

MINUTES
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, July 18, 2022
5:30 P.M. - Regular Meeting

The West Plains City Council met for regular session at 5:30 p.m. Monday, July 18, 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, Councilman Johnny Murrell and Councilman John Niesen. Also present in person was City Administrator Sam Anselm. City Attorney Charles Cantrell attended via video conference.

I. Preliminaries

Mayor Topliff established a quorum and called the meeting to order.

II. Consent Agenda

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

III. Recognition of Guests

IV. Resolutions

A. **Resolution 2022-20.** A Resolution of the City of West Plains authorizing the city administrator to execute a construction engineering contract amendment with CMT for the Governor’s Cost Share Section 2. Councilwoman Nease made a motion to approve, seconded by Councilman Murrell. The motion passed.

V. Ordinances

A. **Bill 4711 to become Ordinance 4711.** Second Reading. An Ordinance of the City of West Plains for Rail Grade Separation for the Independence Crossing. The motion was made by Councilwoman Nease 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 4712 to become Ordinance 4712.** Second Reading. An Ordinance of the City of West Plains for the Rail Crossing Closure at Thornburg Avenue. Nease made a motion to approve, seconded by Councilman Murrell. 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 4715 to become Ordinance 4715.** First Reading. An Ordinance of the City of West Plains to accept ownership and maintenance of the Court Square public right-of-way (ROW). The motion was made by Councilwoman Nease 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 4716 to become Ordinance 4716.** First Reading. An Ordinance of the City of West Plains to accept ownership and maintenance of a portion of Howell Valley Road. The motion was made by Councilwoman Nease 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 4717 to become Ordinance 4717.** First 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. Nease made a motion to approve, seconded by Councilman Murrell. 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 – Alaska Street, Phase 2. Councilman Josh Cotter made a motion, seconded by Councilwoman Nease, to approve the bid by Cary Stewart Construction of West Plains for \$495,518.80.

VII. Administrator’s Report

VIII. Adjourn

The meeting adjourned at 5:47 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: _____
MAYOR MICHAEL TOPLIFF

ATTEST:

CITY CLERK ALLISON SKINNER

