

MINUTES
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, December 20, 2021
5:30 P.M.

The West Plains City Council met for regular session at 5:30 p.m. Monday, December 20, 2021, at West Plains City Hall Council Chambers, 1910 Holiday Lane with the following members present: Mayor Mike Topliff, Councilman John Niesen, and Councilwoman Jessica Nease. Councilman Johnny Murrell attended via phone and Councilman Josh Cotter was absent. Also present in person were City Attorney Charles Cantrell, City Clerk Allison Skinner and City Administrator Sam Anselm.

I. Preliminaries

Mayor Topliff established a quorum and called the meeting to order. Building Official Dustin Harrison gave the invocation, followed by the Pledge of Allegiance.

II. Consent Agenda

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

III. Recognition of Guests

IV. Reading of Bills

A. **Bill 1154** to become Resolution 1154. A resolution to enter a contract with FireMaster Fire Equipment to purchase a Heavy-Duty Rescue Pumper for \$754,563 to replace engine 4622 through the City of West Plains Membership with Houston-Galveston Area Council (HGAC). The motion was made by Councilman Niesen and seconded by Councilwoman Nease. The motion passed unanimously.

V. Council Action

A. Bid – Combustion Liners

The motion was made by Councilwoman Nease and seconded by Councilman Niesen to approve the bid by Red River Aqua-Tech for \$45,000. Motion passed.

B. Bid – Repair High Service Pump

The motion was made by Councilwoman Nease and seconded by Councilman Niesen to approve the bid by Flynn Drilling for \$42,704. Motion passed.

C. Bid – Financial Software

The motion was made by Councilwoman Nease and seconded by Councilman Niesen to approve the bid by BSA Financial Software for \$180,090 implementation cost, plus annual fees of \$54,325. Motion passed.

D. Planning Commission recommendations

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

VI. Administrator's Report

City Hall will be closed starting at 11 a.m. Thursday, December 23 and December 24 for the Christmas holiday and will resume regular business hours at 8 a.m. Monday, December 27.

VII. Adjourn

The meeting was adjourned at 5:50 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Topliff
MAYOR MICHAEL TOPLIFF

ATTEST:

Allison Skinner

CITY CLERK ALLISON SKINNER