

MINUTES
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

The West Plains City Council met for closed session followed by regular session at 5:00 p.m. Monday, October 17, 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, Councilman Johnny Murrell and Councilman John Niesen. 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 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 John Niesen. Motion carried.

IV. Consent Agenda

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

V. Recognition of Guests

VI. 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. Councilwoman Jessica Nease made the 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 4722 to become Ordinance 4722.** Second Reading. An Ordinance to approve a new employee PTO policy recommended by the City Administrator. Councilwoman Nease made the motion to approve, seconded by Councilman Niesen. 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 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. Councilwoman Nease made the motion to approve, seconded by Councilman Niesen. 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			

VII. Council Action

- d. Bid – Plastic Water Main for inventory
Councilman Cotter made the motion to approve the bid by Schulte of Edwardsville, Ill., for \$82,000.00, seconded by Councilwoman Nease. Motion carried.
- e. Bid – Standby Generator for station 3
Councilman Cotter made the motion to approve the bid by Smith and Edwards for \$38,181.00, seconded by Councilwoman Nease. Motion carried.

- f. Bid – Service Truck, for sewer department
Councilman Cotter made the motion to approve the bid by Joe Machens of Columbia, Mo., for \$72,185.00, seconded by Councilwoman Nease. Motion carried.
- g. Bid – Service Trucks for water department
Councilman Cotter made the motion to approve the bid by Joe Machens of Columbia, Mo., for \$144,370.00, seconded by Councilwoman Nease. Motion carried.
- h. Bid – Sliding Gate
Councilman Cotter made the motion to approve the bid by ID&G of Pleasant Valley, Mo., for \$34,900.78, seconded by Councilwoman Nease. Motion carried.
- i. Bid – Recloser, Lincoln
Councilman Cotter made the motion to approve the bid by Fletcher Reinhardt of Bridgeton, Mo., for \$26,825.00, seconded by Councilwoman Nease. Motion carried.
- j. Bid – Tree trimming
Councilman Cotter made the motion to approve the bid by Asplundh of Kansas City, Mo., for \$294.60 per hour, budget amount up to \$300,000.00, seconded by Councilwoman Nease. Motion carried.
- k. Insurance renewal
Councilman Cotter made the motion to approve the benefit package for employees, seconded by Councilwoman Nease. Motion carried.

VIII. Administrator's Report

City Administrator Sam Anselm reported:

- The park will be closing as new equipment is being installed.
- A Fall Fest is set to be held on Court Square, hosted by the West Plains Revitalization group.
- Refunds will be given to patrons who purchased tickets for the recently canceled concert at the civic center.

IX. Adjourn

The meeting adjourned at 6 p.m.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Toplioff
MAYOR MICHAEL TOPLIFF

ATTEST: Allison Skinner

CITY CLERK ALLISON SKINNER