

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Thursday, November 18, 2021

Closed Session 4:45 P.M.

Regular Session 5:30 P.M.

I. Preliminaries for Closed Session

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum

II. Adjourn to Closed Session

- A. Pursuant to RSMO 610.021 (2) – Leasing, purchase, or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefor.

III. Adjourn to Open Session

IV. Consent Agenda

- A. Approval of minutes for the October 18, 2021, Regular Meeting.

V. Recognition of Guests

VI. Reading of Bills

- A. **Bill 4696** to become Ordinance 4696. Second Reading. An Ordinance of the City of West Plains, Missouri terminating the designation of the redevelopment area for the Farm Road Tax Increment Financing Plan and declaring certain approvals relating thereto null and void.
- B. **Bill 1151** to become Resolution 1151. A Resolution of the City of West Plains, Missouri authorizing the City Administrator to execute an amendment to disposal agreement with Waste Corporation of Missouri, LLC, a Delaware Limited Liability Company doing business in Missouri as WCA of Missouri, LLC for disposal of City of West Plains trash.
- C. **Bill 1152** to become Resolution 1152. A Resolution of the City of West Plains, Missouri authorizing the City Administrator to execute the Work Authorization Agreement with Toth and Associates for professional engineering services for Land and Easement Acquisition for the Stormwater Basins project.

VII. Council Action

- A. Bid for Tantalus service Agreement for Advanced Metering Infrastructure (AMI)
- B. Bid for Fuel at the Generation site
- C. Bid for Underground Primary Wire for Inventory
- D. Bid for new utility tractor with boom mower for Transportation Department

VIII. Administrator's Report

IX. Adjourn