

NOTICE OF OPEN MEETING

Posted 5:00 p.m. Friday, December 15, 2023

Notice is hereby given that the Neosho City Council will meet in regular session on Tuesday, December 19, 2023 at 7:00 p.m., in the Council Chambers at City Hall 203 East Main Street, 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

1. December 5, 2023 Open Session Council Minutes
2. December 5, 2023 Closed Session Council Minutes
3. December 13, 2023 Special Session Council Minutes
4. Bill No. 2023-195: Terminal Agency Agreement Update for Police and Court, 2nd & 3rd Readings
5. Bill No. 2023-196: Hotel Feasability Study Project Ordinance and Engagement Letter, 2nd & 3rd Readings
6. Bill No. 2023-197: HSTCC MO-DED CDBG Downtown Revitalization, 2nd & 3rd Readings
7. Bill No. 2023-198: Hugh Robinson Airport - MoDOT Aviation Grant # 21-096A-2 Amendment, 2nd & 3rd Readings
8. Bill No. 2023-199: Amendment to Internet Services Agreement with Liberty Utilities, 2nd & 3rd Readings

PROCLAMATION

1. Proclamation for City Attorney Jordan Paul

UNFINISHED BUSINESS

1. Bill No. 2023-194: Chapter 100 Funding Agreement, 2nd & 3rd Readings

VISITOR'S BUSINESS

BIDS

1. Parks Equipment Building Repair
2. Fire Truck #3 Replacement

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3. Stratford & Freeman Drainage
4. RapidView HD Trailer System

NEW BUSINESS

1. **Public Hearing for Bill No. 2023-203: De-Annexation of 806 Mary Avenue**
2. Bill No. 2023-203: De-annexation Request for 806 Mary Avenue, 1st Reading
3. **Public Hearing for Bill No. 2023-204: Special Use Permit Request at 2796 Neosho Heights Avenue**
4. Bill No. 2023-204: Special Use Permit Request 2796 Neosho Heights Ave, 1st Reading
5. Bill No. 2023-200: Contract with Phillip Camerer Roofing for Parks Equipment Building Repair, 1st Reading
6. Bill No. 2023-201: Contract agreement with Precision Fire Apparatus, 1st Reading
7. Bill No. 2023-202: Neosho City/ Neosho Area Fire Protection District Contract, 1st Reading
8. Bill No. 2023-205: Contract with Asbell Construction for the DED Drainage Project, 1st Reading
9. Bill No. 2023-206: Civic Plus Programming for Building Permits and Inspections, 1st Reading
10. HomeServe- NLC Service Line Warranty

REPORT OF CITY OFFICERS

1. MOU for NHS/City of Neosho
2. Finance Report - November

CLOSED SESSION

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. 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.

ADJOURN