

AGENDA
SPECIAL COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, August 22, 2022
5:30 P.M. – Special Session

I. Preliminaries

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

II. Public Hearing

- Tax levy for General Fund.

III. Consent Agenda

- A. Approval of the minutes for the August 15, 2022, regular meeting.

IV. Recognition of Guests

- Deborah Hart, Garner Villas proposal

V. Resolutions

- A. Resolution 2022-22.** A Resolution to approve Garner Villas affordable senior housing proposal.

VI. Ordinances

- A. Bill 4718 to become Ordinance 4718.** Second 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.
- B. Bill 4719 to become Ordinance 4719.** Second 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.
- C. Bill 4720 to become Ordinance 4720.** Second 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.

VII. Council Action

- A. Bid – Sewage pumps
- B. Bid – Relay Panels – Lincoln Substation

VIII. Administrator's Report

IX. Adjourn