

MINUTES
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, March 21, 2022
4:30 P.M. - Closed Session
5:30 P.M. - Public Hearing and Regular Meeting

The West Plains City Council met for a closed session, followed by regular session, at 4:30 p.m. Monday, March 21, 2022, at West Plains City Hall Council Chambers, 1910 Holiday Lane with the following members present: Mayor Mike Topliff, Councilman/Mayor Pro Tem Josh Cotter, Councilwoman Jessica Nease, Councilman Johnny Murrell and Councilman John Niesen. Also present in person were City Attorney Charles Cantrell, City Administrator Sam Anselm and City Clerk Allison Skinner.

CLOSED SESSION

I. Preliminaries

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

II. Adjourn to Closed Session

Roll-call vote was taken to go into closed session, pursuant to RSMO 610.021 Real Estate (2) and Personnel (3). Councilwoman Nease, and Councilman Cotter, Councilman Niesen and Mayor Topliff each voted yes to go into closed session. Councilman Murrell arrived after the vote at 4:35.

III. Adjourn to Open Session

The motion was made by Councilman Niesen and seconded by Councilman Murrell to return to open session. The motion passed unanimously.

IV. Preliminaries

- A. Invocation
- B. Pledge of Allegiance

PUBLIC HEARING

A public hearing was held for any comments on the city's proposed budget, TIF budgets and utility rates. No one spoke on any issue brought before the council.

REGULAR MEETING

V. Consent Agenda

The motion was made by Councilwoman Nease and seconded by Councilman Niesen to approve the consent agenda. The motion passed unanimously.

VI. Recognition of Guests

Kathleen Morrissey, West Plains Council on the Arts, thanked the council for supporting local arts and invited all to see one of three screenings set for the film Story Tour of West Plains created by the group.

VII. Resolutions

- A. **Resolution 2022-05**. A Resolution authorizing the city administrator to execute an agreement between the City of West Plains, Missouri, and Invoice Cloud. The motion was made by Councilwoman Nease and seconded by Councilman Niesen to approve. The motion passed unanimously.
- B. **Resolution 2022-06**. A Resolution authorizing an agreement by and between the City of West Plains, Missouri and KPM CPAs, PC for audit services for the fiscal year ending March 31, 2022. The motion was made by Councilwoman Nease and seconded by Councilman Niesen to approve. The motion passed unanimously.
- C. **Resolution 2022-07**. A Resolution adopting the Capital Improvement Plan for the City of West Plains, Missouri. The motion was made by Councilwoman Nease and seconded by Councilman Murrell to approve. The motion passed unanimously.
- D. **Resolution 2022-08**. A Resolution authorizing the city administrator to execute a lease agreement between the city of West Plains, Missouri, and the West Plains CivicCenter Board (Lessor) and the Board of Governors of Missouri State University (Lessee). The motion was made by Councilwoman Nease and seconded by Councilman Niesen to approve. The motion passed unanimously.
- E. **Resolution 2022-09**. A Resolution of the City of West Plains, Missouri, to approve the Complete Streets plan. The motion was made by Councilwoman Nease and seconded by Councilman Murrell to approve. The motion passed unanimously.

VIII. Ordinances

- A. **Bill 4698 to become Ordinance 4698**. Second 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 Niesen to approve. The motion passed unanimously.
- B. **Bill 4699 to become Ordinance 4699**. Second 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 Niesen to approve. The motion passed unanimously.

- C. **Bill 4700 to become Ordinance 4700.** Second 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 to approve. The motion passed unanimously.
- D. **Bill 4701 to become Ordinance 4701.** Second 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 to approve. The motion passed unanimously.
- E. **Bill 4702 to become Ordinance 4702.** Second 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 to approve. The motion passed unanimously.
- F. **Bill 4703 to become Ordinance 4703.** Second 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 to approve. The motion passed unanimously.
- G. **Bill 4704 to become Ordinance 4704.** Second 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 to approve. The motion passed unanimously.
- H. **Bill 4705 to become Ordinance 4705.** Second 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 to approve. The motion passed unanimously.

- I. **Bill 4706 to become Ordinance 4706.** Second 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 to approve. The motion passed unanimously.
- J. **Bill 4707 to become Ordinance 4707.** Second 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 to approve. The motion passed unanimously.

IX. Council Action

A. Bid – Gravel

The motion was made by Councilman Cotter and seconded by Councilwoman Nease to accept the bid by Indian Creek of West Plains for the quarry price per ton to be used from April 1, 2022, through December 31, 2022. Motion passed.

B. Bid – Redi-Mix

The motion was made by Councilman Cotter and seconded by Councilwoman Nease to accept the bid by Stewart Morrison of West Plains. Motion passed.

C. Bid – Regulators for Lincoln Street Substation

The motion was made by Councilman Cotter and seconded by Councilwoman Nease to accept the bid by Sunbelt Solomon. Motion passed.

X. Administrator's Report

The dates for the annual city-wide yard sale will be April 7, 8 and 9 and clean-up the following week on the regular trash pick-up days.

The Kentucky Street Closure has been delayed for a week.

Mayor Topliff congratulated the West Plains High School Lady Zizzer basketball team on its state championship win.

XI. Adjourn

The meeting was adjourned at 6:23 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Topliff
MAYOR MICHAEL TOPLIFF

ATTEST:

Allison Skinner
CITY CLERK ALLISON SKINNER