

MINUTES
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, August 15, 2022
5:30 P.M. - Regular Meeting

The West Plains City Council met for regular session at 5:30 p.m. Monday, August 15, 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. City Attorney Charles Cantrell attended via video conference.

I. Preliminaries

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

II. Consent Agenda

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

III. Recognition of Guests

Chris Fabian, ResourceX Co-Founder, presentation on Priority Based Budgeting

IV. Resolutions

A. Resolution 2022-17. A resolution authorizing the filing of an application with clarification to the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. Motion passed.

B. Resolution 2022-20. A Resolution approving the appointment of Heath Hardman as the city prosecutor; fixing the compensation of the city prosecutor; and authorizing the city administrator to execute an agreement for legal services. Councilwoman Nease made a motion to approve, seconded by Councilman Murrell. Motion passed.

C. Resolution 2022-21. A Resolution to approve a rural service agreement for Adam Talburt. Councilwoman Nease made a motion to approve, seconded by Councilman Niesen. Motion passed.

V. Ordinances

A. Bill 4715 to become Ordinance 4715. Second Reading. An Ordinance of the City of West Plains to accept ownership and maintenance of the Court Square public right-of-way (ROW). 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			

B. **Bill 4716 to become Ordinance 4716.** Second Reading. An Ordinance of the City of West Plains to accept ownership and maintenance of a portion of Howell Valley Road. 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			

C. **Bill 4717 to become Ordinance 4717.** Second 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. 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			

D. **Bill 4718 to become Ordinance 4718.** First 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 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

E. **Bill 4719 to become Ordinance 4719.** First 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			

F. **Bill 4720 to become Ordinance 4720.** First 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 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			

VI. Council Action

A. Bid – Bucket Truck

Councilman Cotter made a motion to approve a bid by Altec of St. Joe, Mo., for \$186,247.00, seconded by Councilwoman Nease. Motion passed.

B. Bid – Drum roller for Transportation

Councilman Cotter made a motion to approve a bid by Murphy Tractor of Springfield, Mo., for \$42,000.00, seconded by Councilwoman Nease. Motion passed.

C. Bid – Pickup truck for Electric

Councilman Cotter made a motion to approve a bid by Corwin Auto of Republic, Mo., for \$39,428.00, seconded by Councilwoman Nease. Motion passed.

D. Bid – Pickup truck for Planning

Councilman Cotter made a motion to approve a bid by Corwin Auto of Republic, Mo. For \$35,721.00, seconded by Councilwoman Nease. Motion passed.

E. Bid – Pickup truck for Sewer

Councilman Cotter made a motion to approve a bid by Corwin Auto of Republic for \$39,429.00, seconded by Councilwoman Nease. Motion passed.

F. Bid – Street sealant

Councilman Cotter made a motion to approve a bid by Donelson Construction of Clever, Mo., for \$254,484.58, seconded by Councilwoman Nease. Motion passed.

VII. Administrator's Report

City Administrator Sam Anselm said the final open day for the pool will be August 21, with the exception of a swim meet set for August 26, and a dog swim on August 28.

VIII. Adjourn

The meeting adjourned at 6:12 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Topliff
MAYOR MICHAEL TOPLIFF

ATTEST: Allison Skinner
CITY CLERK ALLISON SKINNER