<u>AGENDA</u> <u>REGULAR COUNCIL MEETING</u> WEST PLAINS CITY HALL COUNCIL CHAMBERS Tuesday, June 20, 2023

4:30 p.m. – Closed Session

5:30 p.m. – Regular Session

Workshop - Immediately Following Regular Session

CLOSED SESSION

I. <u>Preliminaries</u>

- a. Call to Order
- b. Roll Call
- c. Establishment of Quorum

II. Adjourn to Closed Session

RSMO 610.021 Legal (1)

III. Adjourn to Open Session

OPEN SESSION

- I. <u>Preliminaries</u>
 - a. Invocation
 - b. Pledge of Allegiance

II. <u>Consent Agenda</u>

- a. Approval of minutes for the May 22, 2023, regular meeting
- b. Bid Asphalt overlay FY23
- c. Bid Street sealing FY23
- d. Bid Southern Hills steel poles
- e. Bid 69 KV 3-way switch
- f. Bid Dumpsters (27)
- g. Bid Servers for IT
- h. Tourism board:

Reappointment for new two-year terms to expire June 2025

- a. Rhonda Blankenship
- b. Mary Mike Taylor
- c. Russ Gant
- d. Lynn Bentele
- e. Jessica Collins
- f. Heather Risner
- g. Todd Shanks (ex-officio)
- h. Josh Cotter (filling the unexpired term of Dr. Sandy Abrams to expire in February 2024)
- i. Galloway Nature Park Advisory Committee: Approval of new member Hilliary Shumock
- j. Board of Adjustments: Approval of alternate member Ron Grennan
- k. Fireworks Display:
 - a. West Plains Country Club
 - b. Brooke Haven Healthcare

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

a. Kathleen Morrissey – Old-Time Music, Ozark Heritage Festival

IV. State of the City Address, Mayor Mike Topliff

V. <u>Adjourn</u>

WORK SESSION:

Debt Discussion: Presenter Joy Howard of WM Financial Strategies, St. Louis, Mo.