

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**WEST PLAINS CITY HALL COUNCIL CHAMBERS**  
Monday, September 18, 2023  
5:30 p.m. – Public Hearing followed by Regular Session

**I. Preliminaries**

- a. Call to Order
- b. Roll Call
- c. Establishment of Quorum
- d. Invocation
- e. Pledge of Allegiance

**II. Public Hearing**

Transit project partially funded by the Missouri Highway and Transportation Department

**III. Consent Agenda**

- a. Approval of minutes for the August 23, 2023, special session meeting
- b. Surplus vehicles and equipment
- c. Bid – Flood buyout demolition
- d. Bid – Lincoln Substation Rebuild: Switches
- e. Patrol Vehicle for the police department
- f. Approval of appointments to the Civic Center Board:
  - a. Aaron Wheeler, re-appointment, three-year term to expire in October 2026
  - b. Haley Mitchell, new member, three-year term to expire in October 2026, previously held by Jack Randolph

**IV. Recognition of Guests**

**V. Ordinances**

- a. **Bill 4744 to become Ordinance 4744 - Second Reading.** An Ordinance by the City of West Plains, Missouri, to amend and replace the following existing section of the City Code: Chapter 28, Offenses, Article III – Offenses against public health and safety, Section 28-77 Rockets, Missiles and Projectiles.
- b. **Bill 4745 to become Ordinance 4745 – Second Reading.** An Ordinance by the City of West Plains, Missouri, to add the following section to the City Code: Chapter 28, Offenses, Article III – Offenses against public health and safety, Section 28-83 Discharge of Firearms.
- c. **Bill 4746 to become Ordinance 4746. Second Reading.** An Ordinance of the City of West Plains, Missouri, to amend and replace four sections of City Code: Chapter 4, Alcoholic Beverages, Section 4-20 approval of application, Section 4-23 (a) Sale on Premises of Charitable, Fraternal, Religious, Service or Veterans’ Organizations, Section 4-29 issuance, and 4-41 Prerequisites for Renewal.

**VI. Resolutions**

- a. Resolution 2023-24** – A Resolution of the City of West Plains, Missouri, in support for the proposed Thayer Heights housing development.
- b. Resolution 2023-25** – A Resolution of the City of West Plains, Missouri, to approve a Memorandum of Understanding regarding the loan of bound and boxed copies of the West Plains Daily Quill to the West Plains Public Library.
- c. Resolution 2023-26** – A Resolution of the City of West Plains, Missouri, authorizing the participation in Missouri’s Highway Safety Program through the Missouri Department of Transportation.
- d. Resolution 2023-27** – A Resolution of the City of West Plains, Missouri, to approve an engineering agreement with Burns & McDonnell for Wastewater Treatment Facility Phase I improvements.

**VII. Council Action**

- a. Interim Airport Board appointments:**
  - a. Jacob Garrett**
  - b. John Reed**
  - c. Mark Dake**
  - d. John Niesen**

**VIII. City Administrator’s Report**

**IX. Adjourn**