MINUTES SPECIAL COUNCIL MEETING WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, April 11, 2022 5:30 p.m. – Special Session

The West Plains City Council met for special session at 5:30 p.m., Monday, April 11, 2022, at West Plains City Hall Council Chambers, 1910 Holiday Lane, with the following members present: Mayor Mike Topliff, Councilwoman Jessica Nease, Councilman Johnny Murrell and Councilman John Niesen. Councilman Josh Cotter was absent. Also present were City Administrator Sam Anselm, City Clerk Allison Skinner and City Attorney Charles Cantrell.

I. PRELIMINARIES

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

II. COUNCIL ACTION

Councilman Johnny Murrell made a motion and Councilwoman Nease seconded to accept the April 5, 2022, General Municipal Election results as certified and provided by the Howell County Clerk Kelly Waggoner. The motion passed.

	<u>Aye</u>	Nay	Not Voting	Not Present
Councilwoman Nease Councilman Cotter	X			x
Councilman Murrell	X			Λ
Councilman Niesen Mayor Topliff	X X			

A. Administer Oaths of Office

City Clerk Allison Skinner administered the oath of office to newly elected Councilwoman Jessica Nease (incumbent re-elected to a four-year term) and Councilman John Niesen (elected to a three-year term after having been appointed to fill the unexpired term of Mike Topliff when appointed mayor in April 2021).

B. Council Appointments

1. Councilman John Niesen made the motion and Councilwoman Jessica Nease seconded to appoint Councilman Josh Cotter as Vice President of Council (Mayor Pro-Tem). The motion passed.

Aye Nay Not Voting Not Present

Councilwoman Nease	X	
Councilman Cotter		X
Councilman Murrell	X	
Councilman Niesen	X	
Mayor Topliff	X	

 Councilman John Niesen made the motion and Councilman Johnny Murrell seconded to appoint Councilwoman Jessica Nease and Mayor Mike Topliff to the Planning and Zoning Commission. The motion passed.

	<u>Aye</u>	Nay	Not Voting	Not Present
Councilwoman Nease	X			X
Councilman Cotter Councilman Murrell	X			Λ
Councilman Niesen Mayor Topliff	X X			
mayor ropini	Λ			

3. Councilwoman Jessica Nease made the motion and Councilman Johnny Murrell seconded to appoint Councilman Josh Cotter to the Tourism Board. The motion passed.

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

4. Councilwoman Jessica Nease made the motion and Councilman John Niesen seconded to appoint Councilman Johnny Murrell to the Parks and Recreation Board. The motion passed.

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

5. Councilwoman Jessica Nease made the motion and Councilman Johnny Murrell seconded to appoint Councilman John Niesen to the Civic Center Board. The motion passed.

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

6. Councilwoman Jessica Nease made the motion and Councilman John Niesen seconded to appoint Mayor Mike Topliff to the Library Board. The motion passed.

	Aye	Nay	Not Voting	Not Present
Councilwoman Nease	\mathbf{X}			
Councilman Cotter				X
Councilman Murrell	X			
Councilman Niesen	X			
Mayor Topliff	X			

C. Councilman Johnny Murrell made the motion and Councilman John Niesen seconded to the Appointment of Officers as per city ordinances and Charter. The motion passed.

	<u>Aye</u>	Nay	Not Voting	Not Present
Councilwoman Nease	X			
Councilman Cotter				X
Councilman Murrell	X			
Councilman Niesen	\mathbf{X}			
Mayor Topliff	X			

III. Adjourn

The meeting was adjourned at 5:38 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: Mayor MICH EIL TOPLIEF

ATTEST:

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CITY CLERK ALLISON SKINNER