

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**WEST PLAINS CITY HALL COUNCIL CHAMBERS**  
Monday, May 16, 2022  
5:30 P.M. - Regular Meeting

**I. Preliminaries**

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Invocation
- E. Pledge of Allegiance

**II. Consent Agenda**

- A. Approval of minutes for the April 18, 2022, Regular Meeting.

**III. Recognition of Guests**

**IV. Presentation**

**V. Resolutions**

- A. **Resolution 2022-12.** A Resolution by the City of West Plains authorizing the mayor to execute an agreement with the Howell County Health Department for environmental public health services.
- B. **Resolution 2022-13.** A Resolution by the City of West Plains authorizing the city administrator to execute an engineering contract with Toth and Associates for services regarding the 69KV line.
- C. **Resolution 2022-14.** A Resolution by the City of West Plains authorizing the city administrator to execute an engineering contract with Toth and Associates for waterline design.
- D. **Resolution 2022-15.** A Resolution by the City of West Plains authorizing the city administrator to execute a ticket purchasing agreement for the West Plains Civic Center.

**VI. Ordinances**

- A. **Bill 4708 to become Ordinance 4708.** Second Reading. An Ordinance of the City of West Plains providing for the continuation of the city's one-half cent Capital Improvements Sales Tax, and calling for an election on such tax to be held on August 2, 2022.
- B. **Bill 4709 to become Ordinance 4709.** Second Reading. An Ordinance for the purchase of right of way from Rex Tackitt.
- C. **Bill 4710 to become Ordinance 4710.** Second Reading. An Ordinance to repeal and replace the existing purchasing policy (Ordinance 4678) for the City of West Plains, Missouri.
- D. **Bill 4711 to become Ordinance 4711.** First Reading. An Ordinance of the City of West Plains for Rail Grade Separation for the Independence Crossing

- E. **Bill 4712 to become Ordinance 4712.** First Reading. An Ordinance of the City of West Plains for the Rail Crossing Closure at Thornburg Avenue.
- F. **Bill 4713 to become Ordinance 4713.** First Reading. An ordinance repealing and replacing Chapter 36 of the Solid Waste, revised for curb pickup.

**VII. Council Action**

- A. Bid – Appraisal services
- B. Bid – Brass Fittings
- C. Bid – SCADA Equipment
- D. Bid – SCBA System
- E. Bid – Trailers for Refuse Disposal

**VIII. Administrator's Report**

**IX. Adjourn**

