

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

The West Plains City Council met for regular session at 5:30 p.m., Tuesday, February 22, 2022, at West Plains City Hall Council Chambers, 1910 Holiday Lane, with the following members present: Mayor Mike Topliff, Councilman Josh Cotter, Councilwoman Jessica Nease, Councilman Johnny Murrell and Councilman John Niesen. Also present were City Administrator Sam Anselm, City Clerk Allison Skinner and City Attorney Charles Cantrell via video conference.

**I. Preliminaries**

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

**II. Consent Agenda**

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

**III. Recognition of Guests**

**IV. Resolutions**

**A. Resolution 2022-02.** A Resolution to enter into an agreement with Resource Exploration (ResourceX) for Priority Based Budgeting Tools and Implementation. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. The motion passed unanimously.

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

**C. Resolution 2022-04.** A Resolution authorizing participation in Missouri's Highway Safety Program through the Missouri Department of Transportation. The motion was made by Councilwoman Nease and seconded by Councilman Murrell. The motion passed unanimously.

**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. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. The motion passed unanimously.
- 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. The motion was made by Councilwoman Nease and seconded by Councilman Murrell. The motion passed unanimously.
- 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. The motion was made by Councilwoman Nease and seconded by Councilman Murrell. The motion passed unanimously.
- 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. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. The motion passed unanimously.
- 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. The motion was made by Councilwoman Nease and seconded by Councilman Murrell. The motion passed unanimously.
- F. Bill 4702 to become Ordinance 4702.** First Reading. An Ordinance of the City of West Plains to approve Electric rates. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. The motion passed unanimously.
- G. Bill 4703 to become Ordinance 4703.** First Reading. An Ordinance of the City of West Plains to approve Water rates. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. The motion passed unanimously.
- H. Bill 4704 to become Ordinance 4704.** First Reading. An Ordinance of the City of West Plains to approve Sewer rates. The motion was made by Councilwoman Nease and seconded by Councilman Murrell. The motion passed unanimously.
- I. Bill 4705 to become Ordinance 4705.** First Reading. An Ordinance of the City of West Plains to approve Sanitation rates. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. The motion passed unanimously.
- 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. The motion was made by Councilwoman Nease and seconded by Councilman Niesen. The motion passed unanimously.

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

**VI. Council Action**

A. Bid – Residential Meter Changeout for electric department.

The motion was made by Councilman Josh Cotter and seconded by Councilwoman Nease to approve the bid by Anixter of Mattoon, Illinois, for 44,000. Motion passed.

**VII. Administrator's Report**

Coffee with the Mayor is set for 7 a.m. March 4 in the Redbud Room at the Civic Center. The recent Heart of the Ozarks Half Marathon in the downtown area had a great turnout with 235 runners. The city is keeping an eye on the weather with winter-weather advisories calling for ice and encourages residents to stay home if possible. Thank you to the city staff for their work on the proposed budget. There will be a public hearing prior to the next meeting.

**VIII. Adjourn**

The meeting was adjourned at 6:30 p.m.