

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

The West Plains City Council met for regular session at 5:30 p.m. Monday, May 16, 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, and Councilman John Niesen. Councilman Johnny Murrell was absent. Also present in person were City Attorney Charles Cantrell and City Clerk Allison Skinner. City Administrator Sam Anselm attended via teleconference.

I. Preliminaries

Mayor Topliff established a quorum and called the meeting to order. West Plains Police Department Chaplain John Hipplehauser gave the invocation, followed by the Pledge of Allegiance.

II. Consent Agenda

A. Approval of minutes for the April 18, 2022, Regular Meeting. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

III. Recognition of Guests

IV. 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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

V. **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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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

B. **Bill 4709 to become Ordinance 4709.** Second Reading. An Ordinance for the purchase of right of way from Rex Tackitt. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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

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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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

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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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

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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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

F. **Bill 4713 to become Ordinance 4713.** First Reading. An ordinance repealing and replacing Chapter 36 of the Solid Waste, revised for curb pickup. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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

G. **Bill 4714 to become Ordinance 4714.** First and Second Reading. An ordinance of the City of West Plains authorizing the city administrator to execute an agreement for engineering design services for a new fuel farm system for both Jet A, and 100LL with aboveground tanks. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. The motion passed.

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

VI. Council Action

A. Bid – Appraisal services

Councilman Cotter made the motion, seconded by Councilwoman Nease to approve the bid by Southwest Valuation for \$27,000. The motion passed.

B. Bid – Brass Fittings

Councilman Cotter made the motion, seconded by Councilwoman Nease to approve the bid by Harry Cooper of Springfield, Mo., for \$27,390.80. The motion passed.

C. Bid – SCADA Equipment

Councilman Cotter made the motion, seconded by Councilwoman Nease to approve the bid by SEL of Pullman, Washington, for \$47,247.96. The motion passed.

D. Bid – SCBA System

Councilman Cotter made the motion, seconded by Councilwoman Nease to approve the bid by Fire Master of Springfield, Mo. For \$277,055.25. The motion passed.

E. Bid – Trailers for Refuse Disposal

Councilman Cotter made the motion, seconded by Councilwoman Nease to approve the bid by CTS of Sikeston, Mo., for \$180,000. The motion passed.

VII. Administrator’s Report

City Administrator Sam Anselm updated the council on the following:

- The Splash Pad is now open, hours 9 a.m. to 7 p.m.
- The West Plains Aquatic Park is set to open Memorial Weekend, hours 11 a.m. to 4 p.m. and 5 to 8 p.m. Lifeguards are still needed.
- The city’s new dog park is set to open soon once all signage has been installed.
- This week is appreciation week for the public works and transportation departments.

Mayor Topliff reminded the next Coffee with the Mayor event is set for Friday, June 10, at the West Plains Civic Center. The time has not yet been set.

VIII. Adjourn

The meeting adjourned at 6:00 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Topliff
MAYOR MICHAEL TOPLIFF

ATTEST: Allison Skinner
CITY CLERK ALLISON SKINNER