

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, August 15, 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 the minutes for the July 18, 2022, regular meeting.
- B. Review Election Results from the August 2, 2022, Primary Election
- C. Planning and Zoning recommendations
 - a. MFA Oil
 - b. Mark Lewis
- D. Rural Service agreement for Adam Talburt

III. Recognition of Guests

Chris Fabian, ResourceX Co-Founder, presentation on Priority Based Budgeting
Deborah Hart, Garner Villas proposal

IV. Resolutions

- A. **Resolution 2022-17.** A resolution authorizing the filing of an application with clarification to the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs.
- B. **Resolution 2022-20.** A Resolution approving the appointment of Heath Hardman as the city prosecutor; fixing the compensation of the city prosecutor; and authorizing the city administrator to execute an agreement for legal services.
- C. **Resolution 2022-21.** A Resolution to approve a rural service agreement for Adam Talburt.
- D. **Resolution 2022-22.** A Resolution to approve Garner Villas affordable senior housing proposal.

V. Ordinances

- A. **Bill 4715 to become Ordinance 4715.** Second Reading. An Ordinance of the City of West Plains to accept ownership and maintenance of the Court Square public right-of-way (ROW).
- B. **Bill 4716 to become Ordinance 4716.** Second Reading. An Ordinance of the City

of West Plains to accept ownership and maintenance of a portion of Howell Valley Road.

- C. **Bill 4717 to become Ordinance 4717.** Second Reading. An Ordinance of the City of West Plains authorizing the city administrator to execute the State Block Grant Agreement for a \$90,000 grant to the city for the install of a new fuel system project.

- D. **Bill 4718 to become Ordinance 4718.** First Reading. An Ordinance of the City of West Plains to amend Chapter 2, Article IV, Division 5 – Tourist Development Advisory Council, Sec. 2-295. – Selection and Terms of Members, of the code of ordinances for the city of West Plains, Missouri, to remove term limits and change meeting times from quarterly to bimonthly.

- E. **Bill 4719 to become Ordinance 4719.** First Reading. An Ordinance of the City of West Plains, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials.

- F. **Bill 4720 to become Ordinance 4720.** First Reading. An Ordinance providing for the levying and collection of a tax for the general revenue fund within the City of West Plains, Missouri for the year 2022, upon all real, personal, and mixed property within the corporate limits of the City of West Plains, Missouri, subject to taxation.

VI. Council Action

- A. Bid – Bucket Truck
- B. Bid – Drum roller for Transportation
- C. Bid – Pickup truck for Electric
- D. Bid – Pickup truck for Planning
- E. Bid – Pickup truck for Sewer
- F. Bid – Street sealant

VII. Administrator's Report

VIII. Adjourn