

MINUTES
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.

The West Plains City Council met for closed session at 4:45 p.m. Thursday, November 18, 2021, followed by regular session at 5:30 p.m. 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, Councilman John Niesen, and Councilwoman Jessica Nease. Also present were City Attorney Charles Cantrell, City Clerk Allison Skinner, City Administrator Sam Anselm, Planning and Zoning Director Emily Gibson and Public Works Director Jeff Hanshaw.

I. Preliminaries for Closed Session

Mayor Topliff established a quorum and called the meeting to order.

II. Adjourn to Closed Session

The motion was made by Councilman Niesen and seconded by Councilwoman Nease to go into closed session, 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.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Councilwoman Nease	X			
Councilman Cotter	X			
Councilman Murrell	X			
Councilman Niesen	X			
Mayor Topliff	X			
Motion passed.				

III. Adjourn to Open Session

The motion was made by Councilman Cotter and seconded by Councilwoman Nease to adjourn to open session.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Councilwoman Nease	X			
Councilman Cotter	X			
Councilman Murrell	X			
Councilman Niesen	X			
Mayor Topliff	X			
Motion passed.				

City Attorney Charles Cantrell gave the invocation, followed by the Pledge of Allegiance.

IV. Consent Agenda

The motion was made by Councilwoman Nease and seconded by Councilman Niesen to approve the Consent Agenda. Motion passed unanimously.

V. Recognition of Guests

The council recognized Fin Holloway who attended the meeting to earn the Boy Scouts of America Arrow of Light, the highest award a Cub Scout can earn.

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. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Councilwoman Nease	X			
Councilman Cotter	X			
Councilman Murrell	X			
Councilman Niesen	X			
Mayor Topliff	X			
Motion passed.				

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. The motion was made by Councilwoman Nease and seconded by Councilman Murrell. Motion passed unanimously.

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. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. Motion passed unanimously.

VII. Council Action

A. Bid – Tantalus service agreement for Advanced Metering Infrastructure (AMI)
The motion was made by Councilman Cotter and seconded by Councilwoman Nease to accept the bid from Tantalus for \$41,073.96. The motion passed unanimously.

B. Bid – Fuel at the Generation site
The motion was made by Councilman Cotter and seconded by Councilwoman Nease to accept the bid from West Plains Propane not to exceed the budgeted amount of \$270,000. The motion passed unanimously.

- C. Bid – Underground Primary Wire for Inventory
The motion was made by Councilman Cotter and seconded by Councilwoman Nease to accept the bid from Harry Cooper for \$51,375. The motion passed unanimously.
- D. Bid – New utility tractor with boom mower for Transportation Department
The motion was made by Councilman Cotter and seconded by Councilwoman Nease to accept the bid from S&H for \$80,948. The motion passed unanimously.

VIII. Administrator’s Report

Updates

- A. City Hall will be closed two days for the Thanksgiving Holiday on Thursday, November 25, and Friday, November 26.
- B. The holiday closure will have an impact on the trash schedule. Monday and Tuesday routes will be collected on Monday, November 22; Wednesday and Thursday routes on Tuesday, November 23; and the regular Friday route on Wednesday, November 24.
- C. On November 24, the City will hold its annual Tree Lighting Ceremony at 5:30 p.m. on Court Square. Santa is expected to arrive during the event.
- D. The utility counter will be closed Monday for software upgrades.
- E. Asphalt work is currently being done in the city, including on Porter Wagoner Boulevard, weather permitting.
- F. Thank you to City Public Relations Coordinator Cody Sanders for keeping the City’s Facebook page updated and keeping residents informed.
- G. Watch for utility crews as they will be installing Christmas decorations.

IX. Adjourn

The meeting adjourned at 5:54 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: _____
MAYOR MICHAEL TOPLIFF

ATTEST:

CITY CLERK ALLISON SKINNER