

**AGENDA**  
**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

**WORK SESSION**

- A. Presentation of GreatLIFE MidMO LLC proposal for management of the North Terra Golf Course

**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 December 18, 2021, Regular Meeting.
- B. Approval of new board members:
  - a. Park Board – Sam Stewart
  - b. Library – Jessica McCollum
  - c. Planning Commission – Brenda Polyard
- C. Bid – ERTS for inventory
- D. Bid – Water meters for inventory

**III. Recognition of Guests**

**IV. Resolutions**

- A. **Resolution 2202-01**. A resolution to approve a Library-City cooperative agreement for use of the building and services.

**V. 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.

**VI. Council Action**

- A. Bid – Gravel for all-inclusive playground.
- B. Bid – Redi-Mix for all-inclusive playground.
- C. Bid – Equipment for all-inclusive playground.
- D. Bid – Relocation of Electric services for Hwy 63 – Hospital Interchange Project.
- E. Bid – Pump Control panels for Supervisory Control and Data Acquisition (SCADA)

**VII. Administrator's Report**

**VIII. Adjourn**