

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, August 21, 2023
5:30 p.m. – Public Hearing followed by Regular Session

I. Preliminaries

- a. Call to Order
- b. Roll Call
- c. Establishment of Quorum
- d. Invocation
- e. Pledge of Allegiance

II. Public Hearing

Ad Valorem (property) tax levy for General Fund

III. Consent Agenda

- a. Approval of minutes for the July 17, 2023, regular meeting
- b. Bid – North Fork Detention Basin
- c. Surplus property
- d. Planning and Zoning recommendations
 - a. Garner Villas Site Development Plan
 - b. Clay Ridge Apartments Site Development Plan
- e. Approval of Library Board members:
 - a. Two new members:
 1. Ray Williams (term to expire August 2026, replaces Stephanie Zobell who did not wish to be reappointed)
 2. Emily Edwards-Long (term to expire in September 2025, filing the unexpired term of Jodi Wake)
 - b. Five reappointments to expire in August 2026:
 1. Sally Watkins
 2. Becky Zellars
 3. Vicki Petkovic
 4. Tammy Yarber
 5. Jarryd Alsup
- f. Approval of Parks Board members for reappointment, three-year terms to expire August 2026:
 - a. Michelle Miller
 - b. Bruce Vincent
 - c. Kevin Smith
 - d. Matt Legler
- g. Approval of West Plains Housing Authority reappointments for four-year terms:
 - a. Newt Brill
 - b. Dennis Von Allmen

IV. Recognition of Guests

- a. Debra Hart, presentation on planned development and letter of support request for future development

V. Ordinances

- a. **Bill 4740 to become Ordinance 4740** – 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 (a section of property owned by the West Plains Country Club).
- b. **Bill 4741 to become Ordinance 4741** – Second Reading. An Ordinance to annex a section of property owned by Seth and Mallory Johnson into the city limits of West Plains.
- c. **Bill 4742 to become Ordinance 4742** – First Reading. An Ordinance of the City of West Plains, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials.
- d. **Bill 4743 to become Ordinance 4743** – First Reading. An Ordinance providing for the levying and collection of a tax for the general revenue fund within the City of West Plains, Missouri for the year 2023, upon all real, personal, and mixed property within the corporate limits of the City of West Plains, Missouri, subject to taxation.
- e. **Bill 4744 to become Ordinance 4744** - First Reading. An Ordinance by the City of West Plains, Missouri, authorizing revisions to Section 28-77 Rockets, Missiles and Projectiles.
- f. **Bill 4745 to become Ordinance 4745** - First Reading. An Ordinance by the City of West Plains, Missouri, adding Section No. Discharge of Firearms to the Code of Ordinances.
- g. **Bill 4746 to become Ordinance 4746**. First Reading. An Ordinance by the City of West Plains, Missouri, authorizing the City Administrator and the City Clerk to approve liquor licenses which meet all state and city guidelines.
- h. **Bill 4747 to become Ordinance 4747**. First Reading. An Ordinance of the City of West Plains, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain individuals.

VI. Resolutions

- a. **Resolution 2023-18** – A Resolution of the City of West Plains, Missouri, to approve a Center for Excellence Memorandum of Understanding among the City of West Plains, Missouri, Missouri State University-West Plains, and the West Plains chamber of Commerce, to establish a new use of the property at the corner of Howell Avenue and Jackie D. Garrett Drive (formerly the Greater Ozarks Center of Advanced Technology.)
- b. **Resolution 2023-19** – A Resolution to adopt a comprehensive land use plan, “Connect West Plains,” to serve as a guiding document for the future development and growth of the city of West Plains.

- c. **Resolution 2023-20** – A Resolution of the City of West Plains, Missouri, authorizing the City Administrator to execute an administrative contract agreement between the City of West Plains, Missouri, and the South Central Ozark Council of Governments (SCOCOG) for the Garner Villas project being funded by the Community development Block Grant (CDBG.)
- d. **Resolution 2023-21** – A Resolution of the City of West Plains, Missouri, authorizing the City Administrator to execute a contract agreement between the City of West Plains, Missouri, and Horner and Shifrin for engineering services for the Garner Villas project being funded by the Community development Block Grant (CDBG.)
- e. **Resolution 2023-22** – A Resolution of the City of West Plains, Missouri, in support for the proposed 48 unity development of senior attached patio homes known as Garner Villas Phase II, which will be located adjacent to Garner Villas Phase I, at the newly constructed Garner Road extension and county Road 6460.
- f. **Resolution 2023-23** – A Resolution by the City of West Plains, Missouri, approving the City Purchasing agent to participate through membership in the Region VIII Education Service Center for the Interlocal Purchasing System (TIPS), a national cooperative purchasing program.

VII. Council Action

- a. West Plains R-7 fireworks request

VIII. City Administrator's Report

IX. Adjourn