# <u>MINUTES</u> <u>REGULAR COUNCIL MEETING</u> WEST PLAINS CITY HALL COUNCIL CHAMBERS Monday, March 20, 2023 5:30 p.m. – Regular Session

The West Plains City Council met in regular session at 5:30 p.m., Monday, March 20, 2023, in the Council Chambers of City Hall, 1910 Holiday Lane, with the following members present: Mayor Mike Topliff, Councilman/Mayor Pro Tem Josh Cotter, Councilman Johnny Murrell, Councilwoman Jessica Nease and Councilman John Niesen. City Administrator Sam Anselm, City Attorney Charles Cantrell and City Clerk Allison Skinner also attended.

### I. <u>Preliminaries</u>

Mayor Topliff established a quorum and Building Official Dustin Harrison gave the invocation followed by the Pledge of Allegiance.

# II. Consent Agenda

Councilwoman Jessica Nease made the motion to approve the consent agenda, seconded by Councilman Murrell.

Two items were pulled from the consent agenda and approved individually, a liquor license for Oasis II Live Music Bar and Grill LLC, pending state approval; and a site plan request by Brian Johnson, in which Councilman Josh Cotter abstained.

# III. <u>Recognition of Guests</u>

Don Vaughan: electric bill averaging, water usage and sewer charges. Ronald Hyman: Request for the city to help the local Alcoholics Anonymous group find a building to hold meetings, pending the sale of their current meeting location, the Lincoln School.

#### IV. <u>Resolutions</u>

**a. Resolution 2023-06.** A Resolution of the City of West Plains, Missouri, authorizing the mayor to execute an agreement with the Howell County Health Department for Environmental Public Health Services.

Councilwoman Nease made a motion to approved, seconded by Councilman Murrell. Motion passed.

**b. Resolution 2023-07.** A Resolution of the City of West Plains, Missouri, authorizing the city administrator to execute an Intergovernmental Cooperation Agreement with the Southern Hills Community Improvement District for the purpose of funding and constructing eligible infrastructure improvements.

Councilwoman Nease made a motion to approved, seconded by Councilman Niesen. Motion passed.

**c. Resolution 2023-08.** A Resolution authorizing an agreement by and between the City of West Plains, Missouri, and Rick and Tawnya Rothermich pertaining to the use of airport land.

Councilwoman Nease made a motion to approved, seconded by Councilman Niesen. Motion passed.

### V. Ordinances

- a. Bill 4734 to become Ordinance 4734. Second 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. Councilwoman Nease made a motion to approved, seconded by Councilman Murrell. Motion passed.
- **b.** Bill 4735 to become Ordinance 4735. Second 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.

Councilwoman Nease made a motion to approved, seconded by Councilman Niesen. Motion passed.

c. Bill 4736 to become Ordinance 4736. First Reading. An Ordinance of the City of West Plains, Missouri, approving the adoption of amended budgets for the fiscal year beginning January 1, 2023, and ending December 31, 2023. Councilwoman Nease made a motion to approved, seconded by Councilman Murrell. Motion passed.

# VI. Council Action

### VII. <u>Administrator's Report</u>

a. Revision to Utility Billing Schedule

### w. Adjourn

The mayor presented Councilman/Mayor Pro Tem Josh Cotter with a plaque for his eight years of services as a councilman. It was Cotter's final full meeting as he did not file for reelection for his seat which will be filled in the April 4, 2023, election.

Meeting adjourned at 6:01 p.m.