Quarter
3. Employee of the 2nd Quarter
4. Supervisor of the 1st Quarter
5. Supervisor of the 2nd Quarter

NEW BUSINESS

1. [Resolution Bill No. 2019-13: Leak Adjustment Policy](#)
2. Interim City Manager Appointment
3. Health Insurance Agent-IBC
4. [Discussion on Coler Street Bridge Project](#)
5. [Discussion on Lime Kiln Dam](#)
6. Discussion on Butterfly Garden at Big Spring Park

APPOINTMENTS AND VACANCIES

1. **Airport Industrial Development Board:** *None*
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:** *One – 3 year vacancy open June 30, 2019*

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5. **Economic Development Sales Tax Committee:** *One*
 - [Dr. Jim Cummins Letter of Interest \(He is a current member and would like to continue\)](#)
6. **Enhanced Enterprise Zone Board:**
 - [Michael Franks Letter of Resignation](#)
 - [Jake Heisten Letter of Interest](#)
7. **Ethics Board:** *None*
8. **Golf Course Board:** *None* (TWO Openings 7/31/2019)
 - [Chris Yokley Letter of Interest - currently serves on the Golf Board as a one year term and would like to fill the open three year vacancy that Keith Schneider left.](#)
 - [Steve Hogan Letter of Interest](#)
9. **Historic District Commission:** One – 3 year vacancy for Non-Voting Ex-Officio Member
10. **Neosho Housing Authority:** *None*
11. **Parks Recreation Board:** *None*
12. **Planning and Zoning Commission:** *None*
13. **Senior Citizen Committee:** *None*
14. **TIF Commission:** One – 4 year vacancy
15. **Traffic Commission:** *None*

REPORT OF CITY OFFICERS

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

REPORT OF CITY OFFICERS

CLOSED MEETING

1. 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).
