

AGENDA
REGULAR COUNCIL MEETING
WEST PLAINS CITY HALL COUNCIL CHAMBERS
Monday, May 22, 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 April 10, 2023, special meeting, and April 17, regular meeting.
- b. Approval of liquor license: Eastside Package under new ownership
- c. Bid – New scales at transfer station
- d. Bid – 300KVA Padmount Transformers
- e. Bid – 1/0 (one ought) Primary Wire
- f. Bid – PD Administration Vehicles – Chevy Traverse
- g. Sale of surplus property

III. Recognition of Guests

- a. Ronald Lyman - AA requesting help to relocate meetings
- b. Kristi Beattie and Bonnie Crawford of SAPP Design Architects – presentation of West Plains Civic Center masterplan
- c. Toth – Scope of work, Garner property

IV. Resolutions

- a. **Resolution 2023-09** –A Resolution authorizing the City of West Plains, Missouri, to execute a lease agreement by and between the City of West Plains, Missouri, a municipal corporation, and the Board of Governors of Missouri State University for the leasing of the West Plains Civic Center for certain school functions.
- b. **Resolution 2023-11** – A Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 640, RSMo.)

V. Ordinances

- a. **Bill 4738 to become Ordinance 4738.** Second Reading. An Ordinance vacating an alley between Leyda Avenue and Garrett Street.
- b. **Bill 4739 to become Ordinance 4739.** 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 (property located at 1410 Bill Virdon.)

VI. Council Action

VII. Adjourn