

NOTICE OF OPEN MEETING

Posted 5:00 p.m., Friday, August 16, 2024

Notice is hereby given that the Neosho City Council will meet in regular session on Tuesday, August 20, 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. August 6, 2024 Open Session Council Minutes
2. Bill No. 2024-64: Voluntary Annexation of Property located near the Southeast Corner of the Intersection of Highway 86 and Jay Drive (Built-Rite)
3. Bill No. 2024-65: Rezoning of property located near the southeast corner of Highway 86 and Jay Drive (Built-Rite)
4. Bill No. 2024-66: Amending city code 405.250 for Building Inspector access
5. Bill No. 2024-67 Anthem Health Insurance BCBS Renewal
6. Bill No. 2024-68: Wageworks, Inc. Section 125 Cafeteria Premium-Only Plan

VISITOR'S BUSINESS

1. David Versluis - Water Leak Adjustment

BIDS

1. Restriping Project
2. City Electrical Services
3. City Plumbing Services
4. Airport Crack Seal

PUBLIC HEARINGS

1. **Public Hearing for FY25 Property Tax**
2. **Public Hearing for FY25 City Budget**
3. **Public Hearing for the Voluntary Annexation of Bowler Avenue**
4. **Public Hearing for the Rezoning of College Street from "R-1, First Dwelling Housing District" to "R-2, Second Dwelling Housing District"**

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NEW BUSINESS

1. Bill No. 2024-69: FY25 Property Tax, **Under Emergency Measure, 1st, 2nd and 3rd Readings**
2. Bill No- 2024-70: FY2025 City Budget
3. Bill No. 2024-71: Hickory Avenue partial Right-of-Way Abandonment for Habitat for Humanity
4. Bill No. 2024-72: Rezoning of 722 S. College from R-1, First Dwelling House District to R-2, Second Dwelling House District
5. Bill No. 2024-73: Amending Code for UTVs on City Streets
6. Bill No. 2024-74: Change Order#2 to Agreement with Jeff Asbell for Stratford and Freeman Stormwater Project
7. Bill No. 2024-75: Liberty Easements for Pole Replacement at Hwy 59 and Industrial
8. Resolution Bill No. 2024-43: Streetwise Inc. Agreement for Restriping City Streets
9. Resolution Bill No. 2024-44: Marion Company, LLC Agreement for Parking Lot Construction
10. Resolution Bill No. 2024-45: Adopted Purchasing Policy FY2025
11. Resolution Bill No. 2024-46: Frog Pond Endeavors, LLC, Jireh Properties
12. Resolution Bill No. 2024-47: Support for Excell Development Group's, Gateway Glen Senior Housing.
13. Resolution Bill No. 2024-48: Amending Employee Handbook - Nepotism Policy
14. Resolution Bill No. 2024-49: Destruction of Records
15. City Council Authorization to Participate in Missouri's Highway Safety Program - DWI & HVM Enforcement
16. Fireworks Discussion

APPOINTMENTS AND VACANCIES

1. **Neosho Housing Authority Board**
 1. Request for Reappointment from Dwight Phillips
2. **Parks and Recreation Board** (One Vacancy to expire on 8/31/2025)
 1. *Letter of Resignation from Anthony Miller*
 2. *Letter of Interest from Anna Turney*
3. **Planning and Zoning Commission** (Two Vacancies; One Unfulfilled to expire 8/31/2025)

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and One new term that will expire 8/31/2027)

1. *Letter of Resignation from Justin Morehead*
2. *Letter of Resignation from Denise Briez*
3. *Letter of Interest from Philip Thompson*

REPORT OF CITY OFFICERS

1. July Financial Report

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