AGENDA REGULAR COUNCIL MEETING WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, December 20, 2021 5:30 P.M.

I. Preliminaries

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order
- D. Roll Call
- E. Establishment of Quorum

II. Consent Agenda

- A. Approval of minutes for the November 23, 2021, Special Meeting.
- B. Approval of 2022 council meeting calendar
- C. Approval of Jared Underwood to the Ozark Hills CID Board

III. Recognition of Guests

IV. Reading of Bills

A. <u>Bill 1154</u> to become Resolution 1154. A resolution to enter into a contract with FireMaster Fire Equipment to purchase a Heavy-Duty Rescue Pumper for \$754,563 to replace engine 4622 through the City of West Plains Membership with Houston-Galveston Area Council (HGAC).

V. Council Action

- A. Bid Combustion Liners
- B. Bid Repair High Service Pump
- C. Bid Financial Software
- D. Planning Commission recommendations
 - a. Annexation Request
 - b. Site Development for four duplexes on Thayer Avenue

VI. Administrator's Report

VII. Adjourn