

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, March 21, 2022 4:30
4:30 P.M. - Closed Session
5:30 P.M. - Public Hearing and Regular Meeting

CLOSED SESSION

- I. Preliminaries**
A. Call to Order
B. Roll Call
C. Establishment of Quorum
- II. Adjourn to Closed Session**
RSMO 610.021 Real Estate (2) Personnel (3)
- III. Adjourn to Open Session**
- IV. Preliminaries**
A. Invocation
B. Pledge of Allegiance

PUBLIC HEARING

REGULAR MEETING

- V. Consent Agenda**
A. Approval of minutes for the February 16, 2022, Work Session; and the Regular Meeting, February 22, 2022.
B. Tourism Advisory Committee's Community Grant Recommendations
a. Wayward Son Bulls, Broncs & Bands - \$20,000
b. West Plains Council on the Arts - \$5,000
C. Approval of board members:
a. Library board – Remove Josh Shirley; new member Annie England Noblin.
- VI. Recognition of Guests**
Kathleen Morrissey, West Plains Council on the Arts
- 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.

- 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.
- C. **Resolution 2022-07.** A Resolution adopting the Capital Improvement Plan for the City of West Plains, Missouri.
- 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 Civic Center Board (Lessor) and the Board of Governors of Missouri State University (Lessee).
- E. **Resolution 2022-09.** A Resolution of the City of West Plains, Missouri, to approve the Complete Streets plan.

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.
- 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.
- 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.
- 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.
- E. **Bill 4702 to become Ordinance 4702.** Second Reading. An Ordinance of the City of West Plains to approve Electric rates.
- F. **Bill 4703 to become Ordinance 4703.** Second Reading. An Ordinance of the City of West Plains to approve Water rates.
- G. **Bill 4704 to become Ordinance 4704.** Second Reading. An Ordinance of the City of West Plains to approve Sewer rates.
- H. **Bill 4705 to become Ordinance 4705.** Second Reading. An Ordinance of the City of West Plains to approve Sanitation rates.

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.

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.

IX. **Council Action**

A. Bid – Gravel

B. Bid – Redi-Mix

C. Bid – Regulators for Lincoln Street Substation

X. **Administrator's Report**

XI. **Adjourn**