

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Tuesday, February 21, 2023
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. Consent Agenda

- a. Approval of minutes for the January 17, 2023, closed session and regular meeting.
- b. Bid – Water Meters
- c. Liquor license approval – The Truck Patch
- d. Surplus vehicles
- e. Approval of Gus Ramseur as a new member of the Planning and Zoning Commission

III. Recognition of Guests

- a. Sam Hobbs, BETA Technologies, aircraft electric charging stations
- b. Christopher Foster, Consumer Credit Counseling
- c. Kathleen Morrissey, Old-Time Music, Ozark Heritage Festival updates

IV. Resolutions

- a. **Resolution 2023-03.** A Resolution of the City of West Plains, Missouri, authorizing the city administrator to execute an agreement with West Plains Downtown Revitalization Inc., for economic development.
- b. **Resolution 2023-04.** A Resolution approving the public officials code of conduct for the City of West Plains.
- c. **Resolution 2023-05.** A Resolution of the City of West Plains, Missouri, authorizing the city administrator to execute an agreement with BETA Technologies for aircraft electric charging stations at the airport.

V. Ordinances

- a. **Bill 4734 to become Ordinance 4734.** First Reading. An Ordinance of the City of West Plains, Missouri, to amend Chapter 28, Offenses, Article II – Offenses Against Public Peace, of the Code of Ordinances for the City of West Plains, Missouri, by adding a new section 28-44 titled Disorderly Conduct.
- b. **Bill 4735 to become Ordinance 4735.** First Reading. An Ordinance of the City of West Plains, Missouri, (the “City”) authorizing the mayor or city administrator to execute a real estate contract for the conveyance of real estate (the “real estate”) currently owned by City and known as Lincoln Park or Lincoln School to Crockett W. Oaks and Tonya Oaks (the “Oaks”) subject to certain restrictions.

VI. Council Action

VII. Administrator's Report

VIII. Adjourn