

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Thursday, November 17, 2022

5:00 P.M. – Work Session

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. Work Session

III. Public Hearing

- A. FY22B Budget Amendment
- B. FY23 Budget
- C. FY23 TIF Budget
- D. FY23 Utility Rate Ordinances
 - a. Electric
 - b. Water
 - c. Sewer
 - d. Sanitation

IV. Consent Agenda

- A. Approval of the minutes for the October 17, 2022, regular session meeting.
- B. Approval of liquor license for Keith Collins, owner, for KC's Sports Bistro LLC, 409 Washington Avenue.
- C. West Plains Tourism grant approvals:
 - i. Wayward Son Bulls, Broncs & Bands - \$16,000
 - ii. OzCon – \$15,000
 - iii. Cystic Fibrosis Concert – \$10,000
 - iv. Heart of the Ozarks Half Marathon - \$7,500
 - v. WPCA – Old-Time Music, Ozark Heritage Festival - \$7,500
 - vi. Wages Summer Fest – \$1,000
 - vii. Wages Ozarktoberfest – \$1,000
 - viii. Christo House Chocolate Festival – \$1,000
 - ix. Skyfire – \$1,000
- D. West Plains Housing Authority – reappointment of Patricia Smith

V. Recognition of Guests

VI. Resolutions

- A. **Resolution 2022-29.** A Resolution to authorize the City of West Plains to pursue right of way acquisition for the Independence Railroad overpass project.
- B. **Resolution 2022-30.** A Resolution to authorize the City of West Plains to pursue right of way acquisition for the Saint Louis Bridge project.
- C. **Resolution 2022-31.** A Resolution to authorize the City of West Plains to purchase real estate between the creek and the railroad adjacent to Independence Drive from the Stewart Trust for the purpose of constructing the Independence Drive Railroad Overpass.
- D. **Resolution 2022-32.** A Resolution of the City of West Plains, Missouri, to implement measures necessary to create federal railroad authority quiet zones inside of the city limits.

VII. Ordinances

- A. **Bill 4723 to become Ordinance 4723.** Second Reading. An Ordinance of the City of West Plains, Missouri, (the “City”) to amend Chapter 2, Administration, of the Code of Ordinance for the City of West Plains, Missouri, by replacing section 2-410 pertaining to the fiscal year of the City of West Plains.
- B. **Bill 4724 to become Ordinance 4724.** First 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.
- C. **Bill 4725 to become Ordinance 4725** 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.
- D. **Bill 4726 to become Ordinance 4726** 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.
- E. **Bill 4727 to become Ordinance 4727** An Ordinance increasing the electric rates for customers of the City of West Plains, Missouri.
- F. **Bill 4728 to become Ordinance 4728** An Ordinance increasing the water rates for customers of the City of West Plains, Missouri.
- G. **Bill 4729 to become Ordinance 4729** An Ordinance increasing the sewer rates for customers of the City of West Plains, Missouri.
- H. **Bill 4730 to become Ordinance 4730** An Ordinance increasing the sanitation rates for customers of the City of West Plains, Missouri.

VIII. Council Action

- a. Bid – Erts for inventory
- b. Bid – 2023 Visitor’s Guide
- c. Bid – Fence for Southern Hills Substation
- d. Bid – Rental Clothing

e. Bid – Title Services

IX. Administrator's Report

X. Adjourn