<u>MINUTES</u> <u>REGULAR COUNCIL MEETING</u> WEST PLAINS CITY HALL COUNCIL CHAMBERS Monday, May 22, 2023 5:30 p.m. – Regular Session

The West Plains City Council met in regular session with the following members present: Mayor Mike Topliff, Councilman Johnny Murrell, Councilman John Niesen and Councilman Greg Collins. Mayor Pro-Tem Councilwoman Jessica Nease did not attend. Also present was City Clerk Allison Skinner. City Attorney Charles Cantrell attended via Zoom.

I. <u>Preliminaries</u>

Mayor Topliff called the meeting to order. Building official Dustin Harrison gave the invocation followed by the Pledge of Allegiance.

II. Consent Agenda

Councilman Niesen made a motion to accept, seconded by Councilman Collins. Motion carried.

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

a. Kristi Beattie and Bonnie Crawford of SAPP Design Architects – presentation of West Plains Civic Center masterplan

IV. <u>Resolutions</u>

- 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. Councilman Niesen made a motion to accept, seconded by Councilman Collins. Motion carried.
- 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.) Councilman Niesen made a motion to accept, seconded by Councilman Collins. Motion carried.

V. Ordinances

- a. **Bill 4738 to become Ordinance 4738.** Second Reading. An Ordinance vacating an alley between Leyda Avenue and Garrett Street. Councilman Niesen made a motion to accept, seconded by Councilman Collins. Motion carried.
- 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. <u>Adjourn</u>