

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, September 19, 2022
5:30 P.M. – Regular Session

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 August 22, 2022, special session meeting.
- B. Approval of one new member to the Library Board:
 - a. Jodi Wake, appointment to the seat previously held by Heather Kamps, for a 3-year term to expire in September 2025.
- C. Approval of two new members to the West Plains Civic Center Board:
 - a. Shelby Barton, appointment to the seat previously held by Ryan Cundall, for a 3-year term to expire in October 2025.
 - b. Matthew Orchard, appointment to the seat previously held by Jim Laughary, for a 3-year term to expire October 2025.
- D. Approval of the disposal of finance records – Accounts Receivable Fiscal Year 2016 through Fiscal Year 2021.

III. Recognition of Guests

Andy Marmouget, KPM, presentation of audit for the fiscal year ending March 31, 2022.

IV. Resolutions

- A. Resolution 2022-23.** A Resolution appointing director and alternate director to the Missouri Joint Municipal Electric Utility Commission.
- B. Resolution 2022-24.** A Resolution of the City of West Plains, Missouri, authorizing the city administrator to execute an agreement with the Greater West Plains Area Chamber of Commerce for economic development.
- C. Resolution 2022-25.** A Resolution of the City of West Plains, Missouri, authorizing the city administrator to execute an agreement with KMP CPAs, PC for audit services.
- D. Resolution 2022-26.** A Resolution of the City of West Plains, Missouri, authorizing the city administrator to execute an agreement with Olsson Design on a comprehensive land use plan.
- E. Resolution 2022-27.** A Resolution of the City of West Plains, Missouri, authorizing the Mayor to execute a relocation agreement between the Home Builder's Association and the City for full use of the Welcome Center.
- F. Resolution 2022-28.** A Resolution of the City of West Plains, Missouri, supporting an application by HRM Services, LLC, to the Missouri Housing Development Commission – Thayer Avenue.

V. Ordinances

- A. **Bill 4721 to become Ordinance 4721.** First Reading. An Ordinance accepting Garner Boulevard, London Lane, Ramseur Farm Road, and Air Medical Drive Streets within the City of West Plains Street Maintenance System.
- B. **Bill 4722 to become ordinance 4722.** First and Second Reading. An Ordinance to approve a new employee PTO policy recommend by the City Administrator.

VI. Council Action

- A. Bid – Chevy Tahoe for the Police Department
- B. Bid – Dodge Charger for the Police Department
- C. Bid – For Interceptors for the Police Department
- D. Bid – Ratchet Valve - Generator
- E. Bid – Substation Transformer Repair
- F. Bid – Warehouse Security Fence
- G. Bid – Water System Controls Installation
- H. A recommendation by the City Administrator for a new employee pay plan.

VII. Administrator's Report

VIII. Adjourn