

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS

Tuesday, January 17, 2023

4:30 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)

- III. **Adjourn to Open Session**

- IV. **Preliminaries**
 - a. Invocation
 - b. Pledge of Allegiance

- V. **Consent Agenda**
 - a. Approval of minutes for the December 19, 2022, regular meeting
 - b. Records Destruction Request, West Plains Police Department
 - c. Bid – Fuel
 - d. Bid – Fuel Refill
 - e. Bid – CDBG Line Modification for Overpass

- VI. **Recognition of Guests**
 - a. David Brodsky, owner of Farmers Wife, April ballot issue for 3-percent cannabis tax
 - b. Gary Mateja, leaf burning in city

- VII. **Resolutions**
 - a. **Resolution 2023-01.** A Resolution appointing director and alternate director to the Missouri Joint Municipal Electric Utility Commission.
 - b. **Resolution 2023-02.** A Resolution to approve the revised handbook and safety handbook for the City of West Plains employees.

- VIII. **Ordinances**
 - a. **Bill 4731 to become Ordinance 4731.** Second 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.
 - b. **Bill 4732 to become Ordinance 4732.** Second 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).

- c. **Bill 4733 to become Ordinance 4733.** Second 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

X. Administrator's Report

XI. Adjourn