

NOTICE OF OPEN MEETING

Posted 5:00 p.m., January 12, 2024

Notice is hereby given that the Neosho City Council will meet in regular session on Tuesday, January 16, 2024 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. January 2, 2024 Open Session Council Minutes
2. Bill No. 2023-207: Contract with Cummin Generator Service Fire Department

CORRESPONDENCE

1. Thank you to Public Works Department

VISITOR'S BUSINESS

BIDS

1. Golf Course Management
2. Council Dais
3. Golf Carts
4. Cemetery Lawn Maintenance
5. Mobile Computers
6. Finance Folder/Inserter Machine
7. Streets Dept Mini Excavator

NEW BUSINESS

1. Bill No. 2024-01: Contract with Construction Services (CSG) for Council Dais Renovation
2. Bill No. 2024-02: Join Show Me PACE, Property Assessed Clean Energy Program
3. Bill No. 2024-03: Amending Chapter 430 of City Code Storm Water
4. Bill No. 2024-04: Stratford-Freeman Storm Water Grant Modification
5. Resolution Bill No. 2024-01: Utility Refund Policy
6. Resolution Bill No. 2024-02: HomeServe Warranty Marketing Agreement

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7. Resolution Bill No. 2024-03: HAAS Warehousing, Inc. Contract for Purchase of Land
8. Region M Grant Authorization

APPOINTMENTS AND VACANCIES

1. Historic District Commission
 1. *Terry Neff request for reappointment*
2. Neosho Senior Center Board
 1. *Lynn Otey request for reappointment*
3. Parks and Recreation Board
 1. *Henry Vandygriff request for appointment*

REPORT OF CITY OFFICERS

1. Finance Report - December
2. Senior Center Phone System

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.

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