

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Tuesday, February 22, 2022
5:30 P.M. – Regular Meeting

REGULAR MEETING

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 January 18, 2022, Regular Meeting; and the January 27, 2022, Work Session on the FY22B budget.
- B. Approval of new board members:
 - a. Tourism:
 - 1. Dr. Sandy Abrams
 - 2. Haley Mitchell
 - 3. Michael Hullinger
 - 4. Marc Hubbell
 - b. Galloway Nature Park Advisory:
 - 1. Sam Stewart
 - c. Housing Authority
 - 1. Barbara Butler
 - 2. Patty Goss
- C. Bid – Pad Mount Transformers for inventory

III. Recognition of Guests

James Jones

IV. Resolutions

- A. **Resolution 2022-02.** A Resolution to enter into an agreement with Resource Exploration (ResourceX) for Priority Based Budgeting Tools and Implementation.
- B. **Resolution 2022-03.** A Resolution authorizing the city administrator to execute a management agreement between the City of West Plains, Missouri, and GreatLife MidMo LLC for the management of the North Terra Golf Course.
- C. **Resolution 2022-04.** A Resolution authorizing participation in Missouri’s Highway Safety Program through the Missouri Department of Transportation.

V. **Ordinances**

- A. **Bill 4697 to become Ordinance 4697.** Second 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.
- B. **Bill 4698 to become Ordinance 4698.** First Reading. An Ordinance of the City of West Plains to repeal and replace Ordinance 4663, annexing a portion of Highway 63 and Business Route 63, from existing city limits to Creamery Road into the city limits of West Plains, Missouri.
- C. **Bill 4699 to become Ordinance 4699.** First Reading. An Ordinance of the City of West Plains to approve the adoption of amended budgets for the fiscal year beginning April 1, 2021, and ending March 31, 2022.
- D. **Bill 4700 to become Ordinance 4700.** First Reading. An Ordinance of the City of West Plains to approving the adoption of the City and Utility budgets for the fiscal year beginning April 1, 2022, and ending December 31, 2022.
- E. **Bill 4701 to become Ordinance 4701.** First Reading. An Ordinance of the City of West Plains to approve the adoption of the Tax Increment Financing (TIF) #1, #2, and #3 budgets for the fiscal year beginning April 1, 2022, and ending December 31, 2022.
- F. **Bill 4702 to become Ordinance 4702.** First Reading. An Ordinance of the City of West Plains to approve Electric rates.
- G. **Bill 4703 to become Ordinance 4703.** First Reading. An Ordinance of the City of West Plains to approve Water rates.
- H. **Bill 4704 to become Ordinance 4704.** First Reading. An Ordinance of the City of West Plains to approve Sewer rates.
- I. **Bill 4705 to become Ordinance 4705.** First Reading. An Ordinance of the City of West Plains to approve Sanitation rates.
- J. **Bill 4706 to become Ordinance 4706.** First Reading. An Ordinance of the City of West Plains to approve an amendment to a Renewable Power Purchase Agreement, Second Amendment, for the Solar Facility between the City of West Plains, Missouri, and Evergy Kansas Central, Inc.
- K. **Bill 4707 to become Ordinance 4707.** First Reading. An Ordinance of the City of West Plains, Missouri, to amend Chapter 12, Businesses, of the Code of Ordinances for the City of West Plains, by replacing Article VI pertaining to motor vehicle

towing and wrecker service businesses used by the City of West Plains including services used by the West Plains Police Department.

VI. Council Action

A. Bid – Residential Meter Changeout for electric department.

VII. Administrator's Report

VIII. Adjourn