

AGENDA
CLOSED SESSION AND
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, October 17, 2022
5:00 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 PERSONNEL (3)

- III. Adjourn to Open Session**

- IV. Preliminaries**
 - A. Call to Order
 - B. Roll Call
 - C. Establishment of Quorum
 - D. Invocation
 - E. Pledge of Allegiance

- V. Consent Agenda**
 - A. Approval of the minutes for the September 19, 2022, regular session meeting.
 - B. Approval of one new member to the Galloway Park Board
 - a. Dave Mayers, for a three-year term to expire October 2025
 - C. Approval of two new members to the Parks Board:
 - a.
 - D. Approval of one new member, and one resignation from the Tourism Advisory Council:
 - a. Lyndsey Thompson, to fill the unexpired term of Marc Hubbell, who is resigning.
 - E. Approval of the disposal of records:
 - a. Utility Cash Receipts, fiscal years 2016, 2017, 2018, 2019
 - b. Real Estate Taxes and Personal Property Tax Ledgers, 2002, 2003, 2004, 2015
 - c. Cash Receipt Books, March 2012 – October 2017
 - d. City Cash Receipts, FY 2017
 - e. City Check Vouchers, FY 2018
 - f. Utility Stubs, FY 2016
 - g. Utility Adjustments, January 2011-December 2015
 - h. Register tapes, FY 2017
 - i. Late Fee Registers, 2004-2010
 - j. Deposit Slips, 2018 -2021

VI. Recognition of Guests

VII. Ordinances

- a. **Bill 4721 to become Ordinance 4721.** Second 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.** Second Reading. An Ordinance to approve a new employee PTO policy recommended by the City Administrator.
- c. **Bill 4723 to become Ordinance 4723.** First 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.

VIII. Council Action

- d. Bid – Plastic Water Main for inventory
- e. Bid – Standby Generator for station 3
- f. Bid – Service Truck, for sewer department
- g. Bid – Service Trucks for water department
- h. Bid – Sliding Gate
- i. Bid – Recloser, Lincoln
- j. Bid – Tree trimming
- k. Insurance renewal

IX. Administrator’s Report

X. Adjourn