

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

The West Plains City Council met for special session at 5:30 p.m. Monday, August 22, 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 and City Clerk Allison Skinner.

I. Preliminaries

Mayor Topliff established a quorum and called the meeting to order. Mayor Topliff gave the invocation followed by the Pledge of Allegiance.

II. Public Hearing

Tax levy for General Fund.

Citizens Thomas Wiens and Steve Walton attended and spoke in opposition to the tax levy.

III. Consent Agenda

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

Councilwoman Nease made a motion to approve, seconded by Councilman Murrell.

Motion passed.

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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. Motion passed.

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. Councilwoman Nease made a motion to approve, seconded by Councilman Murrell. 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 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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. 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 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. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. 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			

VII. Council Action

A. Bid – Sewage pumps

Councilman Cotter made a motion, seconded by Councilwoman Nease, to approve the bid by IPS of Independence, Mo., for \$28,550.54.

B. Bid – Relay Panels – Lincoln Substation

Councilman Cotter made a motion, seconded by Councilwoman Nease, to approve the bid by Schweitzer Engineering Laboratories, Inc., for \$51,990.00.

VIII. Administrator’s Report

City Administrator Sam Anselm gave updates on the following:

- The dog swim will be held from 1 to 4 p.m. Sunday at the aquatic park.

- School has begun, so please be mindful of buses, students walking and riding their bicycles

IX. Adjourn

The meeting adjourned at 5:58 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Topliff
MAYOR MICHAEL TOPLIFF

ATTEST: Allison Skinner

CITY CLERK ALLISON SKINNER