

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, July 17, 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 June 20, 2023, regular meeting
- b. Bid - 2023 Chevrolet Traverse (PD)
- c. Bid - Brass for Inventory
- d. Bid - Ertz for Inventory
- e. Bid - Meters for Inventory
- f. Bid – Toth
- g. Emergency purchase – generator fuel
- h. Surplus vehicles
- i. Liquor license Kentzio restaurant, 1633 Bruce Smith Parkway
- j. Approval of Planning and Zoning Commission recommendations:
 - a. West Plains Country Club minor subdivision
 - b. West Plains Country Club request to rezone
 - c. Seth Johnson annexation

III. Recognition of Guests

- a. Mary Schrag, Physical Therapy Specialist Clinic
- b. Auditor Matt Wallace of KPM CPA's to present city audit
- c. Ronnie Eberle – Alcoholics Anonymous
- d. Ronald Lymon – Alcoholics Anonymous

IV. Ordinances

- a. **Bill 4740 to become Ordinance 4740** – 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 (a section of property owned by the West Plains Country Club).
- b. **Bill 4741 to become Ordinance 4741** – First Reading. An Ordinance to annex a section of property owned by Seth and Mallory Johnson into the city limits of West Plains.

V. Resolutions

- a. **Resolution 2023-12** – A Resolution of the City of West Plains, Missouri, terminating an undated lease agreement between the City and the Heart of the Ozarks Alcoholics Anonymous executed in November or December, 2017.
- b. **Resolution 2023-13** – A Resolution authorizing Maxim Golf Solutions, management company operating the North Terra Golf Course in West Plains,

Missouri, to secure a city liquor license to serve alcohol on the property, contingent on the approval of its state license.

- c. **Resolution 2023-14** – A Resolution authorizing the City Administrator to execute an abatement order on consent between the City of West Plains, Missouri, and the Missouri Department of Natural Resources.
- d. **Resolution 2023-15** – A Resolution authorizing the Mayor or City Administrator to execute a pole attachment agreement between the City of West Plains, Missouri, and Brightspeed of Missouri, LLC.
- e. **Resolution 2023-16** – A Resolution authorizing a cooperative agreement between the City of West Plains and the West Plains Public Library.

VI. Council Action

- a. Approval of permit for West Plains R-7 school district
- b. Approval of Civic Center sign donation

VII. City Administrator's Report

VIII. Adjourn