#### **MINUTES**

# REGULAR COUNCIL MEETING

## WEST PLAINS CITY HALL COUNCIL CHAMBERS

Monday, July 17, 2023 5:30 p.m. – Regular Session

The West Plains City Council met in regular session on July 17, 2023, in the council chambers at City Hall, 1910 Holiday Lane, with the following members present: Mayor Mike Topliff, Councilman Johnny Murrell, and Councilman Greg Collins. Mayor Pro-Tem Jessica Nease attended via Zoom. Councilman John Niesen did not attend. City Administrator Sam Anselm and City Clerk Allison Skinner were present, and City Attorney Charles Cantrell attended via Zoom.

#### I. Preliminaries

Mayor Topliff called the meeting to order and gave the invocation followed by the Pledge of Allegiance.

## II. Consent Agenda

Councilman Collins made a motion to approve the consent agenda, seconded by Councilman Murrell. Motion passed.

## III. Recognition of Guests

- a. Mary Schrag, Physical Therapy Specialist Clinic attended to discuss the recent closure of Eight Street near her business, and she would have appreciated notification prior to the event.
- b. Auditor Matt Wallace of KPM CPA's presented city audit
- c. Ronnie Eberle Alcoholics Anonymous reported to the council his group needs help finding a new location for meetings.
- d. Ronald Lymon Alcoholics Anonymous also reported to the council the need for a new meeting place for AA meetings.

#### 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). Councilman Murrell made a motion to approve seconded by Collins. Motion passed.

	<u>Aye</u>	<u>Nay</u>	Not Voting	Not Present
Councilwoman Nease	X			
Councilman Collins	X			
Councilman Murrell	$\mathbf{X}$			
Councilman Niesen				X
Mayor Topliff	X			

**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. Councilman Murrell made a motion to approve seconded by Collins. Motion passed.

	<u>Aye</u>	Nay	Not Voting	Not Present
Councilwoman Nease	X			
Councilman Collins	X			
Councilman Murrell	X			
Councilman Niesen				X
Mayor Topliff	X			

# 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. Councilman Murrell made a motion to approve seconded by Collins. Motion passed.
- 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. Councilman Murrell made a motion to approve seconded by Collins. Motion passed.
- 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. Councilman Murrell made a motion to approve seconded by Collins. Motion passed.
- 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. Councilman Murrell made a motion to approve seconded by Collins. Motion passed.
- e. Resolution 2023-16 A Resolution authorizing a cooperative agreement between the City of West Plains and the West Plains Public Library. Councilman Murrell made a motion to approve seconded by Collins. Motion passed.

## VI. Council Action

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

#### VII. City Administrator's Report

- City Administrator Sam Anselm thanked all residents who participated in the resent public comment period of the Comprehensive Plan study.
- Extreme heat is in the forecast, and he reminds all to be cautious, drink water and take frequent breaks when working outside.
- The library and local Boys and Girls Club are hosting a picnic at the park.

• The library now has a survey seeking citizen input on services offered.

# VIII. Adjourn

The meeting adjourned at 6:11 p.m.

CITY OF WEST PLAINS, MISSOURI

BY:

MAYOR MICHAEL TOPLIN

ATTEST:

CITY CLERK ALLISON SKINNER