

MINUTES
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, December 19, 2022
5 p.m. – Closed Session
5:30 p.m. – Regular Session

The West Plains City Council met for closed session followed by regular session at 5:00 p.m. Monday, December 19, 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 and Councilman Johnny Murrell. Councilman John Niesen did not attend. City Administrator Sam Anselm, City Attorney Charles Cantrell and City Clerk Allison Skinner also attended in person.

I. Preliminaries for Closed Session

Mayor Topliff established a quorum and called the meeting to order.

II. Adjourn to Closed Session

a. Pursuant to RSMO 610.021 REAL ESTATE (2), and PERSONNEL (3) Councilman Josh Cotter made a motion to go into closed session, seconded by Councilwoman Jessica Nease. Motion carried.

III. Adjourn to Open Session

Councilman Josh Cotter made a motion to go into open session, seconded by Councilman Johnny Murrell. Motion carried.

IV. Preliminaries

Mayor Topliff gave the invocation.

V. Consent Agenda

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

VI. Recognition of Guests

Troop 160 attended the meeting and were welcomed by the mayor and council members.

VII. Resolutions

a. **Resolution 2022-33** A Resolution of the City of West Plains, Missouri, adopting the 2023-2027 Capital Improvement Plan.
Councilwoman Nease made a motion to approve, seconded by Councilman Murrell. Motion carried.

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.
 Councilwoman Nease made a motion to approve, seconded by Councilman Murrell.
 Motion carried.

	<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 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.
 Councilwoman Nease made a motion to approve, seconded by Councilman Murrell.
 Motion carried.

	<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 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.
 Councilwoman Nease made a motion to approve, seconded by Councilman Murrell.
 Motion carried.

	<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 4727 to become Ordinance 4727.** Second Reading. An Ordinance increasing the electric rates for customers of the City of West Plains, Missouri.
 Councilwoman Nease made a motion to approve, seconded by Councilman Murrell.
 Motion carried.

	<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 4728 to become Ordinance 4728.** Second Reading. An Ordinance increasing the water rates for customers of the City of West Plains, Missouri. Councilwoman Nease made a motion to approve, seconded by Councilman Murrell. Motion carried.

	<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 4729 to become Ordinance 4729.** Second Reading. An Ordinance increasing the sewer rates for customers of the City of West Plains, Missouri. Councilwoman Nease made a motion to approve, seconded by Councilman Murrell. Motion carried.

	<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			

g. **Bill 4730 to become Ordinance 4730.** Second Reading. An Ordinance increasing the sanitation rates for customers of the City of West Plains, Missouri. Councilwoman Nease made a motion to approve, seconded by Councilman Murrell. Motion carried.

	<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			

- 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.

Councilwoman Nease made a motion to approve, seconded by Councilman Murrell.
Motion carried.

	<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			

- 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).

Councilwoman Nease made a motion to approve, seconded by Councilman Murrell.
Motion carried.

	<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			

- 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.

Councilwoman Nease made a motion to approve, seconded by Councilman Murrell.
Motion carried.

	<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			

IX. Council Action

a. Bid – Contracted Mowing

Councilman Cotter made a motion, seconded by Councilwoman Nease, to approve the bid by Fresh Cuts Lawn, of West Plains, Mo., for \$170,460.00.

b. Bid – Diesel Fuel

Councilman Cotter made a motion, seconded by Councilwoman Nease, to approve the bid by Naegler Oil for \$160,764.00.

c. Bid – Gravel 2023

Councilman Cotter made a motion, seconded by Councilwoman Nease, to approve the bids by Indian Creek and MC Materials, both of West Plains, Mo., for continued use depending on projects.

d. Bid – Redi-Mix 2023

Councilman Cotter made a motion, seconded by Councilwoman Nease, to approve the bid by MC Materials Stewart Morrison, West Plains, Mo.

e. Bid – Transformers – Inventory

Councilman Cotter made a motion, seconded by Councilwoman Nease, to approve the bid by sunbelt Solomon of Solomon, Kansas, for \$141,350.00.

f. Used Van – Transit

Councilman Cotter made a motion, seconded by Councilwoman Nease, to approve the bid by Masters Transportation of Ozark, Mo., for \$29,900.00.

X. Administrator's Report

City Administrator Sam Anselm reported:

- The city is suspending recycling and, due to the holidays, Friday trash routes will be picked up on Thursday for Christmas and New Year's weeks.
- The city thanked Purchasing Agent Jeff Shipley for over 20 years of service and congratulated him on his retirement.

XI. Adjourn

The meeting adjourned at 6:11 p.m.

PASSED AND APPROVED THIS 17th DAY OF January, 2023.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Topliff
MAYOR MICHAEL TOPLIFF

ATTEST:

Allison Skinner
CITY CLERK ALLISON SKINNER