

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Tuesday, June 21, 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 May 16, 2022, Regular Meeting, and the May 17, 2022, Special Meeting.
- B. Human Resources request to destroy records:
 - a. GS 062 – Employment Recruitment and Selection Records
 - b. March 2020 – December 2020 Unsuccessful Employment Applications
 - c. January 2021 – April 2021 – Unsuccessful Employment Applications
- C. Approval of the appointment of new Southern Hills Community Improvement District board members, terms to expire October 26, 2026:
 - a. Billy Cobb
 - b. Mike Pettit
- D. Approval of the appointment of new Ramseur Farm Community Improvement District board members, terms to expire September 19, 2026:
 - a. Bret Ramseur
 - b. Kirt Ramseur
 - c. Steve Hari

III. Recognition of Guests

IV. Resolutions

- A. **Resolution 2022-15.** A Resolution by the City of West Plains authorizing the city administrator to execute an agreement with Ticketmaster for the West Plains Civic Center.
- B. **Resolution 2022-16.** A Resolution by the City of West Plains authorizing the city administrator to execute an agreement with Sapp Design Architects for the Renovation Masterplan for the West Plains Civic Center.
- C. **Resolution 2022-17.** A Resolution of the City of West Plains authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs.
- D. **Resolution 2022-18.** A Resolution of the City of West Plains authorizing the city administrator to execute an annual agreement with West Plains Downtown Revitalization Inc. for economic development.

- E. **Resolution 2022-19.** A Resolution of the City of West Plains endorsing West Plains Downtown Revitalization Inc. participating in the training and mentoring services provided by the Missouri Main Street Program through the Community Empowerment Grant.

V. **Ordinances**

- A. **Bill 4711 to become Ordinance 4711.** First Reading. An Ordinance of the City of West Plains for Rail Grade Separation for the Independence Crossing. **Michael McMahan**
- B. **Bill 4712 to become Ordinance 4712.** First Reading. An Ordinance of the City of West Plains for the Rail Crossing Closure at Thornburg Avenue. **Michael McMahan**
- C. **Bill 4713 to become Ordinance 4713.** Second Reading. An ordinance repealing and replacing Chapter 36 of the Solid Waste, revised for curb pickup.

VI. **Council Action**

- A. Bid – Control Inspection Generator
- B. Bid – LCR Inventory
- C. Bid – Switches and Power Supply
- D. Bid – Street Striping

VII. **Administrator's Report**

VIII. **Adjourn**

