

MINUTES
WORK SESSION AND REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Tuesday, January 18, 2022
4:30 P.M. – Work Session
5:30 P.M. – Regular Meeting

The West Plains City Council met for a work session, followed by regular session, at 4:30 p.m. Tuesday, January 18, 2022, at West Plains City Hall Council Chambers, 1910 Holiday Lane with the following members present: Mayor Mike Topliff, Councilman/Mayor Pro Tem Josh Cotter, Councilman Johnny Murrell and Councilman John Niesen. Councilwoman Jessica Nease attended via video conference. Also present in person were City Attorney Charles Cantrell, City Administrator Sam Anselm and City Clerk Allison Skinner.

WORK SESSION

Presentation of GreatLIFE MidMO LLC proposal for management of the North Terra Golf Course. GreatLIFE owner Bryan Minnis and West Plains Community Service Director Todd Shanks attended to answer questions.

REGULAR MEETING

Mayor Topliff established a quorum and called the meeting to order. Pastor John King gave the invocation, followed by the Pledge of Allegiance.

I. Consent Agenda

The motion was made by Councilwoman Jessica Nease and seconded by Councilman Murrell to approve the Consent Agenda.

II. Recognition of Guests

III. Resolutions

A. **Resolution 2022-01**. A resolution to approve a Library-City cooperative agreement for use of the building and services. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. The motion passed unanimously.

IV. Ordinances

A. **Bill 4697 to become Ordinance 4697**. First Reading. An Ordinance of the City of West Plains annexing property into the City of West Plains, Missouri, located north of Sunset Terrace for Kem Friga. The motion was made by Councilwoman Nease and seconded by Councilman Murrell. The motion passed unanimously.

V. Council Action

A. Bid – Gravel for all-inclusive playground.
The motion was made by Councilman Josh Cotter and seconded by Councilman Niesen to approve the bid by Indian Creek of West Plains, Mo., for \$8.75/ton for 1-

inch base rock; \$8.65/ton for 2-1/2-inch base rock; and \$12.75/ton for rip rap. Motion passed.

B. Bid – Redi-Mix for all-inclusive playground.

The motion was made by Councilman Josh Cotter and seconded by Councilman Niesen to approve the bid by Stewart Morrison Redi-Mix of West Plains, Mo., for 5 Bag Mix: \$128.00 CU YD; 6 Bag Mix: \$131.00 CU YD; 2% Calcium: \$5.50 CU YD; Short Load fee: \$40.00 Per Truck (Less than 4 CU YD quantity.) Motion passed.

C. Bid – Equipment for all-inclusive playground.

The motion was made by Councilman Josh Cotter and seconded by Councilman Niesen to approve the bid by Play Park Structures of Chattanooga, Tenn., for \$289,991. Motion passed.

D. Bid – Relocation of Electric services for Hwy 63 – Hospital Interchange Project.

The motion was made by Councilman Josh Cotter and seconded by Councilman Niesen to approve the bid by BBC Electrical Services of Joplin, Mo., for \$89,307.70. Motion passed.

E. Bid – Pump Control panels for Supervisory Control and Data Acquisition (SCADA)

The motion was made by Councilman Josh Cotter and seconded by Councilman Niesen to approve the bid by Greenwood Manufacturing LLC of Strafford, Mo., for \$99,398.69. Motion passed.

VI. Administrator's Report

Updates were given on the hospital exchange and Highway 160 overpass projects. The Welcome Center now has a new roof and provides lots of West Plains logo merchandise and local products for sale.

VII. Adjourn

The meeting was adjourned at 5:59 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: _____
MAYOR MICHAEL TOPLIFF

ATTEST:

CITY CLERK ALLISON SKINNER