

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, December 19, 2022

5 p.m. – Closed Session

5:30 p.m. – Regular Session

I. Preliminaries for Closed Session

- a. Call to Order
- b. Roll Call
- c. Establishment of Quorum

II. Adjourn to Closed Session

- a. Pursuant to RSMO 610.021 REAL ESTATE (2), and PERSONNEL (3)

III. Adjourn to Open Session

IV. Preliminaries

- a. Invocation
- b. Pledge of Allegiance

V. Consent Agenda

- a. Approval of minutes for the November 17, 2022, regular meeting
- b. Planning and Zoning recommendations:
 1. Joshua Dye, conditional use permit request
 2. Ozark Kids Dentistry, site plan approval
- c. Approval of Brittany McDaniel as a new member to the Planning and Zoning Commission
- d. 2023 Council meeting calendar dates

VI. Recognition of Guests

- a. Deena Phillips, Ozarks Waste Solutions, LLC
- b. Troop 160

VII. Resolutions

- a. **Resolution 2022-33** A Resolution of the City of West Plains, Missouri, adopting the 2023-2027 Capital Improvement Plan.

VIII. Ordinances

- a. **Bill 4724 to become Ordinance 4724.** Second Reading. An Ordinance of the City of West Plains, Missouri, approving the adoption of amended budgets for the fiscal year beginning April 1, 2022, and ending December 31, 2022.
- b. **Bill 4725 to become Ordinance 4725.** Second Reading. An Ordinance of the City of West Plains, Missouri, approving the adoption of the budget for the fiscal year beginning January 1, 2023, and ending December 31, 2023.
- c. **Bill 4726 to become Ordinance 4726.** Second Reading. An Ordinance of the City of West Plains, Missouri, approving the adoption of the Tax Increment

Financing (TIF) #1, #2 and #3 budgets for the fiscal year beginning January 1, 2023, and ending December 31, 2023.

- d. **Bill 4727 to become Ordinance 4727.** Second Reading. An Ordinance increasing the electric rates for customers of the City of West Plains, Missouri.
- e. **Bill 4728 to become Ordinance 4728.** Second Reading. An Ordinance increasing the water rates for customers of the City of West Plains, Missouri.
- f. **Bill 4729 to become Ordinance 4729.** Second Reading. An Ordinance increasing the sewer rates for customers of the City of West Plains, Missouri.
- g. **Bill 4730 to become Ordinance 4730.** Second Reading. An Ordinance increasing the sanitation rates for customers of the City of West Plains, Missouri.
- h. **Bill 4731 to become Ordinance 4731.** First Reading. An Ordinance of the City of West Plains, imposing a sales tax at a rate of three percent on all tangible personal property retail sales of adult use marijuana sold within the city of West Plains, Missouri, pursuant to Article XIV, Section 2.6 (5) of the Missouri Constitution subject to the approval by the voters of the city at the general municipal election to be held on April 4, 2023; designating the form of ballot; and directing the city clerk to provide notice of said election.
- i. **Bill 4732 to become Ordinance 4732.** First Reading. An Ordinance changing the official zoning map of the City of West Plains, Missouri, and defining the boundaries of the area to be changed on said official zoning map by this ordinance (property located at 814 John N. Wiles).
- j. **Bill 4733 to become Ordinance 4733.** First Reading. An Ordinance to authorize the mayor to apply for federal financial assistance on behalf of the city of West Plains and to execute any contract(s) resulting from such application for any grants between the city of West Plains and Missouri Highways and Transportation Commission providing for capital, operating and/or marketing assistance, comprised of federal funds to be expended for commission-approved transit projects.

IX. Council Action

- a. Bid – Contracted Mowing
- b. Bid – Diesel Fuel
- c. Bid – Gravel 2023
- d. Bid – Redi-Mix 2023
- e. Bid – Transformers – Inventory
- f. Used Van - Transit

X. Administrator's Report

XI. Adjourn