

NOTICE OF OPEN MEETING

Posted 5:00 p.m., March 15, 2024

Notice is hereby given that the Neosho City Council will meet in regular session on Tuesday, March 19, 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. March 5, 2024 Open Session Council Minutes
2. Bill No. 2024-15 Contract with Utility Service Co. Inc. - USG - Water Tank Washout
3. Bill No. 2024-16: Southwest Missouri Electric contract for Swift Ball Field Lighting
4. Bill No. 2024-17: Amending City Code 135.060: Prosecuting Attorney

VISITOR'S BUSINESS

1. KPM FY 2023 Audit Presentation
2. Ida Marcum- RV Park

PUBLIC HEARINGS

1. **Public Hearing for Request for Annexation of Property located at 1420 N Business, 49 Neosho Storage LLC**

BIDS

1. City-Wide Phone System
2. City-Wide Property/Liability/Work Comp. Insurance
3. Engineering RFQ
4. Pitney Bowes - Folder/Inserter Lease

NEW BUSINESS

1. Bill No. 2024-12: Dalbom Timber Management Airport Timber Contract
2. Bill No. 2024-18: Crowder Reservoir Repairs
3. Bill No. 2024-19 Skillpath Agreement - PDT
4. Bill No. 2024-20: KPM ARPA Examination Engagement Letter

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5. Bill No. 2024-21: CDC Contract Personnel Information Update
6. Resolution Bill No. 2024-11: Social Media Policy
7. Resolution Bill No. 2024-12: Downtown Light Banner Policy
8. Resolution Bill No. 2024-13: MO Department of Economic Development CDBG (DR) Grant - Retention Pond Property_Intent to Apply
9. Resolution Bill No. 2024-14: MO Department of Economic Development CDBG (DR) Grant HRM Housing Addition Intent to Apply
10. Irrevocable Consent to Annexation 15229 Highway TT
11. Amendment to Electric Service Agreement with Liberty Utilities
12. Hotel/Motel Request

REPORT OF CITY OFFICERS

1. February Financial Report
2. Airport Lighting

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