

NOTICE OF OPEN MEETING

Posted 5:00 pm August 30, 2019

Notice is hereby given that the **Neosho City Council** will meet in regular session on **Tuesday, September 3, 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 & CONSENT OF AGENDA

APPROVAL OF MINUTES:

1. [August 20, 2019 Open Session Minutes](#)
2. August 20, 2019 Closed Session Minutes
3. [August 22, 2019 Financial Open Session Minutes](#)
4. August 29, 2019 Financial Open Session Minutes
5. August 29, 2019 Financial Closed Session Minutes

VISITOR BUSINESS

UNFINISHED BUSINESS

1. [Bill No. 2019-952: Surplus FD Ladder Truck](#)
2. [Bill No. 2019-953: Budget Amendment](#)

PROCLAMATION

1. [William Bradford Thompson](#)
2. [Crowder Industries](#)
3. [Chamber of Commerce September Business of the Month](#)

BID

1. [New HVAC Unit for Fire Station 1](#)

NEW BUSINESS

1. [Bill No. 2019-954: State Block Grant](#)
2. [Bill No. 2019-955: Proposed FY20 Budget](#)
3. [Resolution No. 2019-18: Affordable Housing Oak Park Place](#)
4. [Resolution No. 2019-20: Lampo Building Hours/Deposit Fee](#)
5. [Resolution No. 2019 - 21: Civic Center Hours/Deposit Fee](#)
6. [Census 2020 Letter to Approve a Liaison for the City](#)
7. [Hwy 86-Gateway Dr.- Hammer Rd Project](#)
8. [Neosho Little League Contract](#)
9. [AMI Radio Tower Agreement](#)
10. [Cello Concert in the Park Event-Arts Council Partnership](#)
11. [New Credit Card Terminals & Credit Card Processing](#)
12. [Detention Pond Agreement](#)
13. [Discussion on the Retention Ponds](#)

September 3, 2019 City Council Meeting

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*
5. **Economic Development Sales Tax Committee:** *None*
6. **Enhanced Enterprise Zone Board:** *None*
7. **Ethics Board:** *None*
8. **Golf Course Board:** *Two – 3 year terms*
 - **[Dave Chandler submitted his Letter of Interest to stay on the Board](#)**
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

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).
